

P05000120308

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

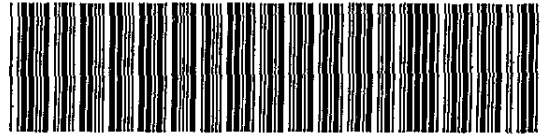
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200059012912

08/30/05--01053--002 **78.75

FILED
05 AUG 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
8/31/✓

TRANSMITTAL MEMO

Department of State
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

SUBJECT: PINE CREST PARK, Inc.

FROM:

Maureen Arago, Attorney
P.O. Box 452275
Kissimmee, FL 34745-2275

Enclosed are an original and two (2) copies of the Articles of Incorporation and a check for:

\$ 35.00 Registered Agent Designation \$ 35.00 Certified Copy (optional) \$ 8.75 Certificate
TOTAL \$ 78.75

For further information concerning this matter, please call Maureen Arago, Attorney
P.O. Box 452275 at (407) 344-1185.

FILED

05 AUG 30 AM 8:42

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**ARTICLES OF INCORPORATION
OF
PINE CREST PARK, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: PINE CREST PARK, Inc..

ARTICLE II

The street address of the principal office of the Corporation is: 600 N.E. 8 St., Pompano Beach, FL 33060.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 300, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV

The initial street address of the Corporation's registered office is: 600 N.E. 8th St., Pompano Beach, Florida, 33060. The initial registered agent for the Corporation at that address is: Patty Ann O'Rourke.

ARTICLE V

The initial board of directors shall consist of three members. This number may be

increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Names	Addresses
Patricia Ann O'Rourke	600 N.E. 8 th Street Pompano Beach, FL 33060
Helene Ann Downs	600 N.E. 8 th Street Pompano Beach, FL 33060
Jean Schalk	600 N.E. 8 th Street Pompano Beach, FL 33060

ARTICLE VI

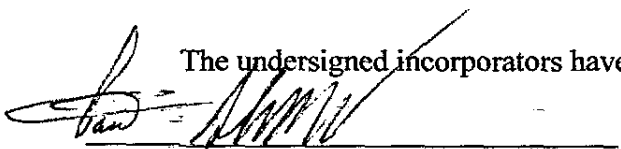
The names and street addresses of the persons signing these articles of incorporation are:

Names	Addresses
Patricia Ann O'Rourke	600 N.E. 8 th Street Pompano Beach, FL 33060
Helene Ann Downs	600 N.E. 8 th Street Pompano Beach, FL 33060
Jean Schalk	600 N.E. 8 th Street Pompano Beach, FL 33060

ARTICLE VII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

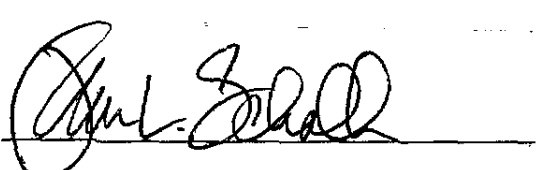
The undersigned incorporators have executed these articles of incorporation.


Patricia Ann O'Rourke
Patty Ann O'Rourke

7/14/05
Date


Helene Ann Downs

7-14-05
Date

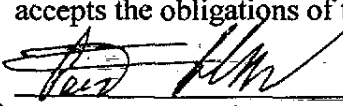

Jean L. Schalk

7/14/05
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for PINE CREST PARK, Inc. at

the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501.



Patricia Ann O'Rourke a/k/a
Patty Ann O'Rourke

7/14/05

Date

FILED
05 AUG 30 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA