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Florida Department of State

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To:

Division of Corporations

Case Number : 06201035-00831

From:

Account Name : HENRIER SCORPORA/ENR KTI COMPANY

Account Number : 072466003255

Phone : 0361 534-31504

Fax Number : 0361 533-98505

FLORIDA DEPARTMENT OF CORPORATIONS COVER SHEET

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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TALLAHASSEE, FLORIDA 32301

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The following information is being provided to you:
Shelton, James E.
Shelton, James E.
104 Listerwood Drive
Wesley, Florida 33391

FILED
SEP 21 11 11 AM '08
U.S. DISTRICT COURT
WEST JEFFERSONVILLE, MISSISSIPPI

FILED

ARTICLE I - INCORPORATION

ZURRIE LIA PROPERTIES, INC.,
A FLORIDA CORPORATION

This undesignated incorporation is being incorporated under Chapter 600, Florida Statute, as amended, also known as the Florida Corporation Code.

ARTICLE I

The name of this corporation is: ZURRIE LIA PROPERTIES, INC.,

ARTICLE II

The general nature of the business to be conducted by this corporation is:

- 1. The corporation is, for its objective, the acquisition of real property and business, and the management of real property interests, whether real or personal, and the operation, maintenance, improvement, and development of any real estate interests and the acquisition, development, and operation of any real estate interests and the operation of any real estate interests and the operation of any real estate interests.

- 2. The corporation shall have the power to acquire, lease, hold, sell, convey, and otherwise dispose of real and personal property and to do all things necessary or proper to carry out its business.

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conditions may be determined by the court in the event of the death of the donor.

3.3 The purpose of the trust is to provide for the education, maintenance, support, and health of the donor's children and to provide for the donor's family in the event of the donor's death. The trust shall be irrevocable and shall not be subject to termination or modification by the donor or any other person. The trust shall be governed by the laws of the State of New York. The trustee shall have full power to invest the trust assets in any real or personal property, including real estate, and to sell, lease, convey, or otherwise dispose of any such property in the trustee's discretion. The trustee shall also have the power to borrow money on the security of the trust assets and to execute any instrument necessary to carry out the purposes of the trust. The trustee shall not be liable for any loss or damage to the trust assets, including loss or damage caused by fire, theft, or any other cause, unless the loss or damage is caused by the trustee's negligence or willful or wanton misconduct.

4.4 If any court of law in any state or country should determine that the trust is invalid or unenforceable in whole or in part, the trust shall nevertheless be deemed to be valid and enforceable in all other respects. The trust shall be deemed to be a trust for the purposes of the laws of the State of New York. The trust shall be deemed to be a trust for the purposes of the laws of any other state or country. The trust shall be deemed to be a trust for the purposes of the laws of any other state or country.

ARTICLE II

The trust shall be irrevocable and shall not be subject to termination or modification by the donor or any other person. The trust shall be governed by the laws of the State of New York. The trustee shall have full power to invest the trust assets in any real or personal property, including real estate, and to sell, lease, convey, or otherwise dispose of any such property in the trustee's discretion. The trustee shall also have the power to borrow money on the security of the trust assets and to execute any instrument necessary to carry out the purposes of the trust. The trustee shall not be liable for any loss or damage to the trust assets, including loss or damage caused by fire, theft, or any other cause, unless the loss or damage is caused by the trustee's negligence or willful or wanton misconduct.

of the Corporation. All the assets and liabilities shall be the property of the Corporation, except that the assets and liabilities of the Corporation shall be the property of the Corporation.

Notwithstanding to this Corporation, because of this ownership in fact, it shall have any and all the right to purchase, sell, lease, convey, mortgage, or otherwise dispose of any and all the assets and liabilities of the Corporation, and the Corporation shall have the right to purchase, sell, lease, convey, mortgage, or otherwise dispose of any and all the assets and liabilities of the Corporation, and the Corporation shall have the right to purchase, sell, lease, convey, mortgage, or otherwise dispose of any and all the assets and liabilities of the Corporation.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The principal office of this Corporation shall be at the address of 1500 E. Main Street, Suite 100, Lakewood, Colorado 80226, and such office may be changed by the Board of Directors.

The initial Board of Directors shall consist of five members. The number of directors may be increased or decreased from time to time by the Board of Directors, and the Board of Directors may also change the number of directors at any time. The Board of Directors shall have the power to fill any vacancies in the Board of Directors.

ARTICLE IV

The name and addresses of the members of the Board of Directors

are:

Name

Address

Director: A. L. L. L. L.

of the Board of Directors
3004 Lakewood Circle
Weston, Florida 33331

Director: J. J. J.

of the Board of Directors
3004 Lakewood Circle Weston, Florida 33331

ARTICLE VII

The registered agent of this Corporation shall accept service of process with the State of Florida as initially designated as: Brandon Adams, 2714 Lakewood Circle, Winter, Florida 33322 which by his signature of these Articles of Incorporation accepts this designation and agrees to comply with the provisions of Section 607.01, Florida Statutes, relative to keeping up to date the office of service of process. If a registered agent of this Corporation shall later be: Lakewood Circle, Winter, Florida 33322.

ARTICLE VIII

The name of the members of the initial officers are:

<u>NAME:</u>	<u>TITLE:</u>
Lakewood Adams	President/Secretary
Richard J. Fitch	Vice President Treasurer

ARTICLE IX

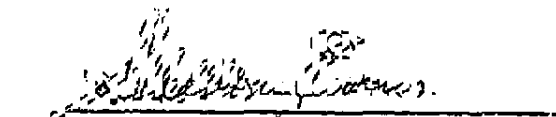
In the absence of a written contract or other arrangement between this Corporation and any other person, corporation, firm, association or partnership, and in the absence of a written contract or other arrangement between this Corporation and any other person, corporation, firm, association or partnership, any director or officer of this Corporation is authorized to execute any instrument or other document in the name of this Corporation as required by the interests of this Corporation. Any director may also execute any instrument or other document in the name of this Corporation for the purpose of conducting any business of this Corporation, and in the absence of a written contract or other arrangement between this Corporation and any other person, corporation, firm, association or partnership, any director or officer of this Corporation is authorized to execute any instrument or other document in the name of this Corporation as required by the interests of this Corporation.

ARTICLE X

The names and addresses of the stockholders and subscribers are:

<u>Name</u>	<u>Address</u>
Shelton Swans, Inc.	604 Lakewood Circle Weston, Florida 33332

IN WITNESS WHEREOF, I have signed these Articles of Incorporation this 27 day of September, 1968


SHELTON SWANS, INC.
Secretary

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[Handwritten signature]

BE-BLINDING (PAGE) Etc.
as if Registered Agent, (I hereby
accepting duties according to the

label:

and applicable Froid Estates;

FILED
APR 27 1968
FEDERAL BUREAU OF INVESTIGATION
WASHINGTON, D.C.

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