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# GLICKMAN, WITTERS AND MARELL, P.A.

ATTORNEYS AT LAW
THE CENTURION
SUITE 1101
1601 FORUM PLACE

West Palm Beach, Florida 33401

GARRY M. GLICKMAN
CURTIS L. WITTERS
BOARD CERTIFIED IN MARITAL AND FAMILY LAW
WILLIAM J. MARELL
ELIZABETH A. MONTGOMERY

Telephone (561) 478-1111

Telecopien (561) 478-2433

October 20, 2005

Corporate Record Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Reference:

FARSIDE DEVELOPMENT INC.

# Gentlemen:

We are enclosing the original and a duplicate copy of the Articles of Incorporation of this proposed corporation together with a Designation of Registered Agent and Acceptance of Designation. The duplicate copy of the Articles have been subscribed and acknowledged by the subscriber in the same manner as the original.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify and return it to us. Enclosed is a check for \$122.50 to cover the \$35.00 filing fee, \$52.50 for the certificate fee and \$35.00 for the registered agent and designation fee.

Sincerely,

GLICKMAN, WITTERS, MARELL AND JAMIESON

Garry M. Glickman

GMG:sn

Enclosures (as noted above)

### ARTICLES OF INCORPORATION

OF

#### FARSIDE DEVELOPMENT INC.

The undersigned subscriber hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

# ARTICLE I

**NAME** 

The name of this corporation shall be:

# FARSIDE DEVELOPMENT INC.

# **ARTICLE II**

#### NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is: Any business or business activity permitted under the laws of the State of Florida and the United States.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 15,000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services when actually performed for the corporation. All stock shall be fully paid for when issued and shall be non-assessable.

#### ARTICLE IV

#### TERM OF EXISTENCE

This corporation shall begin existence on the date of signing of these Articles, or the date of



filing with the Secretary of State of the State of Florida, which ever shall first occur, and shall have perpetual existence thereafter.

# ARTICLE V

#### REGISTERED OFFICE AND AGENT

The street address of the Registered Office of this corporation in the State of Florida is:

1500 Clare Avenue West Palm Beach, Florida 33401

The Registered Agent of the corporation at the Corporation's Registered Office is:

DONALD C. JENSEN

# **ARTICLE VI**

#### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1500 Clare Avenue West Palm Beach, Florida 33401

# <u>ARTICLE VII</u>

#### DIRECTORS

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time pursuant to the by-laws adopted by the shareholders, but shall never be less than one (l).

#### **ARTICLE VIII**

#### **INITIAL DIRECTORS**

The name and address of the member of the first Board of Directors are:

Donald C. Jensen 1500 Clare Avenue West Palm Beach, Florida 33401

Mark Golden 1500 Clare Avenue West Palm Beach, Florida 33401

#### ARTICLE IX

#### INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Donald C. Jensen 1500 Clare Avenue West Palm Beach, Florida 33401

### ARTICLE X

#### BY-LAWS

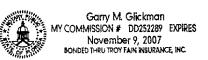
- A. The power to adopt by-laws for the corporation, to alter, amend or repeal said by-laws and to adopt new by-laws shall be vested in the Board of Directors of the corporation.
- B. The by-laws of the corporation shall be for the government of the corporation and may contain any provisions or requirements for the management or conduct of the affairs of business of the corporation provided that same are not inconsistent with the laws of the State of Florida or of the United States.

# **ARTICLE XI**

# **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF,	the undersigned has executed these Articles of Incorporation or
this day of, 2005	DONALD C. JENSEN/INCORPORATOR
STATE OF FLORIDA	] ] ss:
COUNTY OF PALM BEACH	]
<u>Остовег</u> , 2005 by D	as acknowledged before me this <u>20</u> day of ONALD C. JENSEN as incorporator of the afore-described ersonally known to me and did take an oath.
	NOTARY RUBLIC:  SIGN  PRINT
	STATE OF FLORIDA AT LARGE (SEAL)



MY COMMISSION EXPIRES:

# CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

FarSide Development Inc., desiring to organize as a Corporation under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, has named Donald C. Jensen having an address at 1500 Clare Avenue, West Palm Beach, Florida 33401 as its agent to accept Service of Process within this State.

# **ACKNOWLEDGMENT**

Having been named to accept Service of Process for the above named Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, accept the appointment, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

Donald C. JENSEN

SWORN TO AND SUBSCRIBED bef	fore the this 20 day of 00008670, 2005.
Garry M. Glickman  MY COMMISSION * DD252289 EXPIRES  November 9, 2007  BONDED THRU TROY FAIN INSURANCE, INC	CALIN
	NOTAR PUBLIC - STATE OF FLORIDA
	Name:
	(Type, stamp or print)
Personally known a or produced iden produced:	tification . If produced identification, type or identification

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SECRETARY OF STATE