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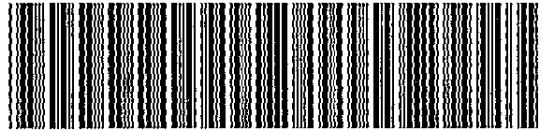
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FILED  
05 DEC 20 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W05-54237

I Burch DEC 20 2005

**SAMUEL J. CANTOR, P.A.**  
ATTORNEY AT LAW

2499 GLADES ROAD, SUITE 210  
BOCA RATON, FL 33431  
(561) 982-9555 • TELEFAX (561) 982-9539  
SAMCANPA@AOL.COM

SAMUEL J. CANTOR\*  
\*ALSO MEMBER OF PENNSYLVANIA BAR

December 2, 2005

State of Florida, Secretary of State  
Corporate Records Bureau - Div. of Corps.  
P. O. Box 6327  
Tallahassee, Florida 32301

Re: PARK DEVELOPMENT & CONSTRUCTION, INC.

Gentlemen/Ladies:

Enclosed please find the following in connection with the above-captioned filing:

1. An original and a xerox copy of the Articles of Incorporation
  2. This firm's check in the amount of \$78.75 in payment for the following:

(a)	Filing Fee in the amount of	\$ 35.00
(b)	Certified Copy in the amount of	8.75
(c)	Resident Agent Designation in the amount of	<u>35.00</u>
- TOTAL \$78.75
3. A Certificate Designating Resident Agent.

Please file the original in your office and return the certified copy to this office at your earliest convenience.

Very truly yours,



Samuel J. Cantor

SJC/jac  
Enclosures



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 8, 2005

SAMUEL J CANTOR  
2499 GLADES ROAD SUITE 210  
BOCA RATON, FL 33431

SUBJECT: PARK DEVELOPMENT & CONSTRUCTION, INC.  
Ref. Number: W05000054237

We have received your document for PARK DEVELOPMENT & CONSTRUCTION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The principal address must be consistent through out your articles.

An effective date may be added to the Articles of Incorporation if a 2006 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filing Section

Letter Number: 205A00071044

12/19/05 VIA FED EXP  
Revised +  
resubmitted

05 DEC 20 AM 11:34  
RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

### **PARK DEVELOPMENT & CONSTRUCTION, INC.**

The undersigned, Samuel J. Cantor, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

#### **ARTICLE I**

##### **CORPORATE NAME**

The name of the Corporation shall be:

**PARK DEVELOPMENT & CONSTRUCTION, INC.**

FILED  
05 DEC 20 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### **ARTICLE II**

##### **NATURE OF CORPORATE BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation shall be to engage in land development and construction and any and all lawful business permitted under the laws of the United States and the State of Florida.

#### **ARTICLE III**

##### **CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ONE HUNDRED (100) shares of common stock having a par value of one (\$1.00) dollar per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

**ARTICLE V**

**REGISTERED AGENT AND**

**INITIAL REGISTERED OFFICE IN FLORIDA**

The Registered Agent and the street address of the initial Registered office of this Corporation in the State of Florida shall be:

Samuel J. Cantor  
2499 Glades Road, Suite 210  
Boca Raton, Florida 33431

The principal office and mailing address of the Corporation is 2499 Glades Road, Suite 210, Boca Raton, Florida 33431.

**ARTICLE VI**

**INCORPORATOR**

The name of the person signing these Articles of Incorporation as the Incorporator is Samuel J. Cantor, 2499 Glades Road, Suite 210, Boca Raton, Florida 33431.

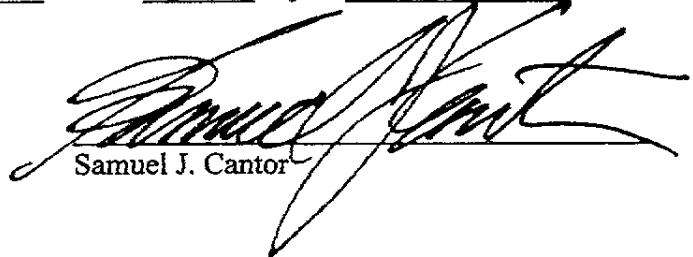
**ARTICLE VII**

**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 Stockholders and approved at a stockholder's meeting by a majority of the stockholders entitled to vote thereon.


IN WITNESS WHEREOF, the undersigned Incorporator has executed the foregoing Articles  
of: PARK DEVELOPMENT & CONSTRUCTION, INC.

\_\_\_\_\_ on this 2<sup>nd</sup> day of December, 2005.

  
Samuel J. Cantor

STATE OF FLORIDA                     )  
  ) SS  
COUNTY OF PALM BEACH         )

The foregoing instrument was acknowledged before me on this 2<sup>nd</sup> day of December  
2005 by Samuel J. Cantor as Incorporator.

  
Notary Public, State of Florida  
My Commission Expires: \_\_\_\_\_

(SEAL)



Joanne A. Cafone  
Commission # DD000941  
Expires Jan. 29, 2006  
Bonded Thru  
Atlantic Bonding Co., Inc.

**CERTIFICATE DESIGNATING REGISTERED AGENT**  
**AND OFFICE FOR SERVICE OF PROCESS**

PARK DEVELOPMENT & CONSTRUCTION, INC., a corporation existing under the laws of the State of Florida, with its principal office at 2499 Glades Road, Suite 210, Boca Raton, FL 33431, has named Samuel J. Cantor, whose address is 2499 Glades Road, Suite 210, Boca Raton, Florida 33431 as Registered Agent to accept service of process within the State of Florida.

**ACCEPTANCE**

Having been named to accept service of process for the above named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of law.



SAMUEL J. CANTOR