

P60000110593

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000011059 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
2006 JAN 13 P 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

**AZUR DEVELOPMENT SERVICES, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

1-17-06  
400

((H06000011059)))

FILED

2006 JAN 13 P 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
AZUR DEVELOPMENT SERVICES, INC.**

**ARTICLE I**

**NAME**

The name of the corporation is Azur Development Services, Inc.

**ARTICLE II**

**ADDRESS**

The mailing address and principal office of the corporation is 101 NE 3<sup>rd</sup> Avenue, Suite 1220, Ft. Lauderdale, FL 33301.

**ARTICLE III**

**PURPOSE**

The corporation shall be authorized to engage in construction and development services and transact any and all other lawful business within and without the State of Florida or United States for which corporations may be incorporated under Chapter 607, Florida Statutes, as amended and supplemented.

**ARTICLE IV**

**DURATION**

This corporation shall have a perpetual existence commencing upon filing of the Articles of Incorporation with the Secretary of State.

**ARTICLE V**

**POWERS**

The corporation shall have all of the powers conferred upon corporations organized pursuant to the provisions of Chapter 607, Florida Statutes, as amended and supplemented.

(((H06000011059)))

**ARTICLE VI**  
**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue or have outstanding at any one time is One Hundred Thousand Shares (100,000) of common stock each having one cent (\$.01) par value.

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the person signing these Articles as Incorporator is:

Albert J. Lazo, Esq.  
101 NE 3<sup>rd</sup> Ave. Suite 1220  
Ft. Lauderdale, FL 33301

**ARTICLE VIII**  
**OFFICERS/DIRECTORS**

The Corporation's initial officers and directors shall be the following individuals:

**President**

Jeffrey Grene  
101 NE 3<sup>rd</sup> Ave. Suite 1220  
Ft. Lauderdale, FL 33301

**Director/Secretary/Treasurer**

Albert J. Lazo  
101 NE 3<sup>rd</sup> Ave. Suite 1220  
Ft. Lauderdale, FL 33301

**Director**

Donald Winfrey  
101 NE 3<sup>rd</sup> Ave. Suite 1220  
Ft. Lauderdale, FL 33301

**Assistant Secretary**

Christine Goree  
101 NE 3<sup>rd</sup> Ave. Suite 1220  
Ft. Lauderdale, FL 33301

(((H06000011059)))


**ARTICLE IX**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at that address are:

Albert J. Lazo, P.A.  
101 NE 3<sup>rd</sup> Ave. Suite 1220  
Ft. Lauderdale, FL 33301

I HEREBY ACCEPT this appointment of, and designation as, registered agent for service of process within the State of Florida of the proposed corporation named in the Articles of Incorporation hereinabove set forth and I do hereby further state that I may be found as registered agent for service of process upon said proposed corporation at the address set forth in Article IX of such Articles.

IN WITNESS WHEREOF, as said registered agent, I have caused this Statement to be signed on this January 13, 2006

  
Albert J. Lazo, President  
Albert J. Lazo, P.A.

**ARTICLE X**  
**INDEMNIFICATION**

This Corporation may indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

**ARTICLE XI**  
**AFFILIATED TRANSACTIONS**

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

((H06000011059)))

**ARTICLE XII**  
**CONTROL SHARE ACQUISITIONS**

This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this January 13, 2006.

  
Albert J Lazo, Incorporator