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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Hampton APR 10 2006

# LAW OFFICE OF SHERRY L. HYMAN, PLLC

Sherry L. Hyman, Esquire

Board Certified in Real Estate  
Certified County and Circuit Mediator  
Qualified Florida Arbitrator

3801 PGA Blvd., #107  
Palm Beach Gardens, FL 33410  
Phone: (561) 744-7231 • Fax: (561) 744-3140  
Cell: (561) 329-2990 • E-mail: slhyman@aol.com



April 4, 2006

Secretary of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Articles of Incorporation of : Pierce Creek Landing Development Co., Inc.  
And  
Smith Creek Development Co., Inc.

Dear Ladies and Gentlemen:

Enclosed please find the original and one copy of the above referenced Articles of Incorporation, together with a check in the amount of \$140.00 representing the filing fee. Please file these Articles of Incorporation and then return a copy of same to me at the address listed above.

Thank you for your help and cooperation.

Sincerely,

SHERRY LEFKOWITZ HYMAN, ESQ.  
For the Firm

**ARTICLES OF INCORPORATION  
OF  
PIERCE CREEK LANDING DEVELOPMENT COMPANY, INC.**

**Article I - Name**

The name of the corporation is: **PIERCE CREEK LANDING DEVELOPMENT COMPANY, INC.**

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Principal Office**

The mailing address of the principal place of business of the corporation is:

**7835 S.E. Sandshoal Way, Hobe Sound, FL 33455**

**Article IV - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article V - Capital Stock**

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock.

**Article VI - Initial Registered Office and Agent**

The name and street address of the initial registered office of this corporation is:

**Roy Stefanowski  
7835 S.E. Sandshoal Way  
Hobe Sound, FL 33455**

**Article VII - Initial Board of Directors**

This corporation shall have one director(s) initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of the corporation are:

**Roy Stefanowski  
7835 S.E. Sandshoal Way  
Hobe Sound, FL 33455**

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**Article VIII - Incorporators**

The name and address of the person signing these articles are:

**Roy Stefanowski  
7835 S.E. Sandshoal Way  
Hobe Sound, FL 33455**

**Article IX - Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**Article X - Meetings by Conference Telephone**

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

**Article XI - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**Article XII - Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation this 8<sup>th</sup> day of February, 2006.

BY: 

STATE OF FLORIDA           )  
  ) SS  
COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared Roy Stefanowski who executed the foregoing Articles of Incorporation and she/he is personally known to me.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 8 day February, 2006.

  
\_\_\_\_\_  
Notary Public  
Printed Name of Notary:

My Commission Expires:

