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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
CINDY A. CRAWFOND

Telephone (561) 478-1111

Telecopier (561) 478-2433

June 15, 2006

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

Pastures In Paradise, Inc.

Gentlemen:

Reference:

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 AND MARELL, P. A.

Garry M. Glickman Glickman

GMG:sn

Enclosures (as noted above)

Signed in Mr. Glickman's absence to expedite delivery.



#### RECEIVED

### FLORIDA DEPARTMENT OF CONTACTE | AN 10: 46 DA DEPARTMENT OF STATE

June 21, 2006

DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

GARRY M. GLICKMAN, ESQUIRE 1601 FORUM PLACE **SUITE 1101** WEST PALM BEACH, FL 33401

SUBJECT: PASTURES IN PARADISE, INC.

Ref. Number: W06000028103

We have received your document for PASTURES IN PARADISE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6973.

Claretha Golden **Document Specialist** New Filing Section

Letter Number: 106A00041543

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#### ARTICLES OF INCORPORATION

#### **OF**

#### PASTURES IN PARADISE, INC.

The undersigned subscriber to these Articles of Incorporation, is a sole person competent to contract, and hereby forms a corporation for profit under the laws of the State of Florida.

<b>ARTICLE</b>	I	

NAME

The name of this corporation is:

PASTURES IN PARADISE, INC.

# O6 JUL 11 AM 9: 4 SECRETARY OF STATE

#### **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**

The maximum number of shares this corporation is authorized to have outstanding at any one time is 200 shares of common stock with a par value of ONE DOLLAR (\$1.00) per share.

#### **ARTICLE IV**

#### TERM OF EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE V

#### REGISTERED OFFICE AND AGENT

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

#### 1601 Forum Place, Suite 1101 West Palm Beach, Florida 33401

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

#### GARRY M. GLICKMAN, ESQUIRE

#### **ARTICLE VI**

#### PRINCIPAL CORPORATE OFFICE

The principal corporate office is:

1801 S.W. Trailside Path Hobe Sound, Florida 34997

#### **ARTICLE VII**

#### **DIRECTORS**

This corporation shall have two (2) Directors initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VIII**

#### INITIAL DIRECTORS

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

ROBERT A. BLACK 1801 S.W. Trailside Path Hobe Sound, Florida 34997

SHERRY A. BLACK 1801 S.W. Trailside Path Hobe Sound, Florida 34997

#### **ARTICLE IX**

#### **INCORPORATOR**

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

ROBERT A. BLACK
1801 S.W. Trailside Path
Hobe Sound, Florida 34997

#### **ARTICLE X**

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, I have made and subscribed these Articles of Incorporation this 15 day of June, 2006.

ROBERT A. BLACK, INCORPORATOR

STATE OF FLORIDA	]
COUNTY OF PALM BEACH	] ss ]

**NOTARY PUBLIC:** 

PRINT SURCE L DOVAL STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

Suzette L Novay

My Commission D0360832

Expires October 06, 2008

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

Pastures In Paradise, 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 Garry M. Glickman, Esquire having an address at 1601 Forum Place, Suite 1101, West Palm Beach, Florida 33401, City of West Palm Beach, County of Palm Beach, State of Florida 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.

GARRY M. GLICKMAN, ESQ

ROBERT A. BLACK, Managing Member

SWORN TO AND SUBSCRIBED before me this 6 day of June, 2006.

NOTARY PUBLIC - STATE OF FLORIDA

Name: SuzeHe L. Woud

My Commission DD360632
Expires October 06, 2008

SECRETARY OF STATE