

Division of Corporations

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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FLORIDA PROFIT/NON PROFIT CORPORATION

FISHERS DEVELOPMENT GROUP, INC.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

FISHERS DEVELOPMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FISHERS DEVELOPMENT GROUP, INC.

**6724 Southwest 40 Street
Davie, FL 33314**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Rema Fisher
6724 Southwest 40 Street
Davie, FL 33314**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

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ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Lloyd Fisher - 6724 Southwest 40 Street, Davie, FL 33314- President/Director
Rema Fisher - 6724 Southwest 40 Street, Davie, FL 33314- Secretary/Director

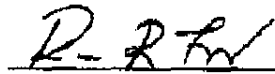
ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

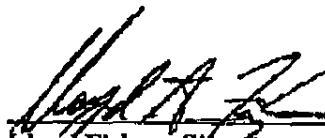
Lloyd Fisher - 6724 Southwest 40 Street, Davie, FL 33314
Rema Fisher - 6724 Southwest 40 Street, Davie, FL 33314

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

16th day of October 2006.



Rema Fisher - Signature



Lloyd Fisher - Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **FISHERS DEVELOPMENT GROUP, INC.**

2. The name and address of the registered agent and office is:

Rema Fisher

Name

6724 Southwest 40 Street

(P.O. Box or Mail Drop Box NOT Acceptable)

Davie, FL 33314

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Rema Fisher
SIGNATURE

October 16, 2006

(Date)

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