

P07888944220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

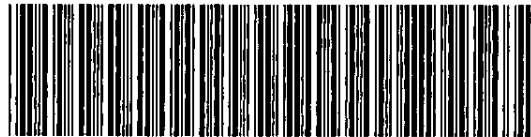
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900095877689

04/09/07--01090--012 **78.75

FILED

2007 APR -9 P 2:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-10-07
2007

GEARY & PAYNE, P.A.

Attorneys at Law

Francis B. Geary, Jr.
Also Admitted in Illinois
fgeary@gearypaynelaw.com

Joshua A. Payne
jpayne@gearypaynelaw.com

120 S. Olive Avenue
Suite 500
West Palm Beach, Florida 33401
Telephone (561) 805-9555
Facsimile (561) 805-9522

April 6, 2007

VIA FEDEX

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

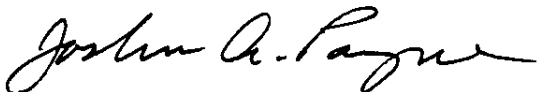
Re: **Phase One Development Corporation**

Dear Sir or Madam:

I am enclosing the original and a copy of the Articles of Incorporation of the above-referenced corporation. Please file the original and return a certified copy to me in the enclosed self-addressed stamped envelope. I have also enclosed \$78.75 for the filing fee (\$35.00), registered agent fee (\$35.00) and certified copy fee (\$8.75). I would appreciate if you would please process these matters at your first opportunity.

If you should have any questions, please do not hesitate to call.

Sincerely,



Joshua A. Payne, Esq.

Enclosures

ARTICLES OF INCORPORATION
OF
PHASE ONE DEVELOPMENT CORPORATION

FILED
2007 APR -9 P 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as an incorporator of a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of the corporation shall be Phase One Development Corporation.

ARTICLE II

The street address of the corporation shall be c/o Geary & Payne, P.A., 120 S. Olive Avenue, Suite 500, West Palm Beach, Florida 33401.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal or par value of ONE DOLLAR (\$1.00) per share.

All stock, when issued, shall be fully paid, and non-assessable. The entire capital stock, or any portion thereof, may be paid for in cash, property, labor or services, for a consideration having a value in the judgment of the Board of Directors of the corporation, at least equivalent to the full value of the stock issue.

ARTICLE IV

The term of existence of this corporation is perpetual.

ARTICLE V

The name and address of the incorporator is:

Joshua A. Payne, Esquire
Geary & Payne, P.A.
120 S. Olive Avenue, Suite 500
West Palm Beach, Florida 33401

ARTICLE VI

The street address of the corporation's initial registered office and name of its initial registered agent at such address is as follows:

Joshua A. Payne, Esquire
Geary & Payne, P.A.
120 S. Olive Avenue, Suite 500
West Palm Beach, Florida 33401

ARTICLE VII

These Articles of Incorporation may be amended in the manner provided by Florida law.

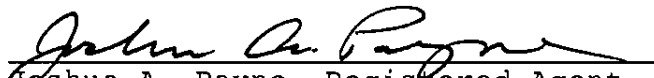
WITNESS the hand and seal of the said incorporator this 6th day of April, 2007.


Joshua A. Payne

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act: That Phase One Development Corporation, desiring to organize under the laws of the State of Florida with its principal office in the County of Palm Beach, State of Florida, has named Joshua A. Payne, Attorney at Law, located at 120 S. Olive Avenue, Suite 500, West Palm Beach, Florida 33401, as its agent to accept service of process within this State.

Having been named to accept service of process for the above stated corporation, at a place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


Joshua A. Payne, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR -9 P 2:28

FILED