

PO7000046371

LAW OFFICES  
**MARK H. SHORE, P.A.**

320 SOUTHEAST NINTH STREET  
FORT LAUDERDALE, FLORIDA 33316

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

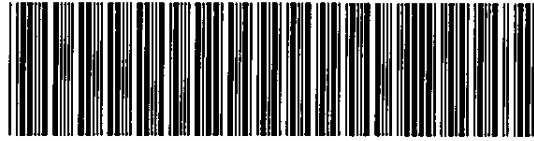
(Business Entity Name)

(Document Number)

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03/27/07--01005--033 \*\*500.00

**EFFECTIVE DATE**  
3/23/07

FILED  
07 MAR 27 PM 3:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARC



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

April 4, 2007

MARK H. STONE, P.A.  
320 SOUTHEAST NINTH STREET  
FORT LAUDERDALE, FL 33316

SUBJECT: ABUNDANT LIFE REAL ESTATE TRUST, LLC  
Ref. Number: W07000015247

We have received your document for ABUNDANT LIFE REAL ESTATE TRUST, LLC and your check(s) totaling \$500.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

Please return 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) 245-6067.

Neysa Culligan  
Document Specialist

Letter Number: 207A00021186

**ARTICLES OF INCORPORATION  
OF  
ABUNDANT LIFE REAL ESTATE TRUST, INC.**

FILED  
07 MAR 27 PM 3: 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**ABUNDANT LIFE REAL ESTATE TRUST, INC.**

The name of this corporation is **ABUNDANT LIFE REAL ESTATE TRUST, INC.**, and its principal office is located at:

1868 N. University Drive (#106)  
Plantation, FL 33322

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in the Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business, including but not limited to the procuring, holding and/or selling of real property.

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue One Hundred Million shares of common stock, with a par value of ten cents (.10) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 320

S.E. 9th Street, Fort Lauderdale, FL 33316, and the name of the initial Registered Agent of this corporation is MARK H. SHORE, ESQUIRE.

**ARTICLE VI**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The one director is:

Bruce Batchelder  
1868 N. University Drive (#106)  
Plantation, FL 33322

**ARTICLE VII**

**BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Members.

**ARTICLE VIII**

**EFFECTIVE DATE**

These Articles of Incorporation shall be effective upon the date of execution and acknowledgment of these Articles. In the event that these Articles are not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when these Articles are filed with the Department of State.

**ARTICLE IX**

**CONSENT IN WRITING IN LIEU OF CORPORATE MEETING**

Any action that may be taken at a meeting of the Members of this corporation may be taken without a formal meeting, if consent in writing setting forth the action shall be signed by

all of the Members of the corporation and filed with the Department of State.

**ARTICLE X**

**APPROVAL OF Members REQUIRED FOR MERGER**

The approval of the Members of this corporation to any plan or merger shall be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

**MEETINGS BY CONFERENCE TELEPHONE**

Members of the Board of Directors may participate in special meeting of the Board of Directors by means of conference telephone as provided by law, but regular meeting of the Board of Directors must be attended in fact in person by each Director.

**ARTICLE XII**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Members is subject to this reservation.

**ARTICLE XIII**

**INDEMNIFICATION**

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

**ARTICLE XIV**

**Incorporation**

The initial subscriber to this corporation is:

Bruce Batchelder

Bruce Batchelder  
1868 N. University Drive (#106)  
Plantation, FL 33322

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 23<sup>rd</sup> day of March, 2007.

  
Bruce A. Batchelder

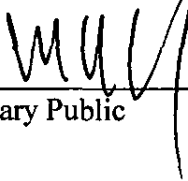
STATE OF FLORIDA

COUNTY OF BROWARD

*DL# B324-061-42-407-0*

BEFORE ME, a Notary Public authorized to take acknowledgments, personally appeared Bruce A. Batchelder to me well know, and he acknowledged before me that he executed the foregoing Articles of Incorporation as his act and deed.

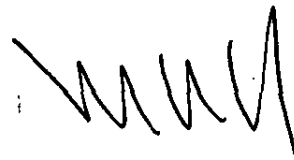
SUBSCRIBED TO and SWORN before me this 23<sup>rd</sup> day of March, 2007

  
\_\_\_\_\_  
Notary Public

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

Having been named to accept service of process for ABUNDANT LIFE REAL ESTATE TRUST, INC., a Florida corporation, at 320 S.E. 9th Street, Fort Lauderdale, FL 33316, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statute relative to keeping open said office for service of process.


  
\_\_\_\_\_  
MARK H. SHORE

STATE OF FLORIDA

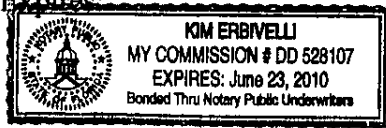
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared MARK H. SHORE, to me well known, and know to me to be the person who executed the foregoing Acceptance by Registered Agent, and he acknowledged to and before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 23 day of March, 2007.

  
\_\_\_\_\_  
Notary Public

My Commission Expires:



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA