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# THOMAS MONTGOMERY LAW OFFICE

ONE SOUTHEAST M. L. KING, JR. BLVD. POST OFFICE BOX 1510 BELLE GLADE, FLORIDA 33430-6510

THOMAS MONTGOMERY ATTORNEY AT LAW

PHONE 561-996-6317 FAX 561-992-8274

September 25, 2007

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

RE: The Glades Atlantic Corporation

Dear Sir:

Find the enclosed articles for the incorporation of the above corporation.

Please file the same and provide my office with a certificate.

Your fee is enclosed.

Sincerely,

Thomas Montgomery, Esquire

TM:mcn

**Enclosures** 

#### ARTICLES OF INCORPORATION

of

#### THE GLADES ATLANTIC CORPORATION



We, the undersigned, for the purpose of forming a corporation under the laws of the State of Florida as the same may from time to time exist, certify as follows:

# **ARTICLE I - NAME**

The name of this corporation is

#### THE GLADES ATLANTIC CORPORATION

#### ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by the corporation, together with its powers and purposes are as follows, to-wit:

- (a) To engage in every aspect and phase of the business of real estate development; and
- (b) Any business authorized under the laws of the State of Florida.

#### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand Shares of common stock having a par value of Ten Dollars (\$10.00) per share. The issuing authority may issue shares of stock in exchange for property when in its opinion that the property has the value of at least the equivalent of the consideration for said stock. Stock shall be issued only when fully paid and shall be non-assignable.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of capital with which this Corporation will begin business is not less than Two Thousand Dollars.

# **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation in the State of Florida is 617 SW M.L.K. JR. Blvd., Belle Glade, Florida 33430. The corporation may from time to time move the principal address to any other address in Florida.

# **ARTICLE VII - MANAGEMENT**

The affairs of this corporation shall be managed by its stockholders in the manner provided by the by-laws and in conformance with applicable Florida Statutes.

# ARTICLE VIII - SUBSCRIBERS

The name and address of each subscriber to these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof are:

NAME	<u>ADDRESS</u>	SHARES	<u>VALUE</u>
Farzana Munia	617 SW M.L.K. Jr., Blv Belle Glade, FL 33430		\$1,000.00

#### **ARTICLE IX - OFFICERS AND DIRECTORS**

1. Until the first meeting of the stockholders, the regulation of the business

and the conduct of the affairs of the corporation shall be performed by the following officers:

Farzana Munia

President

617 SW M.L.K. Jr. Blvd. Belle Glade, Florida 33430

2. The corporation shall have at least four members of a Board of Directors who shall consist of the President and Vice President/Secretary. All other officers shall serve on the Board along with any other stockholders named by the stockholders. The Board shall not exceed 10 members.

# **ARTICLE X - MISCELLANEOUS**

These Articles of Incorporation may be amended in the manner provided by law and in accordance with the provisions of the by-laws, by the act of the stockholders represented a majority of the outstanding shares of the corporation entitled to vote.

IN CONSENT TO THE TERMS and conditions above, we have hereunto set our hands and seals this 290 day of 300.

FARRANA MUNIA (SEAL)

STATE OF FLORIDA COUNTY OF PALM BEACH

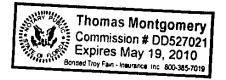
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared FARZANA MUNIA, known to be and

known by me to be the person or has produced Drivers License as identification, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and that he did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 2914 day of 44, 2007.

NOTAR¥ PUBLIĆ State of Florida at Large

My Commission Expires:



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT THE GLADES ATLANTIC CORPORATION, DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, HAS NAMED THOMAS MONTGOMERY, ESQUIRE, LOCATED AT 1 SE M.L. KING, JR. BOULEVARD, BELLE GLADE, FLORIDA 33430, CITY OF BELLE GLADE, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

FARZANA MUNIA
President

Aug 29, 2007

DATE

FARZANA MUNIA
PRETARY

AUG STATE

LORD

TORRES

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

(REGISTERED AGENT)

My 29 ,200