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# FLORIDA PROFIT/NON PROFIT CORPORATION

FAM DEVELOPMENT, INC.

Certificate of Status	0
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December 19, 200B

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MORAN & SHAMS, P.A.

SUBJECT: FAM DEVELOPMENT, INC

REF: W08000056195

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list at least one incorporator with a complete business street address.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6973.

Claretha Golden Regulatory Specialist II New Filing Section FAX Aud. #: H08000276603 Letter Number: 408A00061029 moderate Dect 19. - 2008-4:03PM - Moran & Shams - O store - House of the market 2045 a color 37:

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

# ARTICLES OF INCORPORATION

OF

# FAM DEVELOPMENT, INC.

#### **ARTICLE I**

Name. The name of the Corporation is "FAM Development, Inc" (the "Corporation").

#### **ARTICLE II**

Principal Office and Mailing Address. The street address of the principal office and the mailing address of the Corporation is 9112 Panzani Place, Windermere, FL 34786.

#### **ARTICLE III**

Business Purpose. This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE IV**

<u>Capital Stock.</u> The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value.

#### ARTICLE V

Term of Existence. The Corporation shall have perpetual existence.

## **ARTICLE VI**

<u>Initial Registered Office and Agent.</u> The street address of the initial registered office of the Corporation is 111 North Orange Avenue, Suite 1200, Orlando, Florida 32801 and the name of the initial registered agent of the Corporation at that address is Scott E. Johnson.

#### ARTICLE VII

Number of Directors. The Board of Directors of the Corporation shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. Directors, as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting. The directors may authorize and require the payment of the reasonable expenses incurred by directors in attending meetings of the directors. Nothing in this Article shall be construed to preclude a director from serving the Corporation in any other capacity and receiving compensation therefor.

## ARTICLE VIII

<u>Incorporator.</u> The name and street address of each member of the Corporation's initial Board of Directors are as follows:

Name

Address

Felix Mussenden

9112 Panzani Place

Windermere, Florida 34786

#### ARTICLE IX

Incorporator. The name and street address of the Incorporator is as follows:

Name

Address

Felix Mussenden

9112 Panzani Place

Windermere, Florida 34786

#### ARTICLE X

<u>Lost or Destroyed Certificates</u>. Stock certificates to replace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time to time provided for in the Bylaws of the Corporation.

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IN WITNESS WHEREOF, the undersigned does set his hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 1944 day of December, 2008.

Felix Mussenden, Director

STATE OF FLORIDA COUNTY OF ORANGE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Felix Mussenden, to me personally known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

WITNESS my hand and official scal in the County and State last aforesaid this 1946 day of December, 2008.

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KRISTY N. BRUMBACK
Commission DD 835262
Expires November 11, 2010
Bonded that They Real Agrumma 800 485-7019

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED AGENT

# FAM DEVELOPMENT, INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

- 1. The name of the Corporation is "FAM Development, Inc.".
- 2. As designated in the Articles of Incorporation filed with this certificate, the name and the Florida street address of the registered agent is:

Scott E. Johnson 111 North Orange Avenue, Suite 1200 Orlando, Florida 32801

3. The street address of the registered office and the street address of the business office of the registered agent are identical.

## ACKNOWLEDGMENT:

Having been designated as the Registered Agent and to accept service of process for FAM Development, Inc., I hereby accept the designation and agree to act as the Registered Agent of said Corporation. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of such duties as Registered Agent, and I am familiar with and accept the obligations of such position.

Scott E. Johnson

Dated: December 19, 2008.