

P110000078297

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H11000217935 3)))



H110002179353ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HAILE, SHAW & PFAFFENBERGER, P.A.
Account Number : 076326003550
Phone : (561) 627-8100
Fax Number : (561) 622-7603

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: flanderip@gmail.com

FLORIDA PROFIT/NON PROFIT CORPORATION
Ferris H. Lander Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRS 9/6

RECEIVED

11 SEP -2 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

11 SEP -2 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sep. 2. 2011 2:33PM

FAN NO: H11-217935

No. 5201 P. 2/5

FILED

11 SEP -2 AM 11:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FERRIS H. LANDER INCORPORATED**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be FERRIS H. LANDER INCORPORATED.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The total number of shares of all classes which the corporation shall be authorized to issue is One Thousand (1,000) shares of common stock, \$.01 par value per share.

ARTICLE IV. ADDRESS

The principal address of the corporation is 42 Grand Bay Circle, Juno Beach, FL 33408 and the mailing address is P.O. Box 31166, Palm Beach Gardens, FL 33420.

The street address of the initial registered office of the corporation is 660 US Highway One, Third Floor, North Palm Beach, Florida 33408, and the name of the initial registered agent of the corporation at that address is Haile, Shaw & Pfaffenberger, P.A.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INDEMNIFICATION

A. The Corporation shall to the fullest extent permitted by law defend and indemnify any person who was or is a party or is threatened to be made a party to any threatened, pending or

FAN NO: H11-217935

D999.001/00106508 v1

FAN NO: H11-217935

completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he or she is or was a director, officer, employee or agent of the Corporation, or is or was serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

B. The Corporation may pay in advance any expenses (including attorneys' fees) that may become subject to defense or indemnification under paragraph A above if the person receiving the advance payment of expenses undertakes in writing to repay such payment if it is ultimately determined that such person is not entitled to defense or indemnification by the Corporation under paragraph A above.

C. The defense or indemnification provided by paragraph A above shall not be exclusive of any other rights to which a person may be entitled by law, bylaw, agreement, vote or consent of stockholders or directors, or otherwise.

D. The defense or indemnification and advance payment provided by paragraphs A and B above shall continue as to a person who has ceased to hold a position named in paragraph A above and shall inure to such person's heirs, executors, and administrators.

E. The Corporation may purchase and maintain insurance on behalf of any person who is or was a director, officer, employee or agent of the Corporation, or who serves or served at the Corporation's request as a director, officer, employee, agent, partner, or trustee of another corporation or of a partnership, joint venture, trust, or other enterprise, against any liability asserted against such person and incurred by such person in any such capacity, or arising out of such person's status as such, whether or not the Corporation would have power to defend or indemnify such person against such liability under paragraph A above.

F. If any provision in this Article shall be invalid, illegal, or unenforceable, the validity, legality, and enforceability of the remaining provisions shall not in any way be affected or impaired thereby, and, to the extent possible, effect shall be given to the intent manifested by the provision held invalid, illegal, or unenforceable.

ARTICLE VII. CERTAIN LIMITATIONS ON LIABILITY OF DIRECTORS

Except to the extent that the Business Corporation Act of the State of Florida prohibits the elimination or limitation of liability of directors for breach of the duties of a director, no director of the Corporation shall have any personal liability for monetary damages for any statement, vote, decision, or failure to act, regarding corporate management or policy. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

Oren S. Tasini
660 US Highway One
Third Floor
North Palm Beach, Florida 33408


FAN: H11-217935

FAN NO: H11-217935

ARTICLE IX. SHAREHOLDER QUORUM AND VOTING

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders than is required by the Florida Business Corporation Act, provided, however, that the adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 2nd day of September, 2011.


Oren S. Tasini, Incorporator

FILED
11 SEP - 2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN: H11-217935

FAN NO: H11-217935

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

The following is submitted in accordance with the requirements of Chapter 48.091,
Florida Statutes:

FERRIS H. LANDER INCORPORATED, desiring to organize under the laws of the
State of Florida with its registered office, as indicated in the Articles of Incorporation, in the
Village of North Palm Beach, State of Florida, has named Haile, Shaw & Pfaffenberger, P.A.,
660 US Highway One, 3rd Floor, North Palm Beach, FL 33408, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the
place designated in these Articles, the undersigned hereby accepts to act in this capacity and
agree to comply with the provisions of Chapter 48.091, F.S. relative to keeping open said office.

Accepted this 2nd day of September, 2011.

HAILE, SHAW & PFAFFENBERGER, P.A.

By: 
Oren S. Tasini

FILED
11 SEP -2 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAN NO: H11-217935