

P/2000097510
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.

((H12000274296 3)))



H120002742963ABC0

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 : OSBORNE & OSBORNE, P.A.
Account Number : I20000000119
Phone : (561) 393-1000
Fax Number : (561) 368-6930

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

Email Address:

RIM2@OSBORNEPA.COM

**FLORIDA PROFIT/NON PROFIT CORPORATION
DUNDUE LAND TRUST, INC.**

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

FILED
12 NOV 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

((H12000274296 3)))

Osborne & Osborne
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
798 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432-6114

POST OFFICE DRAWER 40
BOCA RATON, FLORIDA 33429-9974
TELEPHONE: 561/395-1000
FAX: 561/368-6930

ROBERT I. MacLAREN, II
Board Certified - Real Estate

E-MAIL: rim2@osbornepa.com

November 20, 2012

Ms. Jessica A. Fason
Regulatory Specialist II
Corporate Filing Section
Secretary of State
State of Florida
Tallahassee, Florida

FILED
12 NOV 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Our File No. 12-25802
Dundore Land Trust, Inc., a Florida Corporation
W12000058398

Dear Ms. Fason:

In regard to the above captioned matter, enclosed herein are copies of the filings that were submitted to your office together with your correspondence of earlier today in response thereto, for your convenient reference and review. As is noted from a review of the enclosures, the undersigned is the Authorized Agent of Dundore Land Trust, Inc., a Florida corporation. This will evidence and confirm that the subject corporation is in association with Dundore Land Trust, L.L.C. and will serve as the Managing Member of Dundore Land Trust, L.L.C. We have been advised to request that this correspondence be properly classified as a "Letter of Association" which will permit the proper establishment of "Dundore Land Trust, Inc."

Thank you in advance for your courtesy and cooperation in regard to this matter. Do not hesitate to contact us should you have any questions concerning any aspect of this transaction.

Ms. Jessica A. Fason
November 20, 2012
Page 2

Best regards.

Very truly yours,

Robert I. MacLaren II

RIM:cr

Enclosure

H:\LIBRARY\12\25798\Cor\SecofSI.ltr.112012.wpd

November 20, 2012

OSBORNE & OSBORNE, P.A.

SUBJECT: DUNDORE LAND TRUST, INC.
REF: W12000058398

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

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

If your business entity does not intend to transact business until January 1st of the upcoming calendar year, you may wish to revise your document to include an effective date of January 1st. If you do not list an effective date of January 1st, your business entity will become effective this calendar year and it will be required to file an annual report and pay the required annual report fee for the upcoming calendar year this coming January, which is merely weeks away. By listing an effective date of January 1st, the entity's existence will not begin until January 1st of the upcoming year and will, therefore, postpone the entity's requirement to file an annual report and pay the required annual report filing fee until the following calendar year.

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) 245-6052.

11/28/2012 11:17 1
630-617-6381

OSBORNE&OSBORNEPA

PAGE 04/12

11/20/2012 10:08:52 AM PAGE 2/002 Fax Server

Jessica A Fason
Regulatory Specialist II

FAX Aud. #: H12000274296
Letter Number: 912A00027882

((H12000274296 3)))

ARTICLES OF INCORPORATION
OF
DUNDORE LAND TRUST, INC.

ARTICLE 1

NAME

The name of this Corporation is DUNDORE LAND TRUST, INC.

ARTICLE 2

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this Corporation shall be 798 SOUTH FEDERAL
HIGHWAY, SUITE 100, BOCA RATON, FLORIDA 33432.

ARTICLE 3

MAILING ADDRESS

The mailing address of this Corporation shall be 798 SOUTH FEDERAL HIGHWAY,
BOCA RATON, FLORIDA 33432.

ARTICLE 4

PURPOSES AND POWERS

This Corporation may engage in any activity or business permitted under the laws
of the United States and the State of Florida.

ARTICLE 5

CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue
is Ten Thousand (10,000) shares of Common Stock, having a par value of One Dollar
(\$1.00) per share, which shares of Common Stock, as a class, shall have unlimited voting

FILED
12 NOV 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

-1-
((H12000274296 3)))

(((H12000274296 3)))

rights and are entitled to receive the net assets of this Corporation upon dissolution.

ARTICLE 6

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, and the name of the initial registered agent of this Corporation at that address is ROBERT I. MACLAREN II.

ARTICLE 7

INCORPORATOR

The name and address of the person signing these Articles of Incorporation, the Incorporator, is ROBERT I. MACLAREN II, 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432.

ARTICLE 8

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, as provided by law.

The undersigned Incorporator, for the purposes of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation as of the 15th day of November, 2012.


ROBERT I. MACLAREN II, Incorporator

FILED
12 NOV 20 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H12000274296 3)))

(((H12000274296 3)))

CERTIFICATE OF
DESIGNATION OF REGISTERED AGENT

FOR
DUNDORE LAND TRUST, INC.

FILED
12 NOV 20 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.0505, Florida Statutes, the following is submitted:
DUNDORE LAND TRUST, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation, has named ROBERT I. MACLAREN II, located at 798 South Federal Highway, Suite 100, Boca Raton, Florida 33432, County of Palm Beach, State of Florida, as its registered agent for 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 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 and complete performance of my duties and I accept the duties and obligations as set forth in Section 607.0505, Florida Statutes.



Name: ROBERT I. MACLAREN II

(((H12000274296 3)))