

P.95000031497

Charter Number Only

4/12/95

Broward Review

Requester's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

100001457051  
-04/14/95--01077--025  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

TROPICAL Land Development, INC

4-17297

FILED  
65 APR 21 1995  
FBI - MIAMI

86 APR 21 1995  
Toll Free: 1-800-432-3028

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|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment       | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Dissolution     | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Foreign                   | <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Reservation     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Photo Copies    | <input type="checkbox"/> Certificate Under Seal     |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem            |
| <input type="checkbox"/> Walk In                   | <input type="checkbox"/> Will Wait       | <input checked="" type="checkbox"/> Pick Up         |
|  |  | <input type="checkbox"/> After 4:30                 |
|  |  | <input type="checkbox"/> Mail Out                   |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

H. SIM. APR 14 1995

624 612

615-8079

REC  
95 APR 21  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 14, 1995

EMPIRE

MIAMI, FL

FILED  
95 APR 21 PM 1:22

We have received your document for TROPICAL LAND DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must include original signatures.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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 (904) 487-6052.

Hope Sims  
Corporate Specialist

Letter Number: 495A00017297

K.C.  
attached  
new set  
of Articles  
to submit  
Thanks  
Shirley

ARTICLES OF INCORPORATION  
OF

TROPICAL LAND DEVELOPMENT, INC.

ARTICLES - NAME

The name of this Corporation is TROPICAL LAND DEVELOPMENT, INC.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.

FILED  
55 MAR 21 1933

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address and principal office of the initial registered office of this corporation is 7425 N W 4TH STREET, PLANTATION, FLORIDA 33317 and the name of the initial registered agent at that address is CHARLES M. DIVETO.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have THREE (3) directors constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

CHARLES M DIVETO, JR.  
7425 NW 4TH STREET  
PLANTATION, FLORIDA 33317

WILLIAM C MORRIS  
21401 NO. 7 COURT  
PEMBROKE PINES, FLORIDA 33029

ALINDA BOY  
5280 S W 145 AVENUE  
FT. LAUDERDALE, FLORIDA 33330

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

CHARLES M. DIVETO, JR.  
7425 N W 4TH STREET  
PLANTATION, FLORIDA 33317


ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18 day of APRIL, 1995.

  
CHARLES M. DIVETO, JR.

STATE OF FLORIDA )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHARLES M. DIVETO, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this 18 day of APRIL, 1995.

My commission expires:

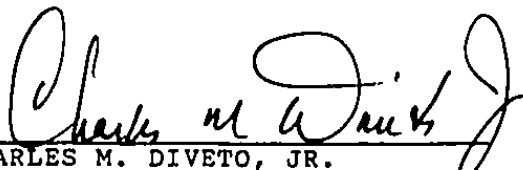


ARLENE J SCOTT  
My Commission CC269415  
Expires Mar 10, 1997  
Bonded By HAI  
800-422-1555

  
Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF  
PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE  
SERVED.

I, CHARLES M. DIVETO, JR. having been named to accept  
service of process for TROPICAL LAND DEVELOPMENT, INC., a  
corporation desiring to organize under the laws of the State of  
Florida with its principal office as indicated in the Articles of  
Incorporation, at the City of FT. LAUDERDALE, County of BROWARD ,  
State of FLORIDA, do hereby accept to act in this capacity and  
agree to comply with the provisions of the Florida Statutes  
relative to keeping open said office.

  
CHARLES M. DIVETO, JR.

CERTIFICATE DESIGNATION (OR CHANGING) PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

\_\_\_\_\_  
In pursuance of Chapter 607.34 Florida Statutes, the following  
is submitted, in compliance with said Act:

First-That TROPICAL LAND DEVELOPMENT, INC. desiring to organize  
under the laws of the State of Florida with it's principal office,  
indicated in the articles of incorporation at City of PLANTATION  
County of BROWARD , State of Florida has named CHARLES M.  
DIVETO, JR. located at 7425 NW 4TH STREET of PLANTATION  
County of BROWARD , State of FLORIDA, as it's agent to  
accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate.  
I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said  
office.

BY

  
CHARLES M. DIVETO, JR.