

P 95 0000 46528

6/14/95

Blossard Review

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

000001513810
-06/15/95--01020--017
****122.50 ****122.50

CORPORATION(S) NAME EFFECTIVE DATE
6-9-95

EXOTIC LANDS, INC.

FILED
JUN 15 11 16 AM '95
FBI - TAMPA

RECEIVED
TAMPA
JUN 15 1995
TOLL FREE 1-800-432-3028

<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

F. CHESSER JUN 15 1995

**ARTICLES OF INCORPORATION
FOR
EXOTIC LANDS, INC.**

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION
HEREBY FORMS A CORPORATION PURSUANT TO THE PROVISIONS OF THE FLA. GENERAL CORPORATION
ACT.

EFFECTIVE DATE
6-9-93

**ARTICLE I
NAME**

THE NAME OF THE CORPORATION SHALL BE EXOTIC LANDS, INC.

**ARTICLE II
PRINCIPAL PLACE OF BUSINESS**

THE PRINCIPAL PLACE OF BUSINESS AND INITIAL STREET ADDRESS OF THE
CORPORATION IS 10765 CLEARY BOULEVARD, SUITE 9106, PLANTATION, FL 33324,
ALTHOUGH SUCH MAY BE RELOCATED FROM TIME TO TIME.

**ARTICLE III
GENERAL PURPOSE**

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND
ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLA. GENERAL
CORPORATION ACT.

**ARTICLE IV
GENERAL POWERS**

THE CORPORATION SHALL IN ORDER TO CARRY OUT THE PURPOSES SET FORTH
ABOVE, HAVE ALL THE POWERS NECESSARY THAT MIGHT BE REASONABLY REQUIRED, INCLUDING BUT
NOT LIMITED TO, ALL THE POWERS CONFERRED BY THE STATE OF FLORIDA UPON CORPORATIONS, AND
TO DO ANY OR ALL THINGS SET FORTH TO THE SAME EXTENT AS NATURAL PERSONS COULD OR MIGHT
DO, WITHOUT LIMITATION, EXCEPT SUCH LIMITATIONS, IF ANY, AS MAY BE CONTAINED IN THESE
ARTICLES OF INCORPORATION, OF BY-LAWS OF THE CORPORATION, OR ANY LAWS APPLICABLE
THERETO.

FILED
JUN 15 PM 4:56
CLERK OF DISTRICT COURT
NINTH JUDICIAL CIRCUIT
MIAMI, FLORIDA

**ARTICLE V
DIRECTORS**

THE BUSINESS OF THIS CORPORATION SHALL BE MANAGED BY A BOARD OF DIRECTORS. THERE SHALL BE TWO DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED, AND AFTER SUCH INCREASE, DECREASED FROM TIME TO TIME BY BY-LAWS ADOPTED BY THE SHAREHOLDERS. IN NO EVENT SHALL THE NUMBER OF DIRECTORS BE LESS THAN ONE.

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS ARE:

MR. STEFAN NERETTE
1 0765 CLEARY BOULEVARD
SUITE 9-I 06
PLANTATION, FL 33324

MR. STEPHAN-HANSY CHARLIER
200 WESTMINSTER DRIVE
SUITE 1 20-J
CHAPEL HILL, NC 2751 4

**ARTICLE VI
INCORPORATORS**

THE NAME AND STREET ADDRESS OF EACH PERSON SIGNING THE ARTICLES OF INCORPORATION AS A SUBSCRIBER IS:

MR. STEFAN NERETTE
1 0765 CLEARY BOULEVARD
SUITE 9-I 06
PLANTATION, FL 33324

**ARTICLE VII
DATE CORPORATE EXISTENCE COMMENCES**

THE DATE WHEN CORPORATE EXISTENCE FOR THIS CORPORATION SHALL BEGIN SHALL BE JUNE 9 1 995.

**ARTICLE VIII
REGISTERED AGENT**

THE NAME AND ADDRESS OF THE INITIAL RESIDENT AGENT FOR THIS CORPORATION IS:

DOUGLAS F. HOFFMAN
2780 EAST OAKLAND PARK BOULEVARD
FORT LAUDERDALE, FLORIDA 33306


**ARTICLE IX
CAPITAL STOCK**

THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1,000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

**ARTICLE X
BY-LAWS**

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BY-LAWS SHALL BE VESTED IN AND IS HEREBY RESERVED TO THE SHAREHOLDERS. BY-LAWS SHALL BE ADOPTED, ALTERED, AMENDED, OR REPEALED AS PROVIDED THEREIN.

THE UNDERSIGNED EXECUTED THESE ARTICLES OF INCORPORATION THIS 9 DAY OF JUNE 1995.



STEFAN NERETTE

STATE OF FLORIDA)
COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 9 DAY OF JUNE, 1995, BY STEFAN NERETTE WHO IS PERSONALLY KNOWN TO ME.



DOUGLAS HOFFMAN, NOTARY PUBLIC

OFFICIAL NOTARY SEAL
DOUGLAS F HOFFMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC326810
MY COMMISSION EXP. OCT. 28, 1997

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 807.0501 FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

FIRST THAT EXOTIC LANDS, INC. DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE, AS INDICATED IN THE ARTICLES OF INCORPORATION HAS NAMED DOUGLAS F. HOFFMAN, ESQUIRE LOCATED AT FORT LAUDERDALE, BROWARD COUNTY, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

DATED THIS 9 DAY OF JUNE 1995.


DOUGLAS F. HOFFMAN, REGISTERED AGENT

FILED
1995 JUN 15 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA