

P960000/17120

Donald B. Allen  
3392 Custer Avenue  
Lake Worth, Florida 33467

City/State, ... ic #

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96 FEB 22 AM 8:13  
TALLAHASSEE, FLORIDA

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

F. CHESSER Feb 26 1996

ARTICLES OF INCORPORATION  
OF

MASSAPEQUA RANCH ESTATES, INC.

ARTICLE I - NAME

The name of this Corporation is MASSAPEQUA RANCH ESTATES, INC.

ARTICLE II - DURATION

The Corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the Laws of the United States and Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is five hundred ( 500 ) shares of common stock without par value.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is: Donald S. Miles,  
3392 Custer Ave. Lake Worth, Florida.

ARTICLE VI - INITIAL REGISTERED OFFICE & AGENT

The initial registered office of this Corporation shall be  
3392 Custer Ave. Lake Worth, Florida, and the initial registered  
agent of this Corporation at such office shall be Donald S. Miles,  
who upon accepting this designation agrees to comply with the provisions  
of Section 48.091, Florida Statutes as amended from time to time, with respect  
to keeping an office open for service of process.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of three members.  
The number of directors may be increased or decreased from time to time by  
vote of the stockholders, but in no case shall the number of directors be  
less than two nor more than four.  
The names and addresses of the directors constituting the initial  
Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
DONALD S. MILES	3392 Custer Ave. Lake Worth, Florida
Angela P. Josephsen	3392 Custer Ave. Lake Worth, Florida
MARINA MILES	3392 Custer Ave. Lake Worth, Florida

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TALLAHASSEE, FLORIDA

ARTICLE VII - AUTHORITY OF BOARD OF DIRECTORS

Shares without par value may be issued pursuant to subscriptions taken by the incorporators for any consideration that may be specified by the incorporators, and, after organization, shares without par value may be issued on such consideration as may be fixed by the Board of Directors. The Board of Directors, in its discretion, may fix different amounts or consideration for the issuance of shares without par value, whether issued at the time or at different times. Any and all shares without par value, the consideration for which has been fixed by the Incorporator or by the Board of Directors and has been paid or delivered, shall be paid and nonassessable.

ARTICLE VIII - DIVIDENDS

The Board of Directors are hereby authorized to fix and determine whether any, and if any, what part of the surplus, however created or arising, shall be used, declared in dividends, or paid to share holders, and without action by the shareholders, to use the surplus, or any part thereof, as is permitted by Corporate Law, for the purchase or acquisition of shares, voting trust certificates for shares, bonds, debentures, notes, script, warrants, obligations, evidences or indebtedness or other securities of the Corporation.

ARTICLE IX - STATED CAPITAL

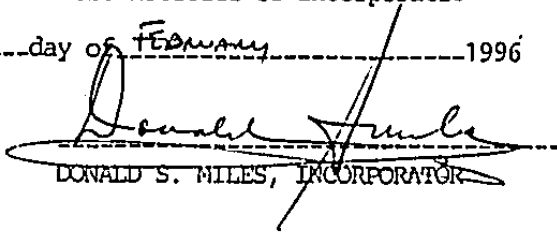
The amount of capital with which the Corporation shall begin business is \$ 100.00 ( one hundred )

ARTICLES X - AMENDMENT OF ARTICLES

The Corporation reserves the right at any time, and from time to time, to amend these Articles of Incorporation in the manner now or hereafter permitted by statute. Any change authorized by the holders of shares entitling them to exercise a number as may then be required by statute, shall be binding and conclusive on every shareholder of the Corporation as fully as if each shareholder had voted for the change. No shareholder, notwithstanding that he or she may have voted against the amendment or may have objected in writing, shall be entitled to payment of the fair value of his or her shares or any other rights of a dissenting shareholder.

IN WITNESS WHEREOF, I have signed these Articles of Incorporation

this TWENTYTH day of FEBRUARY 1996

  
DONALD S. MILES, INCORPORATOR

STATE OF FLORIDA        )

) SS:

COUNTY OF PALM BEACH )

On this 20<sup>TH</sup> day of FEBRUARY 1996, before me, the undersigned officer, personally appeared, DONALD S. MILES, known to me to be the person whose name is subscribed to the instrument within, and acknowledged that he executed the same for the purpose contained herein.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA

COMMISSION EXPIRES:



DAVID E MCDERMOTT  
My Commission CC436330  
Expires Mar 30, 1999  
Bonded by HFNU  
800-224-6366

STATE OF FLORIDA  
DEPARTMENT OF STATE

Certificate Designation Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

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The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

MASSAPEQUA RANCH ESTATES, INC.

is a corporation organizing under the laws of the State of Florida with its principal office at 3392 Custer Ave., Lake Worth, Florida, County of Palm Beach, State of Florida, has named Donald S. Miles, located at 3392 Custer Ave., Palm Beach County, State of Florida, as its agent to accept service of process within this state.

OFFICERS:	TITLE	SPECIFIC ADDRESS
<u>DONALD S. MILES</u>	<u>( P )</u>	3392 Custer Ave. Lake Worth, Florida
<u>Angela P. Josephsen</u>	<u>( V )</u>	3392 Custer Ave. Lake Worth, Florida
<u>MARINA MILES</u>	<u>( S )</u>	3392 Custer Ave. Lake Worth, Florida
<u>MARINA MILES</u>	<u>( T )</u>	3392 Custer Ave. Lake Worth, Florida

DIRECTORS:	SPECIFIC ADDRESS
<u>DONALD S. MILES</u>	3392 Custer Ave. Lake Worth, Florida
<u>Angela P. Josephsen</u>	3392 Custer Ave. Lake Worth, Florida
<u>MARINA MILES</u>	3392 Custer Ave. Lake Worth, Florida

By Donald S. Miles

DONALD S. MILES, CORPORATE OFFICER

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name ( and any other officers of said corporation authorized to accept service of process at the above Florida designated address ) in some conspicuous place in office as required by Law.

Donald S. Miles  
DONALD S. MILES, RESIDENT AGENT

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