

P96000043908

Constance L. Rao
Requestor's Name

21301 Powerline Rd, Ste 306
Address

Boca Raton, FL 33344
City/State/Zip Phone #

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ 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

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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

FILED
96 MAY 16 AM 9:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/15
5/23/96

ARTICLES OF INCORPORATION
OF
GOLF AND LAND SALES CORPORATION OF SOUTH FLORIDA

Constance L. Rao, the undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I-NAME

The name of the corporation shall be Golf and Land Sales Corporation of South Florida.

ARTICLE II-PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may be amended.

ARTICLE III-CAPITAL STOCK

The capital stock of this corporation shall consist of one hundred (100) shares of common stock of one (\$1.00) par value, fully paid and non-assessable.

ARTICLE IV-INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Office of this corporation shall be located at 21301 Powerline Road-Suite 306, Boca Raton, FL 33344 and the name of the initial registered agent of this corporation at said address shall be Constance L. Rao.

ARTICLE V-INITIAL BOARD OF DIRECTORS

This corporation shall initially have one director: Constance L. Rao, who resides at 4257 N.W. 1st Avenue, Boca Raton, FL 33432.

ARTICLE VI-SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholder's meeting shall be fixed and provided for in the by-laws, and notice of same shall be given in one of the methods provided by law. Any shareholder may waive notice of the time, place and purpose of any meeting either before, at or after such meeting.

B. There shall be a President and Secretary of this Corporation, and such assistants as the shareholders may, by resolution determine to be necessary and/or as provided by the bylaws. Any person may hold two or more offices.

C. The officers may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

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TALLAHASSEE, FLORIDA

E. No contract or other transactions between the corporation and any other corporation, in the absence of fraud shall be affected or invalidated by the fact that any officer or officers of the corporation is a party or parties to or interested in such person or persons, firm or corporation, and each and every person who may become an officer of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation for the benefit of himself or any firm, association or corporation which he may be in anywise interested.

ARTICLE VII-OFFICERS

The officer of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be: Constance L. Rao who resides at 4257 N.W. 1st Avenue, Boca Raton, FL 33432-President and Secretary.

ARTICLE VIII-INCORPORATOR

The name and address of the incorporator is Constance L. Rao-4257 N.W. 1st Avenue, Boca Raton, FL 33432.

ARTICLE IX-AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in any manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted to this reservation.

ARTICLE X-COMMENCEMENT

This corporation shall commence its existence upon the date of filing of these Articles with the Secretary of State.

ARTICLE XI-PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be 21301 Powerline Road-Suite 306, Boca Raton, FL 33344.

IN WITNESS WHEREOF, the undersigned incorporator, Constance L. Rao, subscribed to these Articles of Incorporation this 8th day of May, 1996.

Constance L. Rao

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before Me, the undersigned authority duly appointed to take acknowledgements, personally appeared Constance L. Rao, to me known, and known to me to be the person described in and who acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

SWORN TO and subscribed before me this 8th day of May 1996.

Eugene Mesta
Notary Public

My commission expires:



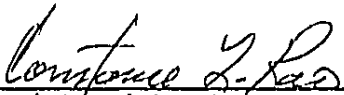
EUGENE MESTA
My Commission 00440134
Expires Mar. 25, 1998

CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted in compliance with said act:
Golf and Land Sales Corporation of South Florida, desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the Articles of Incorporation at 21301 Powerline Road-Suite 306, Boca Raton, FL 33344 has named Constance L. Rao as its Registered Agent to accept service of process within this state and can also accept service of process at the above cited residence at 4257 N.W. 1st Avenue, Boca Raton, FL 33432.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



Registered Agent

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