

P97000084052

US International Land Development Inc
10: Alexandria Blvd Suite 10
Oviedo FL 32765

City/State/Zip

A. HALL & CO.

Office Use Only

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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

624.
W97-21437

9/29/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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September 17, 1997

US & INTERNATIONAL LAND DEVELOPMENT
100 ALEXANDRIA BOULEVARD #10
OVIEDO, FL 32765

SUBJECT: US & INTERNATIONAL LAND DEVELOPMENT, INC.
Ref. Number: W97000021437

We have received your document for US & INTERNATIONAL LAND DEVELOPMENT, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 797A00046217

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DIVISION OF CORPORATIONS
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**ARTICLES OF INCORPORATION
OF**

US & INTERNATIONAL LAND DEVELOPMENT, INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida general Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: US & INTERNATIONAL LAND DEVELOPMENT, INC..

The principal place of business of this corporation shall be: 100 ALEXANDRIA BLVD, SUITE 10, OVIEDO FL 32765

ARTICLE II NATURE OF BUSINESS

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 Par.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The names and street addresses of the initial officers and directors, if any, who shall hold office the first year of the corporation's existence or until their successors are elected, are:
VIENNA NEMEH D/P 1581 CARRINGTON AVE WINTER SPRINGS, FL 32765
SANYA FALAH D/VP 1173 ELM STREET OVIEDO FL 32765
SANYA FALAH D/S 1173 ELM STREET OVIEDO FL 32765
VIENNA NEMEH D/T 1581 CARRINGTON AVE OVIEDO FL 32765

ARTICLE VI INCORPORATOR(S)

The names and street addresses of the incorporator to this articles of incorporation are:
VIENNA NEMEH D/P 1581 CARRINGTON AVE WINTER SPRINGS, FL 32765

SANYA FALAH D/VP 1173 ELM STREET OVIEDO FL 32765
SANYA FALAH D/S 1173 ELM STREET OVIEDO FL 32765
VIENNA NEMEH D/T 1581 CARRINGTON AVE OVIEDO FL 32765

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this September 2, 1997.

Signature(s) of Incorporator(s)

Vienna NemeH
Vienna NemeH

**STATE OF FLORIDA
COUNTY OF ORANGE**

THE FOREGOING instrument was acknowledged and sworn to before me this September 2, 1997, by VIENNA NEMEH Incorporator of US & INTERNATIONAL LAND DEVELOPMENT, INC. the newly formed corporation.



JULIO C. LOPEZ
COMMISSION # CC 522278
EXPIRES JAN 5, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

Notary Public

Julio C. Lopez

Julio C. Lopez

My Commission Expires: January 5, 2000

MINUTES OF SPECIAL MEETING
OF US & INTERNATIONAL LAND DEVELOPMENT, INC.

Special Meeting of the Board of Directors
of US & INTERNATIONAL LAND DEVELOPMENT, INC.
was duly held on September 2, 1997 at 8:30 A.M.. All of
the
Shareholders of the corporation were present and signed
the Waiver of Notice which is on file herewith. On motion
duly made and seconded it was voted: That the new officers
of the corporation beginning as of the above date will be
as follows:

President and Chairman of the Board, VIENNA NEMEH 1581
CARRINGTON AVE WINTER SPRINGS, FL 32765.

Vice President, SANYA FALAH 1173 ELM STREET OVIEDO FL
32765

Secretary, SANYA FALAH 1173 ELM STREET OVIEDO FL 32765

Treasurer, VIENNA NEMEH 1581 CARRINGTON AVE OVIEDO FL
32765

There being no further business to come before the meeting
at this time, it was voted to adjourn.

ATTEST: Vienna Neme
President - Chairman of the Board

P.F.
Secretary

State of Florida:
County of Orange:

Sworn and attested before me notary public State of
Florida at Large, this September 2, 1997, A.D.

Julio C. Lopez
Notary



JULIO C. LOPEZ
COMMISSION # CC 522278
EXPIRES JAN 5, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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.

The name of the corporation is: US & INTERNATIONAL LAND DEVELOPMENT, INC.

The name and address of the registered agent and office is VIENNA NEMEH 1581 CARRINGTON AVE WINTER SPRINGS, FL 32765.

SIGNATURE

Vienna Nemech
(corporate officer)

TITLE

President

September 2, 1997

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 OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

Vienna Nemech

September 2, 1997