

P 98 0000 1195 1

LAW OFFICES OF
BLASI & PIKE, P.A.
ARVIDA PARKWAY CENTER • SUITE 445
7900 GLADES ROAD
BOCA RATON, FLORIDA 33434

ANDREW B. BLASI
THERESE A. PIKE

(561) 483-8700
FACSIMILE (561) 483-3387

February 4, 1997

Via Overnight Courier
Secretary of State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: LAKE HAVERHILL DEVELOPMENT CO., INC.

Dear Sir or Madam:


900002422309--2
-02/05/98--01054--009
***122.50 ***122.50

Please find enclosed for filing Articles of Incorporation for the subject Corporation. Also enclosed is our check in the amount of \$122.50, to cover the filing fee. Please return our certified copy of the Articles of Incorporation to this office in the enclosed, postage prepaid return envelope which we are providing you for such purpose.

Thank you for your assistance. Should you have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

BLASI & PIKE, P.A.

By: 
Andrew B. Blasi, Esq.

ABB/ab

FILED
98 FEB -5 AM 8:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2-6-98
mm

FILED
98 FEB -5 AM 8:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

LAKE HAVERHILL DEVELOPMENT CO., INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such corporation:

1. NAME. The name of the corporation is LAKE HAVERHILL DEVELOPMENT CO., INC.

2. PRINCIPAL OFFICE/MAILING ADDRESS. The principal office and mailing address of the corporation is 2451 N.W. 56th Avenue, Lauderhill, Florida 33313.

3. SHARES. The number of shares the corporation is authorized to issue is one thousand (1000) shares. The par value for the authorized shares is One Dollar (\$1.00).

4. PREEMPTIVE RIGHTS. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

5. INITIAL REGISTERED OFFICE AND AGENT. The name and street address of the initial registered agent and office of this corporation is:

BLASI & PIKE, P.A.

7900 Glades Road, Suite 445
Boca Raton, Florida 33434

6. INCORPORATOR. The name and address of the Incorporator is:

PHILIP L. FREYBERGH

2451 N.W. 56th Avenue
Lauderhill, Florida 33313


7. DIRECTOR. The name and address of the initial director is:

PHILIP L. FREYBERGH

2451 N.W. 56th Avenue
Lauderhill, Florida 33313

8. PURPOSE. The purpose of this corporation is to conduct all lawful business as is permissible under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of February, 1998.

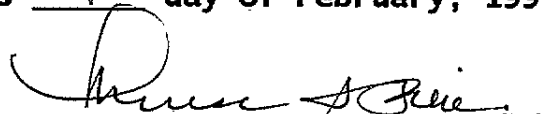


PHILIP L. FREYBERGH

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 4th day of February, 1998, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared PHILIP L. FREYBERGH [] who is personally known to me [☒] who has produced Florida Drivers License as identification, the person described in and who executed the foregoing instrument and [] who did [] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 4th day of February, 1998.



Notary Public, State of Florida

My Commission Expires:

Therese A. Pike

(PRINT NAME OF NOTARY PUBLIC)



Therese A. Pike
MY COMMISSION # CC547584 EXPIRES
April 15, 2000
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named as resident agent for the above-stated corporation, 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 under the Florida Statutes.

REGISTERED AGENT:
BLASI & PIKE, P.A.

By: Andrew B. Blasi
Andrew B. Blasi, Esq., President

FILED
98 FEB 11 AM 9:34
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on this 4th day of February, 1998, before me, an officer duly authorized in the State of Florida, County of Palm Beach, aforesaid to take acknowledgments, personally appeared Andrew B. Blasi, Esq., President of Blasi & Pike, P.A. [☒] who is personally known to me [☐] who has produced _____ as identification, the person described in and who executed the foregoing instrument and [☒] who did [☐] who did not take an oath.

WITNESS my hand and official seal in the County of Palm Beach, State of Florida last aforesaid this 4th day of February, 1998.

Therese A. Pike
Notary Public, State of Florida

My Commission Expires:

(PRINT NAME OF NOTARY PUBLIC)

