

TRANSMITTAL LETTER

P98000101709

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: _____

(Proposed corporate name - must include suffix)

500002700425--3
-12/02/98--01066--008
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: Stanley Johnson Jr., Esquire
Name (Printed or typed)

1444 Biscayne Blvd, Ste 230
Address

Miami Fla 33132
City, State & Zip

Daytime Telephone number _____

FILED
98 DEC -2 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

CPB
12-8-98
1

**ARTICLES OF INCORPORATION
OF
SECAN DEVELOPMENT, INC.**

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

1. **Name.** The name of the corporation is SECAN DEVELOPMENT, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to engage in real estate development and management and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$.01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.
1444 Biscayne Boulevard, Suite 230
Miami, Florida 33132
6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Anthony Cantey
12555 Biscayne Boulevard, Suite 730
North Miami, Florida 33181

Document Prepared by:
STANLEY E. JOHNSON, JR., ESQ.
1444 Biscayne Boulevard
Suite 230
Miami, Florida 33132
Tel. (305) 372-2797
Florida Bar No. 472395

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TALLAHASSEE, FLORIDA

7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Anthony Cantey
186 N.W. 108 Street
Miami Shores, Florida 33168

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Anthony Cantey
12555 Biscayne Boulevard, Suite 730
North Miami, Florida 33181

9. **Amendment of Articles.** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1997), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of

Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 2nd day of NOV, 1998.

Anthony Cantey, Incorporator

Stanley E. Johnson, Jr., Registered Agent

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Anthony Cantey to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or 1 is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of NOVEMBER, 1998.

Stanley E. Johnson, Jr.
Notary Public
State of Florida

STANLEY E. JOHNSON, JR.

My Commission Expires:



STANLEY E JOHNSON JR
My Commission CC487454
Expires May. 27, 1999
Bonded by HAI
800-422-1555

STATE OF FLORIDA)
)
COUNTY OF DADE)

BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced _____ as identification or ☒ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 2 day of November, 1998.


NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:



ANGELINE G. BUTLER
My Commission CC521839
Expires Jan. 04, 2000

STATE OF FLORIDA)
)
COUNTY OF DADE)

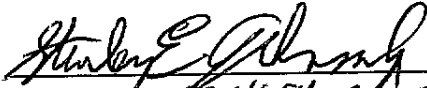
The undersigned being the duly elected and acting Director/President for SECAN DEVELOPMENT, INC. does on behalf of SECAN DEVELOPMENT, INC. certify that he is familiar with and accepts the duties and responsibilities of Director/President for SECAN DEVELOPMENT, INC.

By: 
NAME: Anthony Cantey
TITLE: Director/President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2 day of _____
NOVEMBER, 1998 by Anthony Cantey who has produced _____
_____ as identification for SECAN DEVELOPMENT,
INC. or ☒ is personally known by me.


Name: STANLEY E. JOHNSON, JR.
Notary Public

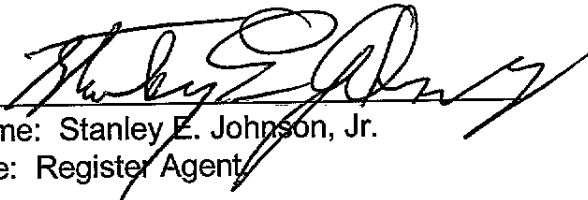
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STANLEY E JOHNSON JR
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STATE OF FLORIDA)
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COUNTY OF DADE)

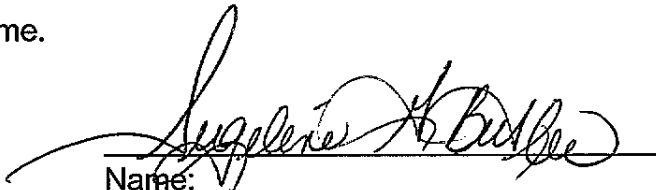
The undersigned being the duly elected and acting Register Agent for SECAN
DEVELOPMENT, INC. does on behalf of SECAN DEVELOPMENT, INC. certify that he
is familiar with and accepts the duties and responsibilities as Register Agent for SECAN
DEVELOPMENT, INC.

By: 
Name: Stanley E. Johnson, Jr.
Title: Register Agent

FILED
98 DEC -2 AM 8
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 2 day
of November, 1998 by Stanley E. Johnson, Jr., who has produced
_____ as identification for SECAN DEVELOPMENT, INC. or
✓ is personally known by me.


Name: _____
Notary Public.

My Commission Expires:



ANGELINE G BUTLER
My Commission CC521839
Expires Jan. 04, 2000