

798000104791

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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*****87.50 *****87.50

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

1. Deer Meadow Development Company
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)



Walk in



Pick up time

12/17



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

98 DEC 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

RECEIVED
98 DEC 17 AM 11:07
JANUARY 14 1999

NEW FILINGS	
<input checked="" 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

T. SMITH DEC 17 1998

Examiner's Initials

98 DEC 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ARTICLES OF INCORPORATION
OF
DEER MEADOW DEVELOPMENT COMPANY

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be DEER MEADOW DEVELOPMENT COMPANY, and the initial address of this corporation shall be 701 Brickell Avenue, Suite 1400, Miami, Florida 33131-2822.

ARTICLE II

This corporation may engage in any lawful activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
1,000	\$.10	common

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

Upon the sale for cash of any new stock of the same kind, class or series as that which he already holds, every stockholder of this corporation shall have the preemptive right to purchase his pro rata share thereof at the price which it is offered to others, whether or not in excess of par. Fractional shares need not be issued on account of this provision.

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 701 Brickell Avenue, Suite 1400, Miami, Florida 33131-2822, with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be Victor L. Stosik.

ARTICLE VI

This corporation shall have an initial board of directors consisting of at least two (2) directors, with the exact number to be specified by the stockholders from time to time. All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall be managed under the direction of, the Board of Directors.

ARTICLE VII

The names and addresses of the initial directors of the corporation who shall hold office for the first year or until their successors are duly elected or appointed and qualified, whichever occurs first, shall be:

W. Douglas Pitts
701 Brickell Avenue
Suite 1400
Miami, Florida 33131-2822

Pan Courtelis
701 Brickell Avenue
Suite 1400
Miami, Florida 33131-2822

ARTICLE VIII

The corporation shall have a President and a Secretary and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more

Vice Presidents, Treasurers, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office except that the President may not also be the Secretary or an Assistant Secretary.

ARTICLE IX

The names of the officers who are to manage the affairs of the corporation until the annual meeting of the Board of Directors to be held in 1999 and until their successors are duly elected and qualified are:

W. Douglas Pitts	President
Elias Vassilaros	Vice President
Pan Courtelis	Vice President
James Kurps	Secretary
Douglas H. Pridgen	Treasurer

ARTICLE X

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE XI

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-laws adopted by the shareholders if the shareholders provide that the by-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE XII

No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation are officers or directors of the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.


ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholders' meeting (either a regular meeting or at any special meeting called for that purpose) by at least a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that certain amendment of these Articles of Incorporation be made.

ARTICLE XIV

The name and address of the Incorporator is Victor L. Stosik, 701 Brickell Avenue, Suite 1400, Miami, Florida 33131-2822.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 16th day of December, 1998.



Victor L. Stosik
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE HELD**

In compliance with the laws of Florida, the following is submitted:

First, that DEER MEADOW DEVELOPMENT COMPANY, desiring to organize under the laws of the State of Florida, has named Victor L. Stosik, 701 Brickell Avenue, Suite 1400, Miami, Florida 33131-2822, as its statutory Registered Agent.

Having been named the statutory Registered Agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open, and I accept the obligations of Section 607.325 F.S.



Victor L. Stosik
Registered Agent

DATED this 16th day of December, 1998

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98 DEC 17 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA