

D99000011686

Requester's Name

Address

**Lensco Paralegal Services, Inc**

3500 Cypress Gardens Rd. Ste. F  
Winter Haven, Florida 33884

800002763098--9

-02/03/99--01023--005

\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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

1. FLORIDA DEVELOPMENT REAL ESTATE AND  
(Corporation Name) (Document #)  
INVESTMENT, INCORPORATED

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time \_\_\_\_\_

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

*Stephanie GAVE*  
AUTHORIZATION BY PHONE TO  
CORRECT *statute to*  
DATE *607*  
*OK*

CR2E031(7/97) EXAM

Examiner's Initials

FEB - 5 1999

P. Hall

FILED

99 FEB - 3 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

Of

99 FEB -3 PM 1:19

FLORIDA DEVELOPMENT, REAL ESTATE AND INVESTMENT, INCORPORATED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Name of corporation)

The undersigned acting as the Incorporator under Florida Business Corporation Act,  
adopt(s) the following articles of incorporation for such corporation:

ARTICLE I

The Name of the corporation is: FLORIDA DEVELOPMENT, REAL ESTATE AND  
INVESTMENT, INCORPORATED

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business  
permitted under the laws of the United States and Florida.

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**ARTICLE IV – CAPITOL STOCK**

The corporation is authorized to issue 100 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V**

**MANAGEMENT OF CORPORATE AFFAIRS**

**A. Board of Directors.** The power of this Corporation shall be exercised, its properties controlled and its affairs conducted by a Board of Directors consisting of not less than one (1) persons and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (2), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board. At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of Directors will permit into one (1) classes: Class 1 and Class 2

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class of Director(s) shall expire two (2) years thereafter.

1 The name and address of such initial members of the Board of Directors are as follows:

2  
3 NAME: Philip Benison (President) (Class 1)

4 ADDRESS: 7473 Park Springs Circle

5 CITY: Orlando, STATE: Florida ZIP: 32835

6 PHONE (407) 521-9222

7  
8 NAME: Anne Benison (Vice President) (Class 1)

9 ADDRESS: 7473 Park Springs Circle

10 CITY: Orlando, STATE: Florida ZIP: 32835

11 PHONE (407) 521-9222

12  
13  
14 It is the intent of these Articles that, at all times hereafter, the Directors shall be  
15 classified as to term of office in the manner herein above provided for in the initial Board, so  
16 that, as nearly as the number of Directors will permit, one-half of the Directors of this  
17 Corporation shall be elected at each annual meeting of the Corporation.  
18

19  
20 Any action required or permitted to be taken by the Board of Directors under any  
21 provision of law may be taken without a meeting, if a majority of members of the Board shall  
22 individually or collectively consent in writing to such action. Such written consent or consents  
23 shall be held with the minutes of the proceedings of the Board, and any such action by written  
24 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate  
25 or other document filed under any provision of law which relates to actions so taken shall state

1 that the action was taken by written consent of the Board of Directors without a meeting. Such a  
2 statement shall be prima facie evidence of such authority.  
3

4 **B. Corporate Officers.** The Board of Directors shall elect the following officers:  
5 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the  
6 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall  
7 be elected at the first annual meeting of the Board of Directors. Until such election is held, the  
8 following persons shall serve as corporate officers:  
9

10  
11 Title FLORIDA DEVELOPMENT, REAL ESTATE AND INVESTMENT,  
12 INCORPORATED

13 President Philip Benison

14 Vice President Anne Benison

15 Secretary-Treasure None  
16

17 **ARTICLE VI – INITIAL PRINCIPLE OFFICE**  
18

19 The principal place of business and mailing address of this corporation shall be:

20 Principle Place of Business: 7473 Park Springs Circle, Orlando, Fl. 32835

21 Mailing Address: P.O. Box 1523, Windermere, Florida 34786-1523.  
22  
23  
24  
25

1                   **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

2

3           The street address of the initial registered office and the name of the initial registered

4 agent at that office are:

5

6 NAME:     Philip Benison (President) (Class 1)

7 ADDRESS: 7473 Park Springs Circle

8 CITY:     Orlando,                   STATE: Florida                   ZIP: 32835

9 PHONE    (407) 521-9222

10

11                   **ARTICLE VIII – INCORPORATORS**

12

13           The name of address of the Incorporator signing these Articles of Incorporation is as

14 follows:

15

16 NAME:     Philip Benison (President) (Class 1)

17 ADDRESS: 7473 Park Springs Circle

18 CITY:     Orlando,                   STATE: Florida                   ZIP: 32835

19 PHONE    (407) 521-9222

20

21 NAME:     Anne Benison (Vice President) (Class 1)

22 ADDRESS: 7473 Park Springs Circle

23 CITY:     Orlando,                   STATE: Florida                   ZIP: 32835

24 PHONE    (407) 521-9222

25

1                                    **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

2

3                    The manner in which the directors are elected or appointed is as follows:

4                    By major vote of the stockholders

5

6                                    **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**

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8                    The corporate powers of this corporation are as provided in FS § ~~607.0302~~, unless limited

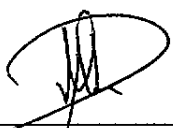
9 as follows:     None

10

11

12                    The undersigned Incorporators has executed these articles of incorporation on this

13                    27<sup>th</sup> day of January, 1999.

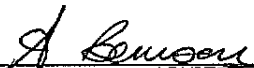
14                    

15                    x \_\_\_\_\_

16                    Signature of Incorporator

17                    Philip Benison (President)

18                    Typed name of Incorporator

19                    

20                    x \_\_\_\_\_

21                    Signature of Incorporator

22                    Anne Benison (Vice President)

23                    Typed name of Incorporator


24

25

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
2 OFFICE.

3 PURSUANT TO FS § 607.0501, THE UNDERSIGNED CORPORATION,  
4 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE  
5 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED  
6 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.  
7

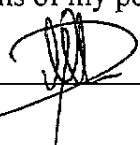
8  
9 The above corporation, organized under the laws of the State of Florida with its  
10 registered office as indicated in the Articles of Incorporation at 7473 Park Springs Circle,  
11 Orlando, Florida 32835, has named Philip Benison, located at the aforesaid address, as its  
12 registered agent to accept service of process within the state.

13  
14 x   
(Signature)

15 Philip Benison  
16 7473 Park Springs Circle  
17 Orlando, Florida 32835

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

18 Having been named as registered agent and to accept service of process for the above  
19 stated corporation at the place designated in this certificate, I hereby accept the appointment as  
20 registered agent and agree to act in this capacity. I further agree to comply with the provisions of  
21 all statutes relating to the proper and complete performance of my duties, and I am familiar with  
22 and accept the obligations of my position as registered agent.

23 x   
(Signature)

24 Philip Benison  
25 7473 Park Springs Circle  
Orlando, Florida 32835

JANUARY 27<sup>th</sup>, 1999  
(Date)