

P99000011812

TRANSMITTAL LETTER

CORPORATIONS DIVISION:

Please file the enclosed articles of incorporation and certificate of designation of registered agent/ office. Enclosed is:

- An original Articles of Incorporation
- One copy of the Articles of Incorporation
- Two copies of the Articles of Incorporation
- An original Certificate of Designation of Registered Agent / Office
- A check or money order in the amount of \$ 78.75

Optional services requested:

- No optional services are requested.
- Please provide a *certificate* on incorporation. (\$78.75 fee is enclosed.)
- Please provide a *certified copy* of the articles of incorporation. (An additional copy of the articles and \$122.50 fee are enclosed.)
- Please provide a *certified copy* of the articles of incorporation and *certificate* of incorporation. (An additional copy of the articles and \$131.25 fee are enclosed.)

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*****78.75 *****78.75

Corporate name: SOUTH PACIFIC PARADISE DEVELOPMENT CORPORATION

Incorporator's name: LUKE S. VADAS
address: 1173 SW 158TH AVE
PEMBROKE PINES, FL 33027

Daytime phone: (954) 441-1417

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date:

01 FEB 99

Signature of Incorporator:

[Handwritten Signature]
LUKE S. VADAS

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

[Handwritten initials]

ARTICLES OF INCORPORATION
of

SOUTH PACIFIC PARADISE DEVELOPMENT CORPORATION

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these Articles of Incorporation for the purpose of forming a for-profit corporation.

Article I. The name of the Corporation is:
South Pacific Paradise Development Corporation

Article II. The principal place of business and mailing address of this corporation is:
1173 SW 158th Avenue
Pembroke Pines, Florida 33027

Article III. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article IV. The name and address of the corporation's initial registered agent is:
Luke S. Vadas
1173 SW 158th Avenue
Pembroke Pines, Florida 33027

Article V. The name and street address of the incorporator of this corporation is:
Luke S. Vadas
1173 SW 158th Avenue
Pembroke Pines, Florida 33027

Article VI. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: **01 February 1999**

Name of Incorporator: **Luke S. Vadas**

Signature of Incorporator: _____

L. S. Vadas

01 FEB 99

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR
SOUTH PACIFIC PARADISE DEVELOPMENT CORPORATION**

Pursuant to section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

**Luke S. Vadas
1173 SW 158th Avenue
Pembroke Pines, Florida 33027**

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

Date: **01 February 1999**

Name of Registered Agent: **Luke S. Vadas**

Signature of Registered Agent:


01 FEB 99

Registered Agent for
South Pacific Paradise Development Corporation

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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FILED