

P99000039798

CCRS

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

~~File 218~~  
File 1st

FILING COVER SHEET  
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

5-3-99

REF. #:

0174.6618

CORP. NAME:

Woodmere Development, Inc.

FILED  
99 MAY -3 PM 1:53  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE

- ☒ ARTICLES OF INCORPORATION    ☐ ARTICLES OF AMENDMENT    ☐ ARTICLES OF DISSOLUTION  
☐ ANNUAL REPORT    ☐ TRADEMARK/SERVICE MARK    ☐ FICTITIOUS NAME  
☐ CERT. OF AUTHORITY    ☐ LIMITED PARTNERSHIP    ☐ LIMITED LIABILITY  
☐ REINSTATEMENT    ☐ MERGER    ☐ WITHDRAWAL  
☐ CERTIFICATE OF CANCELLATION    ☐ UCC-1    ☐ UCC-3  
☐ OTHER:

STATE FEES PREPAID WITH CHECK# 5805 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

200002860182--9  
-05/03/99--01063--020  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

COST LIMIT: \$

PLEASE RETURN:

☒ CERTIFIED COPY

☐ CERTIFICATE OF STATUS

☐ PLAIN STAMPED COPY

Examiner's Initials

FILED  
99 MAY -3 PM 10:59  
TALLAHASSEE, FL 32301  
SECRETARY OF STATE  
ajc  
5/3

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

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this Corporation is:

WOODMERE DEVELOPMENT, INC.

**ARTICLE II - TERM OF EXISTENCE**

The Corporation is to exist perpetually.

**ARTICLE III - PURPOSES**

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is:

1,000 Shares of Common Stock

par value of \$1.00 per share

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ARTICLE V - PRINCIPAL OFFICE

The address of the principal place of business of this Corporation shall be:

240 S. Pineapple Avenue  
10<sup>th</sup> Floor  
Sarasota, Florida 34236

and, the mailing address of this Corporation shall be:

%David S. Band  
P. O. Box 49948  
Sarasota, Florida 34236

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The registered agent and street address of the registered office of this Corporation is:

Charles Knowles                      1329 South Lakeshore Drive  
Sarasota, Florida 34242

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

David S. Band                      240 S. Pineapple Avenue  
10<sup>th</sup> Floor  
Sarasota, Florida 34236

Charles Knowles                      1329 South Lakeshore Drive  
Sarasota, Florida 34242

ARTICLE VIII - AMENDMENT

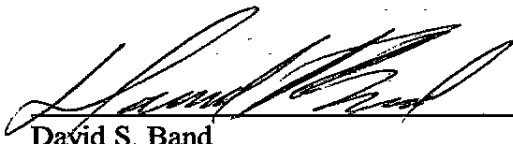
These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

David S. Band	240 S. Pineapple Avenue
	10 <sup>th</sup> Floor
	Sarasota, Florida 34236

The undersigned has executed these Articles this 30th day of April, 1999.

  
\_\_\_\_\_  
David S. Band

"INCORPORATOR"

Having been named as Registered Agent and to accept service of process for WOODMERE DEVELOPMENT, INC. at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this 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.

4/30/99  
Date

  
Charles Knowles

"REGISTERED AGENT"

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