# 72205 Maria Schiess c/o Select Int'l Realty, Inc. none# 400 S. Dixie Hwy, Ste # 121 Office Use Only Boca Raton, FL 33432 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) ☐ Certified Copy Pick up time Walk in Certificate of Status Photocopy Will wait Mail out 400002954024--8 -08/09/99--01071--018\_ AMENDMENTS NEW FILINGS \*\*\*\*\*78.75 \*\*\*\*\*78.75 Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

K. Rolfe	AUG 1	3	1999
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REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement _
Trademark
Other

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SECRETIARY OF STATE
AHASSEF, FLORIDA

Examiner's Initials	



## ARTICLE OF INCORPORATION

OF

# SELECT HOMES DEVELOPMENT, INC.

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

### ARTICLE I NAME

The name of the corporation shall be **SELECT HOMES DEVELOPMENT**, **INC**. ("Corporation")

## ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of the Corporation is 400 South Dixie Hwy, The Arbor, Suite # 121, Boca Raton, FL 33432.

#### ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 75 shares of Common Stock, par value \$ 1.00 per share.

#### ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial rewgistered agent is: Maria Schiess, 400 S. Dixie Hwy, Ste 121, Boca Raton, FL 33432.

RIS

## ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Maria Schiess, 400 South Dixie Hwy, Boca Raton, FL 33432.

# ARTICLE VII DIRECTORS AND OFFICERS

The Corporation shall have three directors initially. The number of directors may be either increased or discreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The names and addresses of the initial Directors and Officers are:

MARIA SCHIESS - Director/President/

400 South Dixie Hwy, Ste # 121

Treasurer

Boca Raton, FL 33432

JEAN COHADE - Director/Vice President

400 South Dixie Hwy, Ste # 121

Boca Raton, FL 33432

MICHEL SCHIESS - Director/ Secretary

400 South Dixie Hwy, Ste # 121

Boca Raton, FL 33432

The undersigned has executed these Articles of Incorporation this 5th day of August 1999.

Maria Schiess, Incorporator

# CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that SELECT HOMES DEVELOPMENT, INC., Desiring to organize or qualify under the law of State of Florida, with its principal place of business at 400 South Dixie Hwy, ste 121, Boca Raton, FL 33432, as its agent to accept service of process within Florida.

Date: August 5th, 1999.

MARIA SCHIESS

Having been named to accept service of process for SELECT HOMES DEVELOPMENT, INC., at the place designed in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated: August 5th, 1999.

MARIA SCHIESS Registred Agent

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SECRETARY OF STATE
SECRETARY OF STATE