

99000072205

Requestor's Name

Maria Schiess
 c/o Select Int'l Realty, Inc.
 400 S. Dixie Hwy, Ste # 121
 Boca Raton, FL 33432

none #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input 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

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

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
<input type="checkbox"/>	Other

FILED
 99 AUG -9 AM 8:44
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

K. Rolfe **AUG 13 1999**

Examiner's Initials	
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99 AUG -9 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 registered agent is: Maria Schiess, 400 S. Dixie Hwy, Ste 121, Boca Raton, FL 33432.

MS

**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
Registered Agent

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