

999000087323

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

St. Patrick's Development
Group, Inc.

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2555
W99-22658

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 OCT -4 AM 11:14

Art of Inc. File ☒

LTD Partnership File ☐

Foreign Corp. File ☐

L.C. File ☐

Fictitious Name File ☐

Trade/Service Mark ☐

Merger File ☐

Art. of Amend. File ☐

RA Resignation ☐

Dissolution / Withdrawal ☐

Annual Report / Reinstatement ☐

Cert. Copy ☒

Photo Copy ☐

Certificate of Good Standing ☐

Certificate of Status ☐

Certificate of Fictitious Name ☐

Corp Record Search ☐

Officer Search ☐

Fictitious Search ☐

Fictitious Owner Search ☐

Vehicle Search ☐

Driving Record ☐

UCC 1 or 3 File ☐

UCC 11 Search ☐

UCC 11 Retrieval ☐

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TALLAHASSEE, FLORIDA

8/10/4/99

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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DIVISION OF CORPORATIONS

99 OCT -4 AM 11:14

October 1, 1999

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET #1
TALLAHASSEE, FL 32302

SUBJECT: ST. PATRICK'S DEVELOPMENT GROUP, INC.
Ref. Number: W99000022658

We have received your document for ST. PATRICK'S DEVELOPMENT GROUP, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 199A00047789

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION

OF

ST. PATRICK'S DEVELOPMENT GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 OCT -4 AM 11: 14

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purposes of organizing a corporation under the laws of the State of Florida.

ARTICLE I

CORPORATE NAME

The name of this Corporation will be: St. Patrick's Development Group, Inc.

ARTICLE II

NATURE OF CORPORATE BUSINESS AND POWERS

The business to be contracted by this Corporation shall be the acquisition, development and sale of real estate, and any other activity not prohibited by law, as the Directors may deem appropriate.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000,000 shares of common stock.

ARTICLE IV

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V

REGISTERED ADDRESS
INITIAL REGISTERED AGENT

The street address of the initial principal Office of this Corporation in the State of Florida shall be:

4200 N.E. 15th Avenue
Fort Lauderdale, Florida 33334

The initial Registered Agent of this Corporation shall be: Address

Robert L. Jennings
c/o Jennings & Valancy, P.A.
One East Broward Boulevard, Suite 1505
Fort Lauderdale, Florida 33301

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially.

ARTICLE VII

INITIAL DIRECTORS

The names and addresses of the initial Directors of this Corporation are:

J. David Civil
c/o CDG Commercial Development Group, L.C.
5130 Commercial Drive, Suite A
Melbourne, Florida 32940

Carlos J. Ballbé
4200 N.E. 15th Avenue
Fort Lauderdale, Florida 33334

The persons named as initial Directors shall hold office for the first year of existence of this Corporation, or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLES VIII

INCORPORATOR

The name of the person signing these Articles of Incorporation as the Incorporator and his street address are:

Robert L. Jennings
One East Broward Boulevard, Suite 1505
Fort Lauderdale, Florida 33308

ARTICLES IX

INDEMNIFICATION

This Corporation shall indemnify to the fullest extent permitted by Section 607.0850 and any other applicable provisions of the Florida Business Corporation Act, as may be amended from time to time, any director or officer of the Corporation who is a party or who is threatened to be made a party to any proceeding which is a threatened, pending or completed action or suit brought against an officer or director in his official capacity. This Corporation shall not indemnify any director or officer in any action or suit, threatened, pending or completed, brought by him against the Corporation, in the event the officer or director is not the prevailing party. Indemnification of any other persons, such as employees or agents of the Corporation, or serving at the request of the Corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise, shall be determined in the sole and absolute discretion of the Board of Directors of the Corporation.

Pursuant to Section 607.0850(9)(a) of the Florida Business Corporation Act, no court-ordered indemnification shall under any circumstances be permitted.

ARTICLE X

AFFILIATED TRANSACTIONS

This Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.

ARTICLE XI

CONTROL SHARE ACQUISITIONS

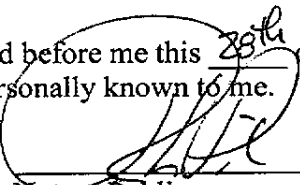
This Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisitions.

IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 28th day of September, 1999.


Robert L. Jennings, Incorporator

STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 28th day of September, 1999, by Robert L. Jennings, who is personally known to me.



Notary Public

My Commission expires:



ROSALIX PIEDRA
My Comm Exp. 7/14/2001
Bonded By Service Ins
No. CC663588
☒ Personally Known ☐ Other I.D.

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND OFFICE FOR SERVICE OF PROCESS**

St. Patrick's Development Group, Inc., a corporation existing under the laws of the State of Florida with its principal office and mailing address at 4200 N.E. 15th Avenue, Fort Lauderdale, Florida 33334, has named Robert L. Jennings, whose address is One East Broward Boulevard, Suite 1505, Fort Lauderdale, Florida 33301, as its agent to accept service of process within the State of Florida.

ACCEPTANCE

Having been named to accept service of process for the above-named Corporation, at the place designated in this Certificate, I hereby accept the appointment as Registered Agent, and agree to comply with all applicable provisions of the law.


Robert L. Jennings

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