

P97000050837

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

500002191615--S
-05/27/97--01079--021
****122.50 ****122.50

SUBJECT: United States Registered Agents, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: United States Registered Agents, Inc.
Name (printed or typed)

329 Granello Avenue

Address

Coral Gables, Florida 33146

City, State & Zip

(305) 461-4400

Daytime telephone number

FILED
97 JUN -9 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 6/10/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1997

UNITED STATES REGISTERED AGENTS, INC.
329 GRANELLO AVENUE
CORAL GABLES, FL 33146

SUBJECT: UNITED STATES REGISTERED AGENTS, INC.
Ref. Number: W97000012549

We have received your document for UNITED STATES REGISTERED AGENTS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return 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 (904) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 697A00029140

**ARTICLES OF INCORPORATION
OF
UNITED STATES REGISTERED AGENTS, INC.**

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

Article I Name

The name of the corporation shall be: United States Registered Agents, Inc.

Article II Principal Office

The principal place of business and mailing address of the corporation shall be:

329 Granello Avenue
Coral Gables, Florida 33146

Article III Nature of Business

This corporation may engage in or transact 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. The corporation will provide personal services as a real estate broker.

Article IV Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares - \$1 par value

Article V Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

John L. Hofmann
329 Granello Avenue
Coral Gables, Florida 33146


FILED
97 JUN -9 AM 8:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VI Incorporators

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

United States Registered Agents, Inc.
329 Granello Avenue
Coral Gables, Florida 33146

The undersigned incorporator has executed these Articles of Incorporation this 23-2
day of May, 1997.


Signature

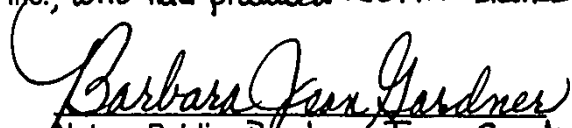
State of Florida
County of Dade

The foregoing instrument was acknowledged and sworn to before me this 23

day of May, 1997 by John Leonard Hofmann,
Name of Incorporator

of United States Registered Agents, Inc., who has produced FL Driver License as identification.




Notary Public Barbara Jean Gardner

My commission expires: 6/23/99

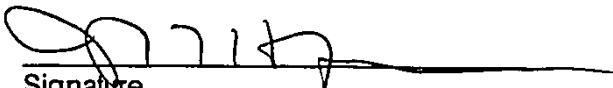
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: United States Registered Agents, Inc.
2. The name and address of the registered agent and office is:

John L. Hofmann
329 Granello Avenue
Coral Gables, Florida 33146

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in the certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision 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.


Signature

6 - 3 - 97
Date

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA