

PO0000042045



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 675850 8997A

AUTHORIZATION : *Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : April 26, 2000

ORDER TIME : 10:54 AM

ORDER NO. : 675850-005

300003225073--7

CUSTOMER NO: 8997A

CUSTOMER: J. Jeffrey Thistle, Esq
DEVITT THISTLE & DEVITT
DEVITT THISTLE & DEVITT
30 S. E. 4th Avenue

Delray Beach, FL 33483

DOMESTIC FILING

NAME: TAURIELLO & COMPANY REAL
ESTATE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

JP 4/26/00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 3:15

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 APR 26 PM 12:14

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 3:15

ARTICLES OF INCORPORATION

OF

TAURIELLO & COMPANY REAL ESTATE, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be as follows:

TAURIELLO & COMPANY REAL ESTATE, INC.

The address of the principal office of this corporation shall be:

900 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1000) shares, all of which shall be common shares with par value of \$1.00.

ARTICLE V

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE VI

REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is as follows:

900 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483

The name of the initial registered agent at such address is as follows:

SUE ANN TAURIELLO

ARTICLE VII

MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation. There shall be no Directors of this corporation.

ARTICLE VIII

INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME</u>	<u>ADDRESS</u>
SUE ANN TAURIELLO	900 East Atlantic Avenue, Suite 1, Delray Beach, Florida 33483

IN WITNESS WHEREOF I have subscribed my name this 25 day of April, 2000.

Sue Ann Tauriello
SUE ANN TAURIELLO

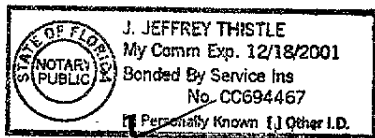
STATE OF FLORIDA
COUNTY OF PALM BEACH

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 26 PM 3:15

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared SUE ANN TAURIELLO, to me personally known and known to be the person described as incorporator herein and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 25th day of April, 2000.

My Commission Expires:



J. Jeffrey Thistle
Notary Public State of Florida

**ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION**

SUE ANN TAURIELLO, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Sue Ann Tauriello
SUE ANN TAURIELLO