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ACCOUNT NO. : 072100000032

REFERENCE : 667670 5018006

AUTHORIZATION

COST LIMIT : \$ 70.00

*Patricia Pigato*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 APR 27 PM 4:18

ORDER DATE : April 18, 2000

ORDER TIME : 10:38 AM

ORDER NO. : 667670-015

CUSTOMER NO: 5018006

500003227125--1

CUSTOMER: Ira S. Viener, Cpa  
MR. IRA S. VIENER, CPA  
MR. IRA S. VIENER, CPA  
Apartment 12-j  
1275 15th Street  
Fort Lee, NJ 07024

DOMESTIC FILING

NAME: AMY BALLON REALTY CONSULTANTS,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward

EXAMINER'S INITIALS:

RECEIVED  
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL 32301  
*4/29/00*

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DIVISION OF CORPORATIONS  
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ARTICLES OF INCORPORATION  
OF

AMY BALLON REALTY CONSULTANTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

AMY BALLON REALTY CONSULTANTS, INC.

The address of the principal office of this corporation shall be 1622 S. W. 159th Avenue, Hollywood, Florida 33027, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1622 S. W. 159th Avenue, Hollywood, Florida 33027, and the name of the initial registered agent of the corporation at that address is Amy Ballon.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Amy Ballon  
Dir.

1622 S. W. 159th Avenue  
Hollywood, Florida 33027

ARTICLE VII. INCORPORATOR

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

Corporation Service Company  
1013 Centre Road  
Wilmington, Delaware 19805

The undersigned incorporator has executed these  
Articles of Incorporation on April 24, 2000.

BY: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

dew

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ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Amy Ballon, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

AMY BALLON REALTY CONSULTANTS, INC.

Amy Ballon is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Amy Ballon

dew