

P00000051744
MEMO

FL DIVISION OF CORPORATIONS
TO: PO BOX 6327, TALLAHASSEE FL 32314

FAX:

FROM: Duane H. Siers
THE SIERS CORPORATION INC, 2795 SW 14TH CT, DEERFIELD BCH FL 33442

PHONE: (954) 969-0088
FAX: (954) 969-1519

DATE: MAY 15, 2000

SUBJECT: INCORPORATION – Ed Greenberg, P.A.

Incorporation papers are enclosed.

Check for \$78.75 is enclosed.

Thank you.

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-05/19/00--01067--020
*****78.75 *****78.75

Duane H. Siers

FILED
00 MAY 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*CG
5-20-00
7*

ARTICLES OF INCORPORATION

OF

Ed Greenberg, P.A.

FILED
00 MAY 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I

The name of this corporation shall be Ed Greenberg, P.A.

ARTICLE II

The object and purpose of this corporation is to provide services as a real estate agent as well as all lawful business for which a corporation may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be one thousand (1000) shares of common stock at a par value of \$.01 per share.

ARTICLE IV

This corporation shall have perpetual existence and shall commence its existence at the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE V

The registered office of this corporation shall be:
17076-1 Boca Club Blvd., Boca Raton, Florida 33487.

ARTICLE VI

The name and business address of the initial registered agent is:

Edward T. Greenberg
17076-1 Boca Club Blvd.
Boca Raton, Florida 33487

ARTICLE VII

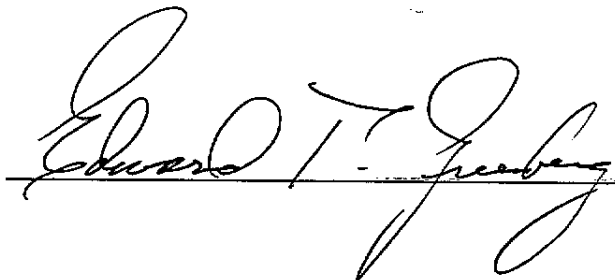
The names and post office addresses of the initial officers of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Edward T. Greenberg	17076-1 Boca Club Blvd. Boca Raton, Florida 33487	President
Edward T. Greenberg	17076-1 Boca Club Blvd. Boca Raton, Florida 33487	Vice President
Edward T. Greenberg	17076-1 Boca Club Blvd. Boca Raton, Florida 33487	Secretary
Edward T. Greenberg	17076-1 Boca Club Blvd. Boca Raton, Florida 33487	Treasurer

ARTICLE VIII

The name and post office address of the incorporator and the number of shares of stock which he agrees to take is:

<u>NAME AND ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Edward T. Greenberg 17076-1 Boca Club Blvd. Boca Raton, Florida 33487	1000	\$10.00

A handwritten signature in cursive script, reading "Edward T. Greenberg", is written over a horizontal line.

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were subscribed
on this date by:

Edward T. Jacobson

NAME

5/15/2000

DATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING

AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT Ed Greenberg, P.A. DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL
PLACE OF BUSINESS AT 17076-1 Boca Club Blvd., Boca Raton,
Florida 33487 HAS NAMED Edward T. Greenberg
LOCATED AT 17076-1 Boca Club Blvd., Boca Raton, Florida 33487
AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Edward T. Greenberg

TITLE

PRESIDENT

DATE

5/15/2008

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Edward T. Feenberg

DATE

5/15/2001

FILED
00 MAY 19 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA