# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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### FLORIDA PROFIT CORPORATION OR P.A.

ABACUS REAL ESTATE SOLUTIONS, INC.

Certificate of Status	0
Certified Copy	1
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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 24, 2000

EMPIRE

SUBJECT: ABACUS REAL ESTATE SOLUTIONS, INC.

REF: W00000025560

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent must sign accepting the designation.

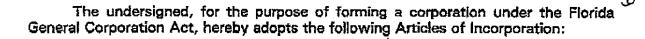
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Becky McKnight Document Specialist FAX Aud. #: H00000055846 Letter Number: 100A00055418



**OF** 

### ABACUS REAL ESTATE SOLUTIONS, INC.



### **ARTICLE I - NAME**

The name of this corporation is ABACUS REAL ESTATE SOLUTIONS, INC.

### ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

### ARTICLE III - DURATION

This corporation shall have perpetual existence.

### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) Shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

### ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

Prepared by: Kirk Grantham, Esq. 1860 Forest Hill Blvd., Suite 105 West Palm Beach, FL 33406-6086 (561) 966-6211 Fla. Bar No. 133803

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### ARTICLE VI - INITIAL PRINCIPAL OFFICE

The street address of the initial Principal office of ABACUS REAL ESTATE SOLUTIONS, INC. is 4001 NW 23rd Ct., Coconut Creek, FL 33066.

### ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is ROCCO M. RANAUDO, 4001 NW 23rd Ct., Coconut Creek, FL 33066.

#### ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director(s) of this corporation is:

Rocco M. Ranaudo

4001 NW 23rd Ct.

Coconut Creek, FL 33066

John Marangos -

127 Coconut Palm Rd. Boca Raton, FL 33432

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - INCORPORATOR

The name and address of the person(s) signing these Articles of incorporation are:

Rocco M. Ranaudo

4001 NW 23rd Ct.

Coconut Creek, FL 33066

John Marangos

127 Coconut Palm Rd. Boca Raton, FL 33432

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IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this day of O'TOBER, 2000.
Theorporation this 1200 day of 170 doctor, 2000.
ROCCO M. RANAUDO
ACCCO IN. ASSISTANCE
JOHN MARANGOS
,
STATE OF FLORIDA
COUNTY OF PALM BEACH
The fewer live is sent month and religion in the sent market and before me this 2200 at 0.01
The foregoing instrument was acknowledged before me this 23 day of 11 day of 12 day of 12 day of 13 day of 14 day of 15 day of
who producedas identification.
NANCY T. HAMMOND
MY COMMISSION & CC STST87  AULU C ST QUILLING
Booked Thru Hoanny Public Underwriters  Notary Public, State of Florida
Print or stamp name of notary public, commission number and date of expiration
STATE OF FLORIDA
COUNTY OF PALM BEACH
The foregoing instrument was acknowledged before me this Zerday of Oct
, 2000, by JOHN MARANGOS who is personally known to me or who
produced R Drwew Literal as identification.
NANCY T. HAMMOND  ARE BY COMMISSION & CC 872787  ACCUSE 1 S. AUGUST  ACCUSE 1 S. AUGUS
EXPIRES: Combor 1, 2003  Notary Public, State of Florida  Notary Public, State of Florida
Print or stamp name of notary public, commission

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### **DESIGNATION AND ACCEPTANCE**

### OF REGISTERED AGENT

ABACUS REAL ESTATE SOLUTIONS, INC. hereby appoints ROCCO M. RANAUDO to act as Registered Agent for the purpose of accepting service of process in accordance with the provisions of Chapter 607, F.S.A.

The undersigned does hereby accept such appointment.

ROCCO M. RANAUDO

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SECRETARY OF STATE
DIVISION OF CURFORATIONS