

FROM :

FAX NO. :

Feb. 25 2000 11:06PM P1

Division of Corporations

Page 1 of 2

P00000109685

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

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To:
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Fax Number : (850) 922-4001

From:
Account Name : NOFIL & NOFIL P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

FLORIDA PROFIT CORPORATION OR P.A.

Lucien Daoust, P.A.

Certificate of Status	0
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FROM :

FAX NO. :

Feb. 25 2000 11:07PM P2

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ARTICLES OF INCORPORATION OF

LUCIEN DAOUST, P.A.

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

ARTICLE I - Name and Address:

The name of the Corporation shall be

LUCIEN DAOUST, P.A.

The address of the initial principal office of this corporation shall be 1844 North Nob Hill Road #610, Plantation, FL, 33322, and the mailing address shall be the same.

ARTICLE II - Nature of Business:

This corporation is being formed for the purpose of brokering real estate sales in the State of Florida.

ARTICLE III - Capital Stock:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 per share, par value.

ARTICLE IV - Registered Agent:

The Street Address of the initial registered office of the corporation shall be 3284 North State Road 7, Lauderdale Lakes, Florida 33319, and the name of the initial registered agent of the corporation at that address shall be Nofil & Nofil, P.A.

Prepared by:

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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ARTICLE V - Term of Existence:

The corporation is to exist perpetually.

ARTICLE VI - Officers and Directors:

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until their successor is elected or appointed is:

Lucien Daoust
1844 Nob Hill Road #610
Plantation, FL, 33322

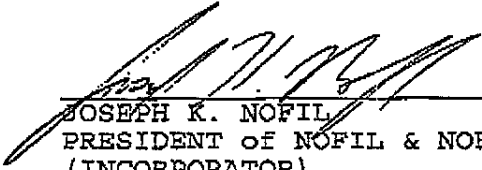
President
Secretary
Treasurer

ARTICLE VII - Incorporator:

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

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319

IN WITNESS WHEREOF, the undersigned has hereunto set his hand, on this 6th day of November, 2000.


JOSEPH K. NOFIL
PRESIDENT OF NOFIL & NOFIL, P.A.
(INCORPORATOR)

Prepared by:

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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FROM :

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Feb. 25 2000 11:07PM P4

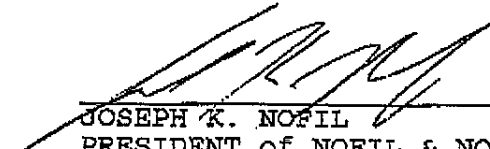
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ARTICLE VIII - Code Section 1244 Stock

All stock issued by this corporation shall be deemed to be 'small business stock' as defined by Internal Revenue Code Section 1244.

ARTICLE IX - Registered Agent

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.


JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

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DIVISION OF CORPORATIONS
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Prepared by:

Nofil & Nofil, P.A.
3284 North State Road 7
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(954) 484-5533

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FROM :

FAX NO. :

Feb. 25 2000 11:08PM P5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

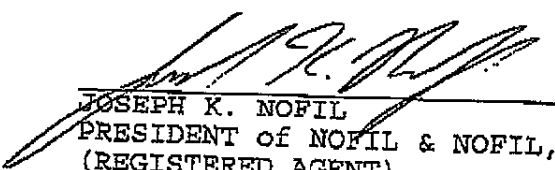
In pursuance of Chapter 607.34 Florida Statutes, the
following is submitted, in compliance with said Act:

First That LUCIEN DAOUST, P.A.

desiring to organize under the laws of the State of Florida
with its principal office as indicated in the articles of
incorporation at the City of Plantation, County of Broward,
State of Florida has named Nofil & Nofil, P.A., located at
3284 North State Road 7, City of Lauderdale Lakes, County of
Broward, State of Florida, as its agent to accept service of
process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at place designated in this
certificate. I hereby accept to act in this capacity, and
agree to comply with the provision of said Act relative to
keeping open said office.


JOSEPH K. NOFIL
PRESIDENT of NOFIL & NOFIL, P.A.
(REGISTERED AGENT)

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DIVISION OF CORPORATIONS
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Prepared by:

Nofil & Nofil, P.A.
3284 North State Road 7
Lauderdale Lakes, FL 33319
(954) 484-5533

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