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RONALD L. SIEGEL, P.A.

ATTORNEYS AT LAW

RONALD LASIEGEL Board Certified in Wills, Trusts and Estates

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December 5, 2000

Secretary of State of Florida Corporation Division P.O. Box 6327 409 East Gaines Street Tallahassee, Florida 32399 900003490719--7 -12/07/00--81063--001 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: SVEN ENGLUND REALTY, INC.

Dear Sir/Madam:

I enclose the following in connection with the above-referenced corporation:

- Articles of Incorporation
- Designation of Registered Agent
- Check in the amount of \$78.75

Please return your confirmation letter regarding the incorporation and filing of this company to my office in the enclosed stamped self-addressed envelope.

Very truly yours,

Ronald L. Siegel

RLS/jl

#### ARTICLES OF INCORPORATION

OF

### SVEN ENGLUND REALTY, INC.



I, the undersigned, a natural person competent to contract, do hereby make, subscribe to, and file these Articles of Incorporation for the purposes of organizing a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the Corporation shall be:

#### SVEN ENGLUND REALTY, INC.

# ARTICLE II GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

- A. The total authorized capital stock of this Corporation is One Thousand (1,000) Shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for cash or other consideration of any new stock of this Corporation, whether of the same kind or of another class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

## ARTICLE IV ADDRESS OF PRINCIPAL OFFICE IN THIS STATE

The initial street address of the principal office of this Corporation is 100 E. Linton Blvd., #104B, Delray Beach, FL 33483. The Board of Directors may from time to time move the principal office to another address in Florida.

#### ARTICLE V NUMBER OF DIRECTORS

This Corporation shall have not less than one (1)

#### ARTICLE VI FIRST BOARD OF DIRECTORS

The names and addresses of the members of the initial Board of Directors are:

SVEN J. ENGLUND

Delray Beach, FL 33483

### ARTICLE VII TERM OF EXISTENCE

This Corporation shall exist perpetually.

### ARTICLE VIII SUBSCRIBER

The name and address of the Subscriber of these Articles of Incorporation is:

SVEN J. ENGLUND

100 E. Linton Blvd., #104B Delray Beach, FL 33483

## ARTICLE IX INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431, and the name of the initial Registered Agent is RONALD L. SIEGEL, ESQUIRE.

# ARTICLE X COMMENCEMENT OF CORPORATE EXISTENCE

Pursuant to Section 607.167, Florida Statutes, this Corporation shall commence its corporate existence upon the filing of these Articles.

SVEN J. ENGLUND, Subscriber

STATE OF FLORIDA COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in this State and County named above to take acknowledgments, personally appeared SVEN J. ENGLUND, [ ] who is personally known to me or [ ] who produced as identification, to be the person described as Subscriber in and who executed the foregoing Articles of Incorporation and acknowledged that he executed the foregoing Articles of Incorporation for the purposes therein set forth.

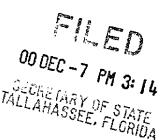
WITNESS my hand and official seal in the County and State last aforesaid this 5th day of December, 2000.

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAME OF PROCESS WHOM PROCESS MAY BE SERVED TALLAHASSEE, FLORIDA



Florida Statutes, the Pursuant to Chapter 48.091, following is submitted in compliance with said Act:

That SVEN ENGLUND REALTY, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431, has named RONALD L. SIEGEL, ESQUIRE of 1800 Corporate Boulevard, N.W., Suite 302, Boca Raton, Florida 33431, as its Registered Agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-captioned 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.