

611 LEXINGTON AVENUE DAVIE, FLORIDA 33325

JANUARY 9, 2001

SECRETARY OF STATE CORPORATION DIVISION THE CAPITOL TALLAHASSEE, FLORIDA 32301 100003769111--9 -02/27/01--01016--003 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$78.75 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

BETH NATHANSON

Director

2001 FEB 26 PM 12: 28
SECKLIARY OF STATE
AND AHASSEE FLORIDA

(Ta)28/01

#### ARTICLES OF INCORPORATION

OF

2001 FEB 26 PM 12: 28

BETH NATHANSON, P.A.

SECRETARY OF STATE TALLAHASSEE FLORIDA

#### ARTICLE I

NAME

The name of this Corporation shall be :

BETH NATHANSON, P.A.

#### ARTICLE II

#### PURPOSE

This corporation is organized for the purpose of REAL ESTATE SALES and transacting any and all lawful business.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1 par value common stock.

# ARTICLE IV

## INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is:

# 611 LEXINGTON AVENUE DAVIE, FLORIDA 33325

and the name of the initial registered agent of this corporation at the above address is:

#### BETH NATHANSON

## ARTICLE V

#### DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director of this corporation is:

BETH NATHANSON 611 LEXINGTON AVENUE DAVIE, FL 33325

## ARTICLE VI

## INCORPORATOR

The name and address of the person signing these Articles is:

## BETH NATHANSON 611 LEXINGTON AVENUE DAVIE, FL 33325

## ARTICLE VII

## **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE\_VIII

## INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

## ARTICLE IX

#### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this \\ day of January

2001

STATE OF FLORIDA COUNTY OF BROWARD

HEREBY CERTIFY that on this \\ DAY of \( \) 2001
BETH NATHANSON appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Notary Public

ss: My Commission Expires:

Rick M. Morse
Commission # CC 971558
Expires Nov. 3, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

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

#### BETH NATHANSON, P.A.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DAVIE, FLORIDA HAS NAMED BETH NATHANSON LOCATED AT 611 LEXINGTON AVENUE, DAVIE, FLORIDA 33325 IS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

CORPORATE OFFICER

TITLE

Wesident

DATE

01/11/01

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

D3.000

01/11/01

2001 FEB 26 PM 12: 28
SECRETARY OF STATE