

## Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone : (305)358-2571 Fax Number : (305)358-7832

## FLORIDA PROFIT CORPORATION OR P.A.

DAY BY DAY REALTY, INC.

Certificate of Status	0
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## ARTICLES OF INCORPORATION

OF

## DAY BY DAY REALTY, INC.

The undersigned Incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

#### ARTICLE L NAME

The name of the corporation shall be:

#### DAY BY DAY REALTY, INC.

The address of the principal office of the corporation shall be 2501 NW 7th Avenue, Wilton Manors, Florida 33311, and the mailing address shall be the same.

### ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of the buying and selling of real estate and ewnership of commercial and residential real property and all related activities. The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of the stock of this corporation that it is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2501 NW 7th Avenue, Wilton Manors, Florida 33311 and the name of the initial registered agent of the corporation at that address is Debra Day.

## ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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## ARTICLE VL SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

## ARTICLE VIL OFFICERS AND DIRECTORS

This corporation shall have two officers and directors, initially. The names and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Terry Day Pres/Sec./Dir.

2501 NW 7th Avenue

Wilton Manors, Florida 33311

Debra Day
VP/Treas./Dir

2501 NW 7th Avenue Wilton Manors, Florida 33311

## ARTICLE VIII, INCORPORATOR

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

Debra Day

2501 NW 7th Avenue Wilton Manors, Florida 33311

IN WITNESS WHEREOF, the undersigned incorporator has set her hand and seal this 18th day of June, 2001.

Debra Day

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# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Debra Day, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

Debra Day

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