

TRANSMITTAL LETTER

PD1000092908

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: ADDISON MIZNER INTERNATIONAL REALTY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) INC.

600004602576--7
-09/20/01--01048--022
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

JAY J. CARRIER

Name (Printed or typed)

475 N.E. 37 ST.

Address

BOCA RATON, FL. 33431

City, State & Zip

561-789-0903

Daytime Telephone number

FILED
01 SEP 20 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PS 9/24/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

ADDISON MIZNER INTERNATIONAL REALTY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1699 S. FEDERAL HWY. BOCA RATON, FL. 33432

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

JAY CARRIER President
475 N.E. 37 ST.
BOCA RATON, FL. 33431

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

JAY CARRIER
475 N.E. 37 ST.
BOCA RATON, FL. 33431

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAY CARRIER
475 N.E. 37 ST.
BOCA RATON, FL. 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

9-17-01

Signature/Incorporator

Date

9-17-01

FILED

01 SEP 20 AM 9:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA