

PO10000096128

A.G. POULSEN
7015 N.W. 5TH Avenue
Boca Raton, FL 33487

Phone: 954.234.3375
Fax: 561.988.1395

September 25, 2001

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*****87.50 *****87.50

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: A.G. Poulsen, P.A.

Dear Sir/Madam:

Enclosed herewith are an original and two (2) copies of the Articles of Incorporation on behalf of the above-referenced corporation.

Also enclosed is my check in the amount of \$87.50 to cover the Filing Fee and returning one Certified Copy and a Certificate of Status to me at the above address.

Should you require any additional information regarding this matter, please feel free to contact me.

Thank you for your assistance.

Sincerely,



A.G. "Skip" Poulsen

AGP/sp

Enclosures

FILED
2001 OCT -1 AM 9:04
SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/3/01

ARTICLES OF INCORPORATION

A.G. POULSEN, P.A.

FILED

2001 OCT -1 AM 9:04

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ARTICLE I - Name

The name of the corporation is A.G.POULSEN, P.A. (hereinafter called the "Corporation").

ARTICLE II - Principal Office

The address of the principal office and the mailing address of the Corporation is:

7015 N.W. 5th Avenue
Boca Raton, Florida 33487.

ARTICLE III - Purpose

The purpose for which the Corporation is organized is to operate as a real estate brokerage company and to indemnify and advance expenses on behalf of its officers and directors to the fullest extent permitted by law in existence either now or hereafter.

ARTICLE IV - Shares

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
7,500	\$1.00	Common

ARTICLE V – Initial Officers/Directors

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's bylaws. The number of directors constituting the initial Board of Directors is one (1), and the name and address of the member of the initial Board of Directors, who is to serve as the Corporation's sole director until his successor is duly elected and qualified is:

Axel G. Poulsen
7015 N.W. 5th Avenue
Boca Raton, Florida 33487

ARTICLE VI – Registered Agent

The name and Florida street address of the Corporation's initial Registered Agent is:

Axel G. Poulsen
7015 N.W. 5th Avenue
Boca Raton, Florida 33487
County of Palm Beach.

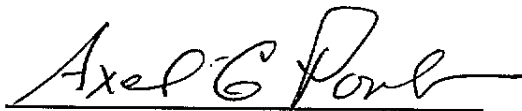
ARTICLE VII - Incorporator

The name and Florida street address of the Incorporator is:

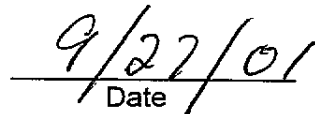
Axel G. Poulsen
7015 N.W. 5th Avenue
Boca Raton, Florida 33487

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

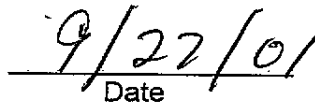


Axel G. Poulsen
Registered Agent


Date



Axel G. Poulsen
Incorporator


Date