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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

HEATH ALAN ROSENSTEIN, P.A.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

HEATH ALAN ROSENSTEIN, P.A.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

HEATH ALAN ROSENSTEIN, P.A.

The address of the principal office of this corporation shall be 4651 Hamlets Grove Drive, Sarasota, Florida 34235, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

The purpose for which the corporation is organized shall be to engage in the profession of real estate sales and brokerage (Chapter 475, Florida Statutes) within the State of Florida, and to take any and all actions that are necessary or proper in connection with that profession.

ARTICLE III. CAPITAL STOCK

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

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ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 3859 Bee Ridge Road, Sarasota, Florida 34233, and the name of the initial registered agent of the corporation at that address is Ronald M. Cherp.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

Heath Rosenstein
Director

4651 Hamlets Grove Drive
Sarasota, FL 34235

ARTICLE VII. INCORPORATOR

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

Ronald M. Cherp, CPA
3859 Bee Ridge Road, Suite 101
Sarasota, FL 34233

The undersigned incorporator has executed these Articles of Incorporation on November 19, 2001.


It's Incorporator, Ronald M. Cherp

**ARTICLES OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION**

RONALD M. CHERP, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

HEATH ALAN ROSENSTEIN, P.A.

RONALD M. CHERP is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: 

Typed Name: Ronald M. Cherp

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TALLAHASSEE, FLORIDA**