

PO1000115350

TRANSMITTAL LETTER

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

900004702429--5  
-12/03/01--01062--012  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT: Ethical Enterprises, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Dona W. Gould  
Name (Printed or typed)  
741 NW 89th Terrace  
Address  
Pembroke Pines, FL 33024  
City, State & Zip  
(954) 693-8205  
Daytime Telephone number

FILED  
01 DEC -3 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

BS  
12/6/01

FILED

01 DEC -3 AM 9:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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:

Ethical Enterprises, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

741 NW 89th Terrace  
Pembroke Pines, FL  
33024-6429

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase and lease residential properties.

### ARTICLE IV SHARES

The number of shares of stock is:

7,000

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Dona W. Gould, President, 741 NW 89th Terrace, Pembroke Pines, FL 33024  
Robert Ulrich, Secretary. Address: Same as above  
Glen McCloud, Treas., 13080 SW 7th Court, Davie, FL 33325  
Nancy Schwab, Vice Pres., 72 Riverview Terr., Riverdale, N.J. 07457  
Theresa Hardiman, Vice Pres., 8 Birchwood Trail, Kinnelon, N.J. 07405

### ARTICLE VI REGISTERED AGENT

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

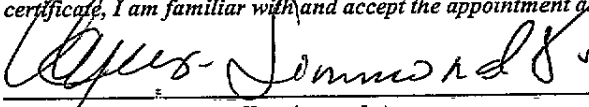
Myers Simmonds, P.A.  
4801 S. University Drive, Ste. 3010  
Ft. Lauderdale, FL 33328

### ARTICLE VII INCORPORATOR

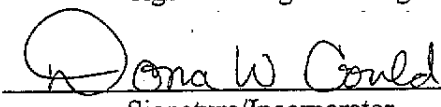
The name and address of the Incorporator is:

Dona W. Gould  
741 NW 89th Terrace  
Pembroke Pines, FL 33024

\*\*\*\*\*  
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

11/29/2001  
Date

  
Signature/Incorporator

11/29/2001  
Date