Florida Department of State

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305) 634-3694

Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

anthony chiofolo, jr., p.a.

| Certificate of Status | 0 |
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| Certified Copy | 1 |
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ARTICLES OF INCORPORATION

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ANTHONY CHIOFOLO, JR., P.A.



The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

ARTICLE L NAME

The name of the corporation shall be:

ANTHONY CHIOFOLO, JR., P.A.

ARTICLE IL NATURE OF BUSINESS

This corporation is established as a Professional Service Corporation under Florida Statutes, Chapter 621, for the sale of real estate by a real estate salesperson, pursuant to licensure issued under Florida Statutes, Chapter 475.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

ARTICLE IV ADDRESS

The principal office and mailing address of the Corporation is 412 N.E. 195th Street, Miami, Florida 33179.

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ARTICLE V REGISTERED OFFICE

The street address of the registered office of the corporation shall be 10081 Pines Boulevard, Suite C, Pembroke Pines, Florida 33024, and the name of the registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr., Esq.

ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

ARTICLE VIL. PREFMETIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

ARTICLE VIII DIRECTORS

This corporation shall have one director and the number of directors may be increased from time to time as provided in the By-Laws, but shall never be less than one. The name and street address of the initial member of the Board of

ANTHONY CHIOFOLO, JR.

Directors is:

412 N.E. 195th Street Miami, Florida 33179.

ARTICLE IX OFFICERS

The name and address of the officer of the corporation who shall hold office until successors are elected or appointed is:

President/Secretary:

ANTHONY CHIOFOLO, JR.

412 N.E. 195th Street Miami, Florida 33179.

ARTICLE_X_SUBSCRIBER

The name and street address of the subscriber of these Articles of

Incorporation is:

Anthony Chiofolo, Jr.

412 N.E. 195th Street Miami, Florida 33179

The undersigned has executed these Articles of Incorporation on this <u>II</u> day of January, 2002.

ANTHONY CHIOFOLO, JR.

STATE OF FLORIDA COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this _____ day of January, 2002, by Anthony Chiofolo, Jr. who is personally known to me or has produced _____ Driver's License ____ as identification.

NOTARY PUBLIC,

State of Florida

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED



In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That ANTHONY CHIOFOLO, JR., P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 412 N.E. 195th Street, Miami, Florida 33179, County of Miami-Dade, State of Florida, has named Arnold M. Straus, Jr., located at 10081 Pines Boulevard, Suite C. Pembroke Pines, Florida 33024, County of Broward, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

RNOLD M. STRAUS, JR.

RESIDENT AGENT

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