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*Richard J. Hays, P.A.*

ATTORNEY AT LAW

4273 N. PINE ISLAND ROAD • SUNRISE, FLORIDA 33351  
PHONE (954) 748-7902 • FAX (954) 748-6058

FILED

02 JAN 11 AM 11:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 3, 2002

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-01/11/02--01029--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Dear Madam:

Enclosed please find check in amount of \$78.75 together with original and one copy of Articles of Incorporation for the following corporation(s):

LIONEL L. BARDIER, P.A.

Please send certified copy of same to the undersigned.

Sincerely,  
RICHARD J. HAYS, P.A.

*Richard J. Hays*  
Richard J. Hays

RJH:amc/encls.

**ARTICLES OF INCORPORATION**

**OF**

**LIONEL L. BARDIER, P.A.**

**FILED**

**02 JAN 11 AM 11:05**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

LIONEL L. BARDIER, P.A.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

4279 N. Pine Island Road  
Sunrise, Florida 33351

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Shares @ \$10.00 par value

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Lionel L. Bardier  
4279 N. Pine Island Road  
Sunrise, Florida 33351

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Lionel L. Bardier  
4279 N. Pine Island Road  
Sunrise, Florida 33351

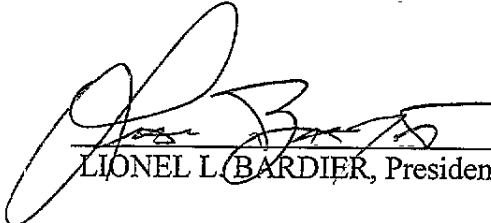
**ARTICLE VI PURPOSE**

This corporation is organized for the purpose of:

ENGAGING IN REAL ESTATE TRANSACTIONS

in order to transact any and all business permitted under the laws of the United States of America and the laws of the State of Florida.

The undersigned has (have) executed these Articles of Incorporation this 3rd day of January, 2002.

  
LIONEL L. BARDIER, President

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

FILED  
02 JAN 11 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: LIONEL L. BARDIER, P.A.
2. The name and address of the registered agent and office is:

Lionel L. Bardier  
4279 N. Pine Island Road  
Sunrise, Florida 33351

SIGNATURE

  
LIONEL L. BARDIER, President

TITLE: President

DATE: 1/8/02

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

  
LIONEL L. BARDIER

DATE: 1-8-02