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LAW OFFICES  
M. DANIEL HUGHES  
PROFESSIONAL ASSOCIATION  
3000 NORTH FEDERAL HIGHWAY  
BUILDING TWO, SUITE 200  
FORT LAUDERDALE, FLORIDA 33306  
TELEPHONE (954) 566-3390  
TELECOPIER (954) 563-2546

OF COUNSEL  
KEVIN M. LYONS

MEMBER OF  
FLORIDA AND GEORGIA BAR

January 16, 2002

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-01/23/02--01043--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Re: DANIEL G. LUBBERS, P.A.

Dear Sir:

Enclosed please find Articles of Incorporation of DANIEL G. LUBBERS, P.A., together with our check in the amount of \$78.75, representing:

Filing Fee	\$35.00
Registered Agent Designation	\$35.00
Certified copy of Articles	<u>\$ 8.75</u>
<b>TOTAL:</b>	<b>\$78.75</b>

Please return a certified copy of the Articles of Incorporation at your earliest convenience.

Very truly yours,



M. DANIEL HUGHES

MDH:fsj  
Enclosures

cc: Mr. Daniel G. Lubbers

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 23 AM 6:29

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**ARTICLE OF INCORPORATION  
OF  
DANIEL G. LUBBERS, P.A.**

The undersigned natural person, who is licensed or otherwise legally authorized to perform the service of real estate agent in the State of Florida, hereby associates himself with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

**ARTICLE I. NAME**

The name of the corporation is **DANIEL G. LUBBERS, P.A.**

**ARTICLE II. DURATION**

The period of the corporation's duration shall be perpetual and shall commence upon receipt of these Articles by the Secretary of State.

**ARTICLE III. PURPOSE**

The purpose of the corporation is to perform the service of real estate agent. The sole and exclusive professional service to be rendered by the corporation is real estate services.

**ARTICLE IV. CAPITAL STOCK**

The total number of shares of capital stock which the corporation shall be authorized to issue is one thousand (1,000.00) shares. Such shares shall be of a single class of common stock, and shall have a par value of ONE DOLLAR (\$1.00) per share

**ARTICLE V. CAPITALIZATION**

The amount of capital with which the corporation will begin to perform the service of real estate agent is not less than FIVE HUNDRED DOLLARS (\$500.00).

**ARTICLE VI. PRINCIPAL OFFICE**

The address of the corporation's principal office is 14 Seneca Road, City of Fort Lauderdale, County of Broward, State of Florida 33308. The name of the initial registered agent of the corporation is M. DANIEL HUGHES, 3000 North Federal Highway, Building Two South, Suite 200, Fort Lauderdale, FL 33306.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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## ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on professional corporations by the laws of the State of Florida.

## ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these articles of incorporation as a subscriber is:

<u>Name</u>	<u>Address</u>
DANIEL G. LUBBERS	14 Seneca Road Fort Lauderdale, FL 33308

## ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is:

<u>Name</u>	<u>Address</u>
DANIEL G. LUBBERS	14 Seneca Road Fort Lauderdale, FL 33308

The initial director shall hold office until his successor is elected and qualifies as provided in the by-laws. Thereafter the term of office of each director shall be until the election and qualification of a successor. The number of directors set forth herein and constituting the initial board of directors shall be the authorized number of directors until such number is changed by a by-law duly adopted by the shareholders.

## ARTICLE X. BY-LAWS

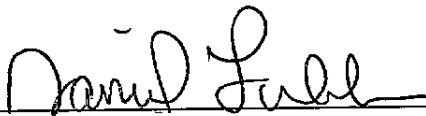
The initial directors shall submit the proposed by-laws to the shareholders at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the Certificate of Incorporation. Following the adoption of by-laws by majority vote of the shareholder, the internal affairs of the corporation are to be regulated and managed in accordance with such by-laws.

## ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholder; or (2) on the affirmative vote of the holders of at least 66% of the

outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by him.

IN WITNESS WHEREOF, we, the undersigned incorporators of this corporation, have executed these articles of incorporation at Fort Lauderdale, Broward County, Florida on 1-16-02

  
\_\_\_\_\_  
DANIEL G. LUBBERS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF AND PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED, AND NAMES AND ADDRESSES OF THE OFFICERS AND DIRECTORS.

The following is submitted in compliance with Chapter 607.037, F.A.:

**DANIEL G. LUBBERS, P.A.**, organized under the laws of the State of Florida, with its principal office at: 14 Seneca Road, Fort Lauderdale, FL 33308 has named M. DANIEL HUGHES as its Agent to accept service of process.

NEWLY ELECTED OFFICERS:

ADDRESS:

DANIEL G. LUBBERS - President

14 Seneca Road  
Fort Lauderdale, FL 33308

DANIEL G. LUBGERS - Secretary

14 Seneca Road  
Fort Lauderdale, FL 33308

DANIEL G. LUBBERS - Treasurer

14 Seneca Road  
Fort Lauderdale, FL 33308

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TALLAHASSEE, FLORIDA  
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\_\_\_\_\_  
DANIEL G. LUBBERS

I agree, as Registered Agent, to accept service of process, to keep office open during prescribed hours, to post my name in some conspicuous place in office as required by law.

  
\_\_\_\_\_  
M. DANIEL HUGHES