

Ehrlich & Freedman, P.A.

RICHARD EUGENE EHRLICH

Member, FL, NY, NJ & DC Bars

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March 27, 2002

800005179198--8 -04/55/2-51038--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Articles of Incorporation for Joseph H. Parker Co, Inc. and the filing fee of \$78.75. Please make effective date March 20, 2002. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,

Joseph Parker

JP/mjv

Enclosures: As stated

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 8, 2002

EHRLICH AND FREEDMAN P.A. 3300 UNIVERSITY DR STE 527 CORAL SPRINGS, FL 33065

SUBJECT: JOSEPH H. PARKER CO, INC.

Ref. Number: W02000009845

We have received your document for JOSEPH H. PARKER CO, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock Document Specialist New Filing Section

Letter Number: 402A00020765

#### LAW OFFICES OF

#### Ehrlich & Freedman, P.A.

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Member NY Bar

April 11, 2002

Secretary of State Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399

Re:

W02000009845

Subject:

Joseph H. Parker Co., Inc.

To Whom it May Concern:

Enclosed please find the amended Articles of Incorporation for Joseph H. Parker Co, Inc. reflecting a more current date. Enclosed herewith also find your letter dated April 8, 2002 reflecting receipt of the filing fee of \$78.75. Please make effective date April 11, 2002. Please file and return in enclosed self-addressed stamped envelope.

Sorry for any inconvenience this may have caused. If you have any questions, please do not hesitate to contact me.

Sincerely,

Joseph Parker

JP/mjv

Enclosures:

As stated

## ARTICLES OF INCORPORATION OF Joseph H. Parker Co, Inc.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE NAME

The name of the corporation is Joseph H. Parker Co, Inc.

ARTICLE TWO PRINCIPLE LOCATION

The principle location for this corporation is 12735 NW 18th Court, Coral Springs, FL 3307

ARTICLE THREE CORPORATE DURATION

The duration of the corporation is perpetual. The effective date is April 11, 2002.

ARTICLE FOUR
PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FIVE CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class, and shall have a par value of One Dollar per share.

#### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 12735 NW 18<sup>th</sup> Court, Coral Springs, FL 33071 and the name of its initial registered agent at such address, is Joseph H. Parker.

ARTICLE SEVEN
OFFICERS

PRESIDENT

Joseph H. Parker

# ARTICLE EIGHT DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Joseph H. Parker

12735 NW 18th Court Coral Springs, FL 33071

### ARTICLE NINE INCORPORATORS

The name and address of each incorporator is:

Name

Address

Joseph H. Parker

12735 NW 18<sup>th</sup> Court Coral Springs, FL 33071

Executed by the undersigned at 12735 NW 18th Court, Coral Springs, FL 33071 on April 11, 2002.

Joseph H. Parker

Acceptance of Registered Agent Designated In Articles of Incorporation

Joseph H. Parker, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the obligations of registered agent under Section 607.0505, Florida Statutes.

Joseph H. Parker

Dated 4/11/02