

PO2 0000 43148

TRANSMITTAL LETTER

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

FILED
02 APR 15 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: AUTERA PROPERTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: DONNA SACCO
Name (Printed or typed)
5400 S. UNIVERSITY DRIVE, #403
Address
DAVIE, FLORIDA 33328
City, State & Zip
(954) 680-4818
Daytime Telephone number

300005271883--7
-04/15/02--01041--003
*****70.00 *****70.00

Donna GAVE
AUTHORIZATION BY PHONE TO
CORRECT PA Name
DATE 4/02/02
DOC EXAM 20

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

R. VARNADORE APR 22 2001

Articles of Incorporation
of
AUTERA PROPERTIES, INC.

FILED
02 APR 15 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be: AUTERA PROPERTIES, INC. .

ARTICLE II PRINCIPAL OFFICE

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

1851 NW 167TH AVENUE
PEMBROKE PINES, FLORIDA 33028

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: (ONE HUNDRED) 100 SHARES

NATALIE AUTERA - PRESIDENT
SALVALTORE AUTERA - TREASURER

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address if the initial registered agent are:

SALVALTORE AUTERA
1851 NW 167TH AVENUE
PEMBROKE PINES, FL 33028

ARTICLE V INCORPORATOR

The name and address of the incorporator to these articles are: DONNA SACCO, C/O 5400 S. UNIVERISTY DRIVE, #403, DAVIE, FLORIDA 33328.

Donna M. Sacco
Signature/Incorporator

4-4-2007
Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept services 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 to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Salvatore Autera
Signature/Registered Agent

04-10-07
Date