

Public Access System

# **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000044692 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694

Fax Number : (305)633-9696

03 FEB -6 PM 4:31
SECRETARY OF STAIL
TALLAHASSEE FLOSING

# FLORIDA PROFIT CORPORATION OR P.A.

estate services by rex, inc.

Certificate of Status

Certified Copy

Page Count

Estimated Charge

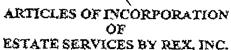
\$78,75

2/6/03 1:02 PA 2T:2T 2002-09-83

1 of 2

SOLA JATOT

# H 03000044692



WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, Chapter 607, providing for the formation of a corporation for profit, with the powers, rights, privileges and immunities hereinafter mentioned, and we hereby make, subscribe and acknowledge and file with the Secretary of State these Articles of Incorporation; and to that end we do, by these Articles set forth;

#### ARTICLE ONE-NAME

The name of this corporation is ESTATE SERVICES BY REX, INC.

#### ARTICLE TWO-DURATION

The corporation shall have a perpetual existence.

## ARTICLE THREE-PURPOSE

The purpose of this corporation is to engage in any activity or business allowed and permitted to be done by corporations under the statutes of the State of Florida. The corporation shall transact and carry on any business hereinafter mentioned, and all other lawful business not herein delineated, as the need arises, as fully and to the same extent as natural persons might or could do.

### ARTICLE FOUR-CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 shares

Prepared By: Robert A. Plafsky, Esq. 750 S.E. 3<sup>rd</sup> Avenue, Suite 100 Ft Laudordale, Florida 33316 (954) 767-0107 Fla. Bar No. 286125

H 03000044692

1

of common stock. Such shares shall be of single class and shall have a par value of \$0.00 per share. All said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; labor or services may be purchased or paid for with the capital stock at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose.

#### ARTICLE FIVE-SUBSCRIBERS

The street address of the initial principal office of the corporation is 9717 Via Emilie, Boca Raton, Florida 33428. The Registered Agent shall be Robert A. Plafkky, Esquire whose address is 750 Southeast Third Avenue, Suite 100, Fort Lauderdale, Florida 33316.

### ARTICLE SIX - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall be one (1) and it shall be Rex Harrison.

#### ARTICLE SEVEN - INCORPORATORS

The name and address of each incorporator is as follows:

REX HARRISON

9717 Via Emilie, Boca Raton, Florida 33428

### ARTICLE EIGHT - INITIAL OFFICERS

That the initial officers of the corporation are as follows:

REX HARRISON

President

#### ARTICLE NINE - AMENDMENTS

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this

(Hay of February, 2003.

STATE OF FLORIDA

COUNTY OF BROWARD

REX HARRISON, Incorpora

BEFORE ME, personally appeared REX HARRISON, well known to me to be the person described herein and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this day of February, 2003.

My Commission Expires:

U Weg W McDonough

Meg M McDenough
My Commission DD060443
Expires July 10, 2003

# H 03000044692

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at the City of Boca Raton, County of Palm Beach, and the State of Florida, has named, Robert A. Plassky, Esquire, 750 Southeast Third Avenue, Suite 100, Fort Lauderdale, FL 33316 as its agent to accept service of process within its State.

THEORIORALIO

DATED:

## ACKNOWLEDGEMENT:

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 wiff the provisions of said office.

th a marth.

H 03000044692

4