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# Jeffrey H. Slater 5671 North East 7th Terrace Fort Lauderdale, Florida 33334 (954) 536-8285

April 14, 2003

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

Re: S and R Property Management

To Whom It May Concern:

Enclosed are an original and one copy of Articles of Incorporation for S AND R PROPERTY MANAGEMENT, and a check for \$78.75 to cover the filing fee, registered agent designation fee and the certified copy fee. Please send to me a certified copy of the filed Articles of Incorporation.

If there are any questions, please do not hesitate to call me.

Sincerely.

JEFFREY H. SLATER

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# ARTICLES OF INCORPORATION

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**OF** 

SECREMENT STATE
TALLAHASSEE, FLORIDA

S AND R PROPERTY MANAGEMENT ENTERPRISES, INC.

# ARTICLE I.

# CORPORATE NAME

The name of this Corporation shall be: S AND R PROPERTY MANAGEMENT ENTERPRISES, INC.

# ARTICLE II.

#### MAILING ADDRESS AND PRINCIPAL OFFICE

The Corporation's mailing and principal address is:

5671 North East 7th Terrace Fort Lauderdale, Florida 33334

#### ARTICLE III.

# NATURE OF CORPORATE BUSINESS

This Corporation, through its Officers and Employees, shall be authorized to engage in Various aspects of property management including but not limited to general maintenance, Repairing of property, painting, grounds keeping, and to purchase and own real and personal Property necessary for the rendering of professional services

#### ARTICLE IV.

#### CAPITAL STOCK

This Corporation is authorized to issue a maximum of one thousand (1,000) shares of Stock. The shares of stock authorized shall be common stock having a par value of One Dollar (\$1) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# ARTICLE V.

# INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered Office in the State of Florida Shall be:

Jeffrey H. Slater 5671 North East 7th Terrace Fort Lauderdale, Florida 33334

# ARTICLE VI.

# **BOARD OF DIRECTORS**

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have no less than one (1) Director at any time.

#### ARTICLE VII.

# INITIAL DIRECTOR

The name and post office address of the first Director of the Corporation is:

Name Address

JEFFREY H. SLATER 5671 North East 7th Terrace Fort Lauderdale, Florida 33334

The first Director shall hold office until the first annual meeting of the Stockholders of the Corporation.

#### ARTICLE VIII.

#### INCORPORATOR

The name and post office address of the Incorporator executing these Articles of Incorporation is as follows:

Incorporator

Address

JEFFREY H. SLATER

5671 North East 7th Terrace Fort Lauderdale, Florida 33334

#### ARTICLE IX.

#### INCORPORATION OF PROVISIONS OF

#### PROFESSIONAL SERVICE CORPORATION ACT

This Corporation is intended to be a Professional Corporation within the meaning to the Professional Service Corporation Act, and accordingly, the Corporation, its Officers, Directors and Stockholders, shall be subject to all of the Sections of said Act concerning the formation of the Corporation, the conduct of tits business, and the liabilities, rights, privileges and immunities of the Corporation, its Officers, Directors and Stockholders, as stated in Chapter 621, Florida Statutes.

THE UNDERSIGNED Incorporator, for the purpose of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation; hereby declaring and certifying that the facts stated are true.

Dated: 04/13/03

EFFRY H CLATER

The undersigned hereby accepts the forgoing designation as initial Registered Agent and agrees to comply with the provisions of law applicable to said designation.

EFFREY H. SLATER