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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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ME 5/1

PATRICIA L. BOYCHUK, B.S., M.S., J.D.

Patricia L. Boychuk, P.A.
Attorney at Law
Post Office Box 2802
West Palm Beach, FL 33402-2802

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LICENSED IN: FLORIDA and OHIO

E-Mail: PLBCoco@msn.com

139 North County Road, Suite 18D Palm Beach, FL 33480

April 17, 2003

DEPARTMENT OF STATE Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Toni Lee, P.A.

Dear Sir or Madam:

Enclosed for filing please find the original and one (1) copy of the Articles of Incorporation for the above referenced corporation. A check in the amount of \$78.75 has been included to cover the costs of filing fees and a Certificate of Status.

Thank you.

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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 23, 2003

PATRICIA L. BOYCHUK, B.S., M.S., J.D. POST OFFICE BOX 2802 WEST PALM BEACH, FL 33402-2802

SUBJECT: TONI LEE, P.A. Ref. Number: W03000011553

We have received your document for TONI LEE, P.A. 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 specific nature of business of the professional association must be stated in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

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) 245-6067.

Neysa Culligan Document Specialist New Filings Section

Letter Number: 103A00024596

ARTICLES OF INCORPORATION OF TONI LEE, P.A.

03 MAY - 1 PM 12: 26 SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation shall be TONI LEE, P.A. The location and mailing address of the corporation is 8423 Cargill Point in West Palm Beach, FL 33411.

<u>ARTICLE II – DURATION</u>

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in activity or business permitted under the laws of the United States or of this State, to wit: Realtor/Real Estate Agent.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of capital stock with a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the corporation is 8423 Cargill Point, West Palm Beach, FL 33411, and the name of the initial registered agent is Toni Lee. I hereby am familiar with and accept the duties and responsibilities as registered agent.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the Shareholders but shall

never be less than one (1). The name and address of the initial Director is Toni Lee, 8423 Cargill Point, West Palm Beach, FL 33411.

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles is Toni Lee, 8423 Cargill Point, West Palm Beach, FL 33411.

ARTICLE VIII – BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholder(s).

IN WITNESS WHEREOF, I have made and subscribed these Articles this <u>12</u> day of April, 2003.

Toni Lee

Registered Agent/Incorporator

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

I HEREBY CERTIFY that on the Z day of April, 2003, personally appeared before me TONI LEE, who is personally known to me or who produced Haracon as identification and executed the foregoing Articles of Incorporation.

Notary Public

My Commission Expires: 11/2/2004

WILLIAM ROBERT REESE NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # CC979136 EXPIRES 11/2/2004 BONDED THRU ASA 1-468-NOTARY1

SECRETARY OF STATE