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### CAPITAL CONNECTION, INC.

·417 É. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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## ARTICLES OF INCORPORATION OF ESTATE & TRUST SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of corporation shall be: ESTATE & TRUST SERVICES, INC..

The address of the principal office of this corporation shall be: 5432 NE 25 Avenue, Fort Lauderdale, FL 33308, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 5432 NE 25 Avenue, Fort Lauderdale, FL 33308, and the name of the initial Registered Agent of the corporation at that address is: PATRICIA R. LIPPNER.

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#### ARTICLE V. BOARD OF DIRECTORS

The business of this corporation, ESTATE & TRUST SERVICES, INC., shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

### **ARTICLE VI. INITIAL DIRECTORS**

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of the corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

Name	<u>Address</u>
Patricia R. Lippner	5432 NE 25 Avenue Fort Lauderdale, FL 33308
Golda Overbeck	2453 NE 51 Street D-101 Fort Lauderdale, FL 33308
Maria Minacapelli	2600 NE 21 Court Fort Lauderdale, FL 33305

#### ARTICLE VII. TERMS OF EXISTENCE

This corporation is to exist perpetually.

#### **ARTICLE VIII. INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation is: PATRICIA R. LIPPNER, 5432 NE 25 Avenue, Fort Lauderdale, FL 33308

IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seal on 20 May 2003.

PATRICIA R. LIPPNER

# ESTATE & TRUST SERVICES, INC. ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

PATRICIA R. LIPPNER, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing, is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Sections 607.0505, Florida Statutes.

PATRICIA R. LIPPNER

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