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(Requestor's Name)

(Address)

(Address)

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PICK-UP WAIT MAIL

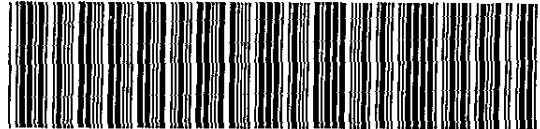
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 JUN 15 PM 3:00

7. CHECKER JUN 1. 8

TRANSMITTAL LETTER

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

SUBJECT: BELLE WALDNER, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BELLE WALDNER
Name (Printed or typed)

703 BRIDGEWOOD DRIVE
Address

BOCA RATON, FL 33434
City, State & Zip

561-883-1842
Daytime Telephone number

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

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The undersigned, acting as incorporator of a corporation is licensed to practice the profession of Real Estate Sales in the State of Florida, hereby adopts the following Articles of Incorporation as a professional corporation in accordance with the Florida Professional Service Act.

ARTICLE 1 NAME

The name of the corporation shall be: Belle Waldner, P.A.

ARTICLE II PRINCIPAL OFFICE

The principle place of business/ mailing address is: 703 Bridgewood Drive
Boca Raton, FL 33434

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To practice the profession of Real Estate Sales. This corporation is organized:

- a) To engage in the practice of Real Estate Sales as a professional corporation and to carry on services incident thereto. The practice of Real Estate Sales is the sole and exclusive service to be rendered by the corporation.
- b) To own property, enter into contracts and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.
- c) The professional services of this corporation shall be carried out only through the single licensed shareholder who is duly authorized to practice in the State of Florida.

ARTICLE IV SHARES

The total number of shares of capital stock which the corporation shall be authorized to issue is 1,000 shares. Such shares shall be of a single class of common stock, and shall have a par value of \$.50 per share.

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03 JUN 16 PM 3:00

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of directors of this corporation shall be no less than one (1).

The name and address of the Board of Directors shall be:

<u>NAME</u>	<u>ADDRESS</u>
Belle Waldner	703 Bridgewood DR, Boca Raton, Florida 33434

The name, address and title of the officer shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>	<u>SHARES</u>
Belle Waldner	703 Bridgewood DR. Boca Raton, FL 33434	Pres., Secy	1,000 (100%)

ARTICLE VI

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-Laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purpose, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter change or repeal any provisions contained in this Certificate of Incorporation, in any manner now or thereafter prescribed by law, all rights conferred on officers, directors and stockholders hereinafter granted subject to this reserve.

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TALLAHASSEE, FLORIDA
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ARTICLE VI REGISTERED AGENT

The name and address of the registered agent shall be: Belle Waldner 703 Bridgewood Dr Boca Raton, FL 33434

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: Belle Waldner 703 Bridgewood Dr Boca Raton, FL 33434

Having been named a registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Belle Waldner
Signature/Registered agent

6/5/03
Date

Belle Waldner
Signature/Incorporator

6/5/03
Date