

P03000067899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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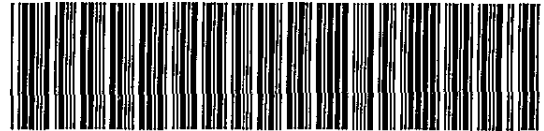
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/16/03--01058--010 **78.75

FILED

03 JUN 16 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status

ADDITIONAL COPY REQUIRED

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)

ARTICLE I NAME

The name of the corporation shall be:

AUSTIN AGENCY SOUTH INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

158 BURRELL CIRCLE, REMINGTON COMMUNITY, FL 33474

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

200 SHARES, NO PAR VALUE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

RICHARD WEXLER 71-09 AUSTIN ST, FOREST HILLS, NY 11375 PRESIDENT
SARAH L. LUTCHMAN 158 BURRELL CIRCLE, REMINGTON COMMUNITY, FL 33474
SECRETARY-TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

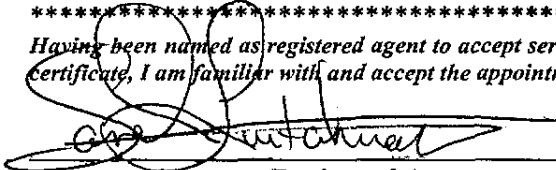
SARAH L. LUTCHMAN 158 BURRELL CIRCLE, REMINGTON COMMUNITY, FL 33474

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOSEPH C D'ALLEVA 157-14 12TH AVE, WHITESTONE, NY 11357-1941

Having been named as 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


Signature/Registered Agent

6/11/03
Date


Signature/Incorporator

6-11-03
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA