

PO3000069000

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300020775653

06/19/03--01045--001 **70.00

FILED
03 JUN 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/19/03

NICHOLAS GOGLUCCI P.A.

3111 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065

JUNE 12, 2003

Secretary of State
Capitol Building
Tallahassee, FL 32304

Attention: Corporation Division

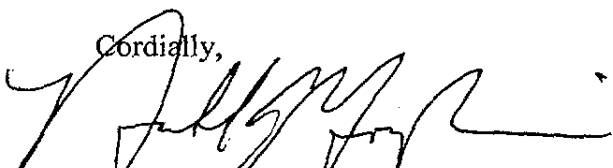
RE: NICHOLAS GOGLUCCI P.A.

Dear Sir or Madam,

Please accept for filing, the Articles of Incorporation and the Resident Agent form which designates the Resident Agent for the above-captioned corporation. Enclosed is our check in the amount of \$70.00 to cover the following fees:

| | |
|---|--------------|
| Filing Original Articles of Incorporation | \$35.00 |
| Resident Agent Fee | <u>35.00</u> |
| Total | \$70.00 |

Cordially,



NICHOLAS GOGLUCCI

CERTIFICATE OF INCORPORATION

-OF-

NICHOLAS GOGLUCCI P.A.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of this corporation is Nicholas Goglucchi P.A.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The specific nature of the business of the corporation is Real Estate Sales.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1,000,000, all of which shall be common shares with par value of \$0.01.

ARTICLE V. REGISTERED OFFICE

The street address and mailing address of the principal place of business is 3111 N. University Drive, Coral Springs, Fl 33065 and the street address of the initial registered office of the corporation is 3111 N. University Drive, Coral Springs, Fl 33065 and the name of the initial registered agent is Nicholas Goglucchi. **Suite 111**

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of one member, but may be increased or decreased by a resolution of the Board of Directors adopted in the manner provided in the Bylaws of the corporation, provided that in no event shall the Board of Directors consist of less than one member.

The name and address of the Director which constitutes the first Board of Directors of the Corporation is:

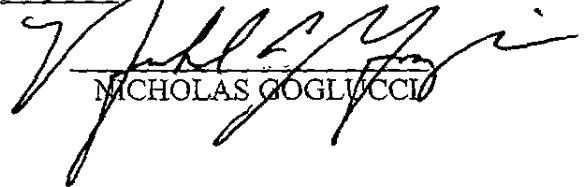
| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|---|
| NICHOLAS GOGLUCCI | 3111 N. UNIVERSITY DR. CORAL SPRINGS, FL 33065 |

ARTICLE VII. INCORPORATORS

The name and address of the incorporator of the corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------|--|
| NICHOLAS GOGLUCCI | 3111 N. UNIVERSITY DR. CORAL SPRINGS, FL 33065 <i>Suite 4111</i> |

IN WITNESS WHEREOF, the undersigned have subscribed their name this
16 day of JUNE 2003.


NICHOLAS GOGLUCCI


STATE OF FLORIDA)

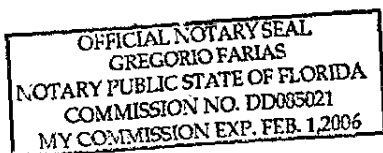
:SS

COUNTY OF BROWARD)

On this 16 day of June 2003, before me, the undersigned officer, personally appeared as NICHOLAS GOGLUCCI, known to me to be the persons whose name is subscribed to the within instrument, and acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.


NOTARY PUBLIC, STATE
OF FLORIDA AT LARGE



STATE OF FLORIDA

SECRETARY OF STATE

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

NICHOLAS GOGLUCCI P.A.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

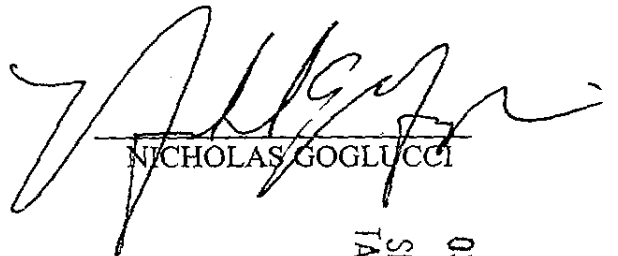
NICHOLAS GOGLUCCI P.A., a corporation organized under the laws of the state of Florida, with its principal office at 3111 N. UNIVERSITY DRIVE, CORAL SPRINGS, FL 33065 has named NICHOLAS GOGLUCCI at 3111 N. UNIVERSITY DRIVE, CORAL SPRINGS, FL 33065, County of Broward, as its agent to accept service of process within this state.

| <u>OFFICERS</u> | <u>TITLES</u> | <u>SPECIFIC ADDRESSES</u> |
|-------------------|----------------|--|
| NICHOLAS GOGLUCCI | PRESIDENT/DIR. | 3111 N. UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 <i>SUITE #111</i> |

ACCEPTANCE

I agree as Resident Agent to accept service of process: to keep this office open during prescribed hours, to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous Place in the office as required by law.

DATED: 6/12/03


NICHOLAS GOGLUCCI

FILED
03 JUN 19 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA