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SECRETARY OF STATE
ALL AHASSEE, FLORID

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#### TRANSMITTAL LETTER

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

Subject:

Complete Property Solutions, Inc.

(Proposed Corporate Name)

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

□ \$70.00

**2878.75** 

□\$122.50 □\$131.25

FROM:

Marie E. Chung

Name (printed or typed)

212 NW 152<sup>nd</sup> Lane

Address

Pembroke Pines, Fl 33028

City, State & Zip

(954) 704-0616

Daytime telephone number

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

03 JUL -9 AM 8:57

## ARTICLES OF INCORPORATION SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE 1

NAME

The name of the corporation shall be: Complete Property Solutions, Inc.

ARTICLE 11

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

> 212 NW 152<sup>nd</sup> Lane Pembroke Pines, Fl 33028

ARTICLE 111

**SHARES** 

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Five hundred (500) shares of common stock having a par value of one dollar (\$1) each.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Marie E. Chung 212 NW 152<sup>nd</sup> Lane Pembroke Pines, Fl 33028

MELLLY

#### ARTICLE V

### **BOARD OF DIRECTOR(S)**

The governance of the Corporation shall be vested in a Board of Directors. The name and address of the person who shall serve as director until the first annual meeting of members, or until a successor have been elected and qualified, is as follows:

Marie E. Chung President 212 NW 152<sup>nd</sup> Lane Pembroke Pines, Florida 33028

#### ARTICLE VI CORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Marie E. Chung 212 NW 152<sup>nd</sup> Lane Pembroke Pines, Fl 33028

Allasandra D. Chung 212 NW 152<sup>nd</sup> Lane Pembroke Pines, Fl 33028

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

1st day of May, 2003

Signature(s) Allasandra Chung

#### CERTIFICATE OF DESIGNATION OF

#### REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: <u>Complete Property Solutions, Inc.</u>
- 2. The name and address of the registered agent and office is:

Marie E. Chung Name

212 NW 152<sup>nd</sup> Lane (P.O. Box not acceptable)

Pembroke Pines, Fl 33028 (City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL