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DIVISION OF CORPORATION
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PR 9/18

Charter Number Only

September 16, 2003

Judith C Carlson

Requestor's Name

1812 N.W. 36 Court

Address

Oakland Park, FL 33309

City

State

ZIP

Phone

954 484 8792

VALIDATION ONLY

CORPORATION(S) NAME

William S Coultas, P.A.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

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DATE AUGUST 27, 2003

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

SUBJECT: WILLIAM S COULTAS, P.A.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF
INCORPORATION AND A CHECK FOR \$78.75

FROM: WILLIAM S COULTAS, P.A.

FROM : JUDITH C CARLSON CPA PA

FAX NO. : 954-730-3118

Aug. 27 2003 01:20PM P1

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: WILLIAM S COULTAS, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
913 SW 120TH WAY, DAVIE, FL 33325

ARTICLE III PURPOSE

The purpose for which the corporation is organized is real estate sales.

ARTICLE IV SHARES

The 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 ONE DOLLAR PER SHARE.

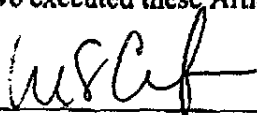
ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
WILLIAM S COULTAS, 913 SW 120TH WAY, DAVIE, FL 33325

ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): WILLIAM S COULTAS, 913 SW 120TH WAY, DAVIE, FL 33325

The undersigned incorporators have executed these Articles of Incorporation this
27TH day of AUGUST, 2003



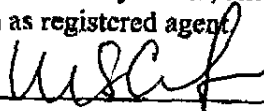
**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: WILLIAM S COULTAS, P.A.
2. The name and address of the registered agent and office is:
WILLIAM S COULTAS, 913 SW 120TH WAY, DAVIE, FL 33325

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.



AUGUST 27, 2003