

PD3000104453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

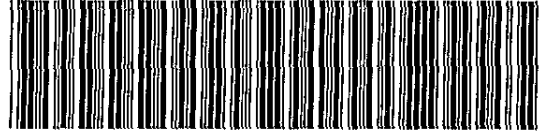
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**STEVEN A. SCIARRETTA, P.A.**

ATTORNEYS AT LAW

KAREN M. SCIARRETTA  
STEVEN A. SCIARRETTA  
LL.M. IN TAXATION

GLADES TWIN PLAZA  
2300 Glades Road, Suite 302E  
Boca Raton, Florida 33431  
TELEPHONE: (407) 368-7978  
TOLL FREE: (800) 545-8454  
TELEFAX: (407) 368-8502

Asset Protection  
Business and Taxation Planning  
Probate Administration  
Trusts and Estate Planning

**VIA EXPRESS MAIL**

September 8, 2003

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Gail R. Sarkin, P.A.

Dear Sir/Madam:

Enclosed you will find a check in the amount of \$122.50 as payment for all initial fees due in order to create and certify the above referenced corporation.

Also, enclosed you will find one original and one photocopy of the fully executed Articles of Incorporation for the above entity.

Please return a certified copy of the Articles of Incorporation, once filed, to me at our address as set forth above. A pre-paid Federal Express return envelope has been enclosed for your convenience.

Should you have any further questions or comments as regards this matter, please do not hesitate to contact me at my toll-free telephone number 1-800-545-8454.

Sincerely,  
STEVEN A. SCIARRETTA, P.A.

  
STEVEN A. SCIARRETTA, ESQ.

SAS:mn

UPS  
F49F28



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 16, 2003

STEVEN A. SCJARRETTA, ESQUIRE  
2300 GLADES RD STE 302  
BOCA RATON, FL 33431

SUBJECT: GAIL R. SARKIN, P.A.  
Ref. Number: W03000026468

COPY

We have received your document for GAIL R. SARKIN, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 003A00051351

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SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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ARTICLE I - NAME

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The name of this corporation is Gail R. Sarkin, SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:

6801 W. Cypresshead Drive.  
Parkland, Florida 33067

ARTICLE III - PURPOSE

This corporation is organized exclusively for the purpose of acting as an agent for transacting real estate sales business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6801 W. Cypresshead Drive, Parkland, Florida 33067 and the name of the initial registered agent of this corporation at that address is Gail R. Sarkin.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) Director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the corporation. The name and address of the initial Director is:

Gail R. Sarkin  
6801 W. Cypresshead Drive  
Parkland, Florida 33067

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Gail R. Sarkin  
6801 W. Cypresshead Drive  
Parkland, FL 33067

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or Director, or any former officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated this 8th day of September 8, 2003.

  
By: Gail R. Sarkin, Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Gail R. Sarkin, desiring to organize or qualify under the laws of the State of Florida, has named Gail R. Sarkin, located at 6801 W. Cypresshead Drive, Parkland, Florida 33067, as its agent to accept service of process within Florida.

Dated this 8<sup>th</sup> day of September, 2003.

  
Gail R. Sarkin, Incorporator

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

Dated this 8<sup>th</sup> day of September, 2003.

  
Gail R. Sarkin

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