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CINICIPAL SECRETARY OF STATE SECRETARY OF CORPORATION

j, u, i

THOMAS J. TEDESCO, JR., P.A.

321 West Davie Boulevard Fort Lauderdale, FL 33315 Telephone (954) 524-2445 • Facsimile (954) 463-1742

October 6, 2003

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

RE:

Incorporation of 12 ROYAL PALM WAY, INC.

Incorporation of 825 NW 13th STREET, INC; and

Incorporation of 21906 LAKE FOREST CIRCLE, INC

Dear Sir/Madam:

Please be advised that the information for the above referenced corporations is as follows:

Name of Corporations:

12 ROYAL PALM WAY, INC.

825 NW 13th STREET, INC.; and

21906 LAKE FOREST CIRCLE, INC.

Address of Corporations:

Jim Morris

2530 North Albatross Road Boca Raton, FL 33444

Board of Directors:

Joel T. Mullins

2530 North Albatross Road Boca Raton, FL 33444

Registered Agent:

Jim Morris

Daytime Phone No:

561-279-4776

I have enclosed the original and one copy of each of the articles of incorporation as well as a check in the amount of Two Hundred and Ten Dollars (\$210.00) for incorporation fees.

If you should require anything further, please do not hesitate to contact me.

Very truly yours

Thomas J. Tedesco, Jr., CPA, JD

Enclosures



ARTICLES OF INCORPORATION DE OCT -8 PM 4: 40

OF

21906 LAKE FOREST CIRCLE, INC.

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

FIRST: The name of the corporation is 21906 LAKE FOREST CIRCLE, INC., a

Florida Corporation (the "Corporation").

SECOND: The principal office address and mailing address of the Corporation is: c/o Jim

Morris, 2530 North Albatross Road, Boca Raton, FL 33444.

THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value

\$0.50 per share.

FOURTH: The Street address of the initial registered office of the Corporation is: 2530 North

Albatross Road, Boca Raton, FL 33444, and the registered agent at this address is:

Jim Morris.

FIFTH: The name and address of the incorporator of the Corporation is: Jim Morris,

located at: 2530 North Albatross Road, Boca Raton, FL 33444.

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful

activities or business for which corporations may be formed under Chapter 607 of

the Florida Statutes.

SEVENTH: The Corporation shall have ONE director initially and the number of directors

may be increased or diminished from time to time as provided in the Bylaws but shall never be less than ONE. The name and address of the initial director of the

Corporation is:

JIM MORRIS

2530 North Albatross Road

Boca Raton, FL 33444

EIGHTH: The corporate existence of the Corporation shall be perpetual.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of June 2003.

JIM MORRIS, Incorporator

STATE OF FLORIDA

SS

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21 day of June 2003, by JAMES MORRIS, who is personally known to me or who has produced 12 01,000 License as identification.

Thomas Tedesco, Jr.
Commission # DD122826
Expires June 5, 2006
Bended Turu
Atlantic Bonding Ca., Bac.

Notary Public, State of Florida

Thomas J. Tedesco, Jr.

Type/Print/ or Stamp Name of Notary

My Commission Expires: 6/5/2006

OIVISION OF CORPORATIONS

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By:

JAMÉS MORRIS