

P04000021963

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

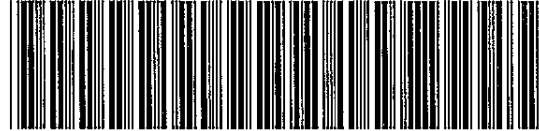
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

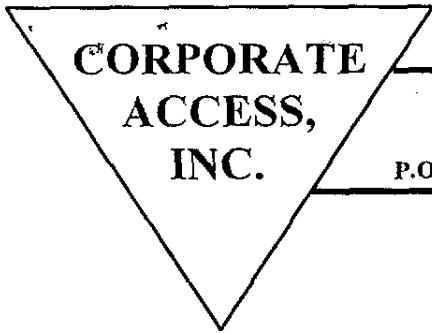
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01/29/04--01061--015 **78.75

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TALLAHASSEE, FLORIDA
04 JAN 29 4 44 PM '04
DIVISION OF CORPORATION



236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

WALK IN

PICK UP 1-29-04 Kelly

☒ CERTIFIED COPY _____

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1.) The Golden Girls Realty Group, Inc.
(CORPORATE NAME & DOCUMENT #)

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS _____

ARTICLES OF INCORPORATION

The undersigned incorporator, to form a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

The Golden Girls Realty Group, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

c/o John P. Fenner, Esq.
2840 NW Boca Raton Boulevard, Suite 107
Boca Raton, Florida 33431

ARTICLE III - SHARES

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

1,000

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and street address of the initial registered agent is:

John P. Fenner, Esq.
2840 NW Boca Raton Boulevard, Suite 107
Boca Raton, Florida 33431

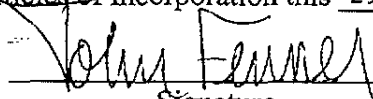
ARTICLE V - INCORPORATOR(S)

See instructions for officers/directors

The name and street address of the incorporator to these Articles of Incorporation is:

John P. Fenner, Esq.
2840 NW Boca Raton Boulevard, Suite 107
Boca Raton, Florida 33431

The undersigned incorporator has executed these Articles of Incorporation this 29th day of January, 2004.


Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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.


John P. Fenner/Registered Agent

January 29, 2004
Date

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04 JAN 29 PM 3:33