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SECRETARY OF STATE ALLAHASSEE, FLORIDA

# SUSAN SCHLEIFER, P.A 6624 MURRANO WAY LAKE WORTH, FL 33467

March 19, 2004

Department of State Division of Corporations P o box 6327 Tallahassee, Florida 32314

Re: SUSAN SCHLEIFER, P.A.

Dear sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$78.75 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of the Articles of Incorporation.

Very truly yours,

**Enclosures** 

FILED

# ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# SUSAN SCHLEIFER, P.A.

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

# ARTICLE I – NAME

The name of the corporation is SUSAN SCHLEIFER, P.A.

#### ARTICLE II - PRINCIPAL OFFICE

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

SUSAN SCHLEIFER, P.A 6624 MURRANO WAY LAKE WORTH, FL 33467

# ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares, all on one Class of Capital Stock, with par value of S 1.00 per share.

ARTICLE IV - REIGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is:

SUSAN SCHLEIFER SUSAN SCHLEIFER, P.A. 6624 MURRANO WAY LAKE WORTH, FL 33467

#### ARTICLE V – INCORPORATOR

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

SUSAN SCHLEIFER

6624 MURRANO WAY LAKE WORTH, FL 33467

# ARTICLE VI - DIRECTORS

The number of directors constituting its initial Board of Directors is

ONE (1) whose name and address is:

SUSAN SCHLEIFER

6624 MURRANO WAY LAKE WORTH, FL 33467

# ARTICLE VII – PURPOSE

The purpose for which the corporation is organized is to engage in SALES / CONSULTING or business permitted under the laws of the United States and the State of Florida.

# ARTICLE VIII - POWERS OF THE CORPORATION

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting with no less than two-thirds (2/3) vote of the common stock.

The holders of the common stock of this corporation shall have preemptive right to purchase at prices, terms and conditions that shall be fixed
by the Board of Directors, such of the shares of the stock of this corporation
as may be issued for money (money or any property or services) from time to
time, in addition to that stock authorized by the corporation. The
pre-emptive right of any holder is determined by the ratio of the authorized
share of common stock held by the holder to all shares of common stock
currently authorized.

The undersigned has executed these Article of Incorporation this March 19, 2004.

SUSAN SCHLEIFER

Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 307.0501, Florida Statues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered off/registered agent, in the State of Florida.

- 1. The name of the corporation is:
- 2.

SUSAN SCHLEIFER, P.A.

3. The name and address of the registered agent and office is:

SUSAN SCHLEIFER

6624 MURRANO WAY LAKE WORTH, FL 33467

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SUSAN SCHLEIFER

Title: REGISTERED AGENT

DATE: 3-20-04

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 AS REGISTERED AGENT.

SUSAN SCHLEIFER

DATE: 3/20/04

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