

05/27/2004

FAX (954) 452-8359

GUTTA, KOUTOULAS &amp; RELIS, LLC

Division of Corporations

Page 1

**P0400008476**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000115099 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : GUTTA, KOUTOULAS & RELIS, LLC  
Account Number : I19990000055  
Phone : (954) 452-8813  
Fax Number : (954) 452-8359

RECEIVED  
DIVISION OF CORPORATIONS  
FLORIDA

04 MAY 27 AM 9:09

FILED

**FLORIDA PROFIT CORPORATION OR P.A.**

**Dill's Real Estate Management, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

✓  
6/2/04

Fax Audit #: H040001150993

04 MAY 27 AM 9:09

**ARTICLES OF INCORPORATION  
OF  
Dill's Real Estate Management, Inc.**

STATE OF FLORIDA  
DILL ANASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

**ARTICLE I. NAME**

The name of the corporation shall be:

Dill's Real Estate Management, Inc.

The principal place of business of this corporation shall be:

815 South Dixie Highway West  
Pompano Beach, FL 33060

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transaction any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be:

815 South Dixie Highway West  
Pompano Beach, FL 33060

The name of the initial registered agent of the corporation at that address is:

Dil Mohammad

Prepared by:

Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

H040001150993

Fax Audit #:

05/27/2004 15:45 FAX 9544528359

GUTTA, KOUTOULAS CPA'S

2003

Fax Audit #: H040001150993

**ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE VI. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash or any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VII. OFFICERS AND DIRECTORS**

This corporation shall have one officer(s)/director(s), initially. The name and street address of the initial officer(s)/director(s) who shall hold office for the first year of the corporation and every year thereafter until their successors are elected or appointed is/are:

Dil Mohammad - President/Director  
815 South Dixie Highway West  
Pompano Beach, FL 33060

**ARTICLE VIII. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

Dil Mohammad - President/Director  
815 South Dixie Highway West  
Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 26th day of May, 2004.

  
Dil Mohammad - Subscriber

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Dil Mohammad - Registered Agent

Prepared by:  
Gutta, Koutoulas & Relis, L.L.C  
8211 W. Broward Blvd., Suite 350  
Plantation, Florida 33324  
Phone: (954) 452-8813  
Fax: (954) 452-8359

Fax Audit #: H040001150993