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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : HUBCO

Account Number : 104662003400 Phone : (516) 935-3940 : (516)935-3088 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

Bonnie S. Meyer, P.A.

Certificate of Status	1
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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, herby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Bonnie S. Meyer, P.A.

ARTICLE II PRINCIPAL OFFICE

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

Bonnie S. Meyer, P.A. 338 West Bayou Forest Drive Freeport, FL 32439

ARTICLE III SHARES

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

700 SHARES @ No Par Value

ARTICLE IV PURPOSE

The purpose for which this corporation is/are formed, are as follows:

To practice the profession of a(n): Real Estate

MAR 15 AM 8: 3

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

Bonnie Meyer 338 West Bayou Forest Drive Freeport, FL 32439

ARTICLES VI INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Bonnic Meyer - President 338 West Bayou Forest Drive Freeport, FL 32439

ARTICLES VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Bonnie Meyer 338 West Bayou Forest Drive Freeport, FL 32439

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>14th</u> day of <u>March</u> 2005.

Bonnie Meyer

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Bo	nnie S. Meyer, P.A.	LCRET.	5 MAR	
2. The name and address of the registered	d agent and office is:	ARY OF STATE SSEE, FLORIDA	15 AM 8: 3	OB71
	Bonnie Meyer	DX.	38	
-	Name			f
	338 West Bayou Forest Drive			
_	(P.O. Box or Mail Drop Box NOT Acceptable)			
_	Freeport, FL 32439			
	(City / State / Zip)	•		

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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Bonnie Meyer

March 14, 2005

(Date)