

P05000069364

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(City/State/Zip/Phone #)

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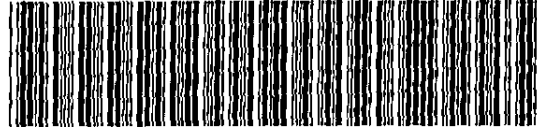
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.S. 5-12

Eileen J. Smith, P.A.
6740 Canary Palm Circle
Boca Raton, Florida 33433
561-866-5486

May 2, 2005

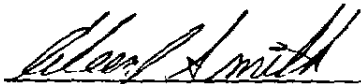
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Eileen J. Smith, P.A.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for **Eileen J. Smith, P.A.** and our check in the amount of \$70.00.

Respectfully submitted,



Eileen J. Smith, President

ARTICLES OF INCORPORATION

OF

Eileen J. Smith, P.A.

ARTICLE I, NAME

The name of this corporation is Eileen J. Smith, P.A.

ARTICLE II, NATURE OF BUSINESS

The corporation is organized for the purpose of providing real estate sales and leasing services.

ARTICLE III, TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE IV, CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock par value

ARTICLE V, ADDRESS

The principle address of the corporation is:

6740 Canary Palm Circle
Boca Raton, Florida 33433

And the name of the initial registered agent of this corporation at this address is:

Eileen J. Smith
6740 Canary Palm Circle
Boca Raton, Florida 33433

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TALLAHASSEE, FLORIDA

ARTICLE VII, INITIAL DIRECTORS

The corporation shall have one (1) director, and the number of directors may be changed as provided in the bylaws, but shall never be less than one. The name and address of the initial director are:

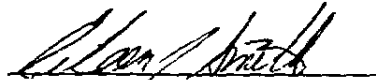
Eileen J. Smith
6740 Canary Palm Circle
Boca Raton, Florida 33433

President/Secretary/Director

ARTICLE VII, INCORPORATOR

The name and address of the incorporator of this corporation are:

Eileen J. Smith
6740 Canary Palm Circle
Boca Raton, Florida 33433



Eileen J. Smith
President/Secretary/Director

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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT

of

REGISTERED AGENT

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 designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Eileen J. Smith, P.A.
2. The name and address of the registered agent and office are:

Eileen J. Smith
6740 Canary Palm Circle
Boca Raton, Florida 33433

SIGNATURE *Eileen J. Smith*
TITLE President/Secretary/Director
DATE 5/5/05

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TALLAHASSEE, FLORIDA

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 THE CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISION 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.

SIGNATURE *Eileen J. Smith*
Eileen J. Smith
DATE 5/05/05