

Division of Corporations

Page 1 of 1

P05000074208Florida 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.

(((H05000128619 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 : FILLINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 MAY 20 AM 10:41

FILED

FLORIDA PROFIT CORPORATION OR P.A.**STEVEN BALFOUR, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

1.0000 MAY 23 2005

Electronic Filing Menu

Corporate Filing

Public Access Help

H050001286193

FILED
05 MAY 20 AM 10:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

STEVEN BALFOUR, P.A.

ARTICLE I - NAME - LOCATION

The name of this corporation is STEVEN BALFOUR, P.A., located at address 2680 N.E.
14 Street, #D402, Pompano Beach, Florida 33062.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and
acknowledgment of these articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business
relating to real estate sales.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of ONE DOLLAR
(\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of 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 her pro rata

H050001286193

H050001286193

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 2900 East Oakland Park Boulevard, Third Floor, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at said address is: JOHN W. CASE.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one. The name and address of the initial director(s) of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN BALFOUR	2680 N.E. 14 Street, #D402, Pompano Beach, Florida 33062

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
STEVEN BALFOUR	2680 N.E. 14 Street, #D402, Pompano Beach, Florida 33062

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the

H050001286193

H050001286193

shareholders is subject to this reservation.

ARTICLE X - QUALIFICATION UNDER SECTION 1244

This corporation shall qualify under Section 1244 of the Internal Revenue Code and Regulations issued thereunder, and the plan to issue Section 1244 stock shall be adopted by the Board of Directors.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 16 day of May, 2005.


STEVEN BALFOUR

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared STEVEN BALFOUR, known to me, and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County last aforesaid this 16 day of May, 2005.



Susan Heekin
My Commission 00267842
Expires October 12, 2007


Notary Public, State of Florida

My Commission expires:

H050001286193

H050001286193

ACKNOWLEDGMENT BY REGISTERED AGENT

I, having been named to accept service of process for the above stated corporation, at the place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Corporation Act relative to keeping said office open.


JOHN W. CASE, Registered Agent

Prepared by:

John W. Case, Esquire
2900 East Oakland Park Boulevard
Third Floor
Fort Lauderdale, FL 33306
(954) 564-0550

H050001286193