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(Requestor's Name)

(Address)

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(Business Entity Name)

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DIVISION OF CORPORATIONS
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01/13/06--01052--008 **70.00

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Premier One Properties, Inc.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☐ $87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL COPY REQUIRED	

FROM: Kimberly H. Novotny
Name (Printed or typed)

8224 Via Bella
Address

Boca Raton, FL 33496
City, State & Zip

(561) 483-3198
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be: Premier One Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: P.O. Box 811062
Boca Raton, FL 33481-1062

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The transaction of any or all lawful businesses for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is: The number of authorized shares is 1,000.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Kevin A. Novotny
President and Director
8224 Via Bella
Boca Raton, FL 33496

Kimberly H. Novotny
Vice President and Director
8224 Via Bella
Boca Raton, FL 33496

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

Kevin A. Novotny
8224 Via Bella
Boca Raton, FL 33496

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is: Kimberly H. Novotny
8224 Via Bella
Boca Raton, FL 33496

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Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent Kevin A. Novotny — Date 1-10-06

Signature/Incorporator Kimberly H. Novotny — Date 1-10-06