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06 HAR -2 AH 9: 40 SECRETARY OF STATE TALL AHASSEE ET ORIO

COVER LETTER

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

1 anamost - y			
SUBJECT: Jeffrey	S. Merlin, P. A. (PROPOSED CORPORAT)	E NAME – <u>MUST INCLU</u>	DE SUFFIX)
Enclosed are an original \$70.00 Filing Fee	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	Filing Fee & Certified Copy	a check for: \$87.50 Filing Fee, Certified Copy & Certificate of Status OPY REQUIRED
FROM: _	Richard I. Glick, Attorney Nat 4300 North University D		
		City, State & Zip ime Telephone number	

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

COVER LETTER

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

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Englaced are an ari	ginal and one (1) copy of the artic	-	
\$70.00 Filing Fee	Siling Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:		(Printed or typed)	
	4300 North University Drive Suite B-200 Address		
	Lauderhill, FL 33351 City,	State & Zip	
	954-572-2553 Daytime To	elephone number	

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

FIRE

JEFFREY S. MERLIN, P.A.

06 HAR -2 AM 9: 43

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALL SHASSEE FLORIDA

BY THESE ARTICLES OF INCORPORATION, the incorporators form a corporation for

profit under the Laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of this Florida Corporation shall be:

JEFFREY S. MERLIN, P.A.

The office of said Corporation will be located at:

5379 Lyons Road Suite 116 Coconut Creek, FL 33073

ARTICLE II - TERM OF CORPORATION

This corporation is formed to exist in perpetuity

ARTICLE III - PURPOSE OF THE CORPORATION

The Purpose of this Florida Corporation shall be:

To engage in the profession of: REAL ESTATE SALES ASSOCIATE To engage in any and all necessary conduct required to conduct said business, including but not limited to purchasing equipment, supplies and vehicles necessary to conduct such business, advertising said business. To conduct, carry out, or engage in all necessary activities incidental thereto.

Richard I. Glick, Attorney at Law Florida Bar No. 254150 4300 North University Drive B-200 Lauderhill, Florida 33351 Tel. (954) 572-2553 Fax (954) 572-0667

ARTICLE IV - CAPITAL STOCK

The Corporation is authorized to issue 100 shares of Common Stock with a One Dollar (\$ 1.00) Par Value. The Corporation is authorized to issue stock pursuant to Section 1244 Internal Revenue Code and/or to elect to be treated pursuant to Section 1362 Internal Revenue Code as an "S" corporation as determined by the Board of Directors at their first meeting or at such other time as allowed by law.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered agent of this Corporation shall be:

RICHARD I. GLICK

The initial registered office of this Corporation shall be located at the following street address:

4300 North University Drive B-200 Lauderhill, Florida 33351

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Board of Directors of said corporation shall initially have one director. The name and address of the initial directors of this Corporation is:

JEFFREY S. MERLIN

PRESIDENT

5379 Lyons Road

Suite 116

Coconut Creek, FL 33073

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation as Incorporators thereof are:

JEFFREY S. MERLIN

5379 Lyons Road Suite 116 Coconut Creek, FL 33073

ARTICLE VII - OPERATION OF COMPANY AND VOTING RIGHTS

The Shareholders of the Corporation may vote at any annual or other shareholders meeting that the day to day operation of the Corporation shall be in the elected officers and that such officers have the right to operate said business as they, the officers, determine to be in the best interests of the business, so long as such action is lawful and done in a normal businesslike manner.

ARTICLE VII - AMENDMENTS

The power to amend, alter, or adopt additional Articles to these Articles of Incorporation, or to adopt, amend and alter By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned has signed these ARTICLES OF INCORPORATION, as Incorporators on this ____ day of February 2006.

IU V SUIN

WITNESS Richard 1. Glick

SIGNED, SEALED and DELIVERED in the presence of

WITNESS

Allison A. Musicant

STATE OF FLORIDA)

SS

COUNTY OF BROWARD)

THE FOREGOING INSTRUMENT, was signed, sealed, and acknowledged before me on this 28 day of February 2006 by, **JEFFRIYS. MERLIN**, who is personally known to me or has produced a Florida Drivers License as Poof of identification.

NOTARY PUBLIC STATE OF FLORIDA

RICHARD I. GLICK
MY COMMISSION # DD 085079
EXPIRES: April 24, 2006
1-0003-NOTARY FL Notary Sorvice & Bonding, Inc

ACCEPTANCE AS APPOINTMENT AS REGISTERED AGENT

I RICHARD I. GLICK, hereby accept appointment as the REGISTERED AGENT of JEFFREY S. MERLIN, P.A..

RICHARD I. GLICK

SECRETARY OF STATE