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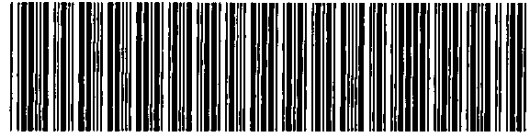
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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

COVER LETTER

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

SUBJECT: Mansion Hill Estate, 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: Diane James-Bigot, Esq.

Name (Printed or typed)

110 SE 22nd Avenue

Address

Boynton Beach, FL 33435

City, State & Zip

954-583-4134

Daytime Telephone number

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

ARTICLES OF INCORPORATION OF
MANSION HILL ESTATE, INCORPORATED

The undersigned incorporator hereby forms a corporation under Chapter 607 of the Laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: MANSION HILL ESTATE, INCORPORATED. The address of the principal office of this corporation shall be 4843 NW 5 Court, Plantation, FL 33317 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in the business of real estate sales, lending and investments, including residential and multi commercials units.

ARTICLE III. ADDRESS AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be, 4843 NW 5 Court, Plantation, FL 33317. The registered agent of the corporation shall be Mervin Rowe whose address shall be the same.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its shareholders, subject to any limitation set forth in these Articles of Incorporation or other Bylaws. This corporation shall have two shareholders/directors, initially. The shareholders/directors reserve the right to appoint additional directors and/or shareholders from time to time subject to any terms and conditions in its Bylaws. The name and street address of the initial member of the Board of Directors are:

Mervin Rowe
4843 NW 5 Court
Plantation, FL 33317

Dahlia Rowe
4843 NW 5 Court

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TALLAHASSEE, FLORIDA

Plantation, FL 33317

ARTICLE VII. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at anyone time is 1000 shares of common stock having \$1 par value per share.

ARTICLE VIII. DIRECTOR'S COMPENSATION

The Shareholder or Board of Directors of this association shall have the exclusive authority to fix the compensation of the Directors of the corporation.

ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in the Shareholders/Board of Directors.

ARTICLE X. OFFICERS

The name and address of the officers of the association who shall hold office for the first year of the association, or until her successors are elected or appointed are:

Mervin Rowe, President
4843 NW 5 Court
Plantation, FL 33317

Dahlia Rowe, Vice President
4843 NW 5 Court
Plantation, FL 33317

ARTICLE XI. INCORPORATOR

The name and street address of the incorporator of these Articles of Incorporation is:

Mervin Rowe
4843 NW 5 Court
Plantation, FL 33317

ARTICLE XII. AMENDMENT OF ARTICLES

This association 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 shareholders/board of directors is subject to this reservation. However, approval from a majority

of the board of directors or written approval of at least two directors or officers on file with the Division of Corporation will be needed before any amendments or changes can be made with the Division of Corporation. This association also reserves the right to create Bylaws which shall be the governing document of the corporation.


ARTICLE XIII. PURPOSE

The purpose of this corporation is to engage for profit in the sale, lease, rent, purchase and investment of real property, residential and commercial multi units.

ARTICLE XIV. DISSOLUTION

This corporation may only be dissolved by approval from a majority of the board of directors or by written approval by the incorporator and president of the corporation on file with the Division of Corporation.

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and sealed on this 5th day of January, 2007.


Mervin Rowe, President

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.

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

1. The name of the corporation is: MANSION HILL ESTATE, INCORPORATED.
2. The name and address of the registered agent and office are: Mervin Rowe, 4843 NW 5 Court, Plantation, FL 33317

1-5-07.
Date


Mervin Rowe

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