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(Requestor's Name) (Address)	400080907444
(City/State/Zip/Phone #)	01/16/0701027009 **78.75
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COVER LETTER

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

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SUBJECT: BRETT E FOSTER, INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

...

Filing Fee

\$78.75 Filing Fee & Certificate of Status

......

▼ \$78.75	\$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL CO)PY REQUIRED

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FROM: MURRAY J COHEN PA

Name (Printed or typed)

10330 CAMELBACK LANE

Address

BOCA RATON, FL. 33498

City, State & Zip

561-482-8682

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)

ARTICLE I NAME

The name of the corporation shall be: BRETT E FOSTER, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 2234 NORTH FEDERAL HIGHWAY SUITE 470 BOCA RATON, FL. 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): BRETT E FOSTER PRES 350 NW CLUB CIRCLE BOCA RATON, FL. 33487

ARTICLE VI REGISTERED AGENT

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

MURRAY J COHEN PA 10330 CAMELBACK LANE BOCA RATON, FL. 33498

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is: MURRAY COHEN 10330 CAMELBACK LANE BOCA RATON, FL. 33498

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

Signature/Incorporator

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1/10/07