

Division of Corporations Public Access System

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Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

ralerie k. lash-bornstein, p.a.

| Certificate of Status | | 0 | |
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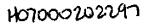
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ARTICLES OF INCORPORATION OF VALERIE K. LASH-BORNSTEIN, P.A.

ARTICLE I -- NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the Corporation is VALERIE K. LASH-BORNSTBIN, P.A. The principal place of business of the Corporation is 2834 OAKLEIGH LANE, DAVIE, FLORIDA 33328.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of the registered office in the state of Florida is 2834 OAKLEIGH LANE, DAVIE, FLORIDA 33328. The name of the registered agent at such address is VALERIE K. LASH-BORNSTEIN.

ARTICLE III - CORPORATE PURPOSES, POWERS, AND RIGHTS

- 3.1 The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in the business of a Florida licensed real estate agent, and any lawful act or activity for which a professional service corporation engaged in such profession may be organized under the Professional Service Corporation and in which such a corporation is permitted to engage under other applicable law.
- 3.2 In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Professional Service Corporation and Limited Liability Company Act.

ARTICLE IV — CAPITAL STOCK

4.1 The total number of shares of capital stock the Corporation has the authority to issue is 100 shares of Common Stock ("Common Stock"), \$1.00 par value per share.

ARTICLE V -- INCORPORATOR

5.1 The name and mailing address of the incorporator of this Corporation is as follows:

Name

Address

valerie k. lash-bornstein

2834 OAKLEIGH LANE, DAVTE, FL. 33328

5.2 The power of the incorporator shall terminate upon the filing of the Articles of Incorporation of the Corporation with the office of the Secretary of State of Florida.

ARTICLE VI -- BOARD OF DIRECTORS

6.1 All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, the Board of Directors, except as otherwise herein provided or reserved to the holders of Common Stock in the Bylaws of the Corporation.

Prepared By: Steven L. Bornstein, Esq., 9950 Stirling Road, #107, Cooper City, Florida 33024

Telephone#: 954-436-9155 Florida Bar#: 283401

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- The number of members of the Board of Directors will be fixed from time to time by resolution of the Board of Directors, but (subject to vacancies) in no event may there be less than one director. Each director shall serve until the next annual meeting of shareholders.
- If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next meeting of shareholders.
- The names and mailing addresses of the paraons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

Name

Address

VALERIE K. LASH-BORNSTEIN 2834 OAKLEIGH LANE, DAVIE, FLORIDA 33328.

ARTICLE VII - AMENDMENT

The Corporation reserves the right to amend, after, change, or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

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.

DATED: AUGUST 3. 2007.

The undersigned, for the purpose of forming a corporation under the laws of the state of Florida, does make, file, and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

VALERIE K. LASH-BORNSTEIN, INCORPORATOR

(SEAL)

DATED: AUGUST 3, 2007

Prepared By: Steven L. Bourstein, Esq., 9950 Stirling Road, #107, Cooper City, Florida 33024 Telephone#: 954-436-9155

Florida Bar#: 283401

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