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SECRETARY OF STATE

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FEB 17 2009 D. A. WHITE

# **COVER LETTER**

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

Tallahassee, FL 323	314		
SUBJECT: Preferre	ed Properties Realty & Mgmt., Ind (PROPOSED CORPOR	o. ATE NAME – <u>MUST INCI</u>	LUDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	☑ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED
FROM: Pro	eferred Properties Realty & Mgm Name	ut., Inc. e (Printed or typed)	
	3170 N. Federal Highway Suite	100J Address	
	Lighthouse Point, Fl. 33064	y, State & Zip	
	(954) 782-2921	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:

Preferred Properties Realty & Mgmt., Inc.

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SECRETARY OF STATE TALLAHASSEELELORIDA

### ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is: 3170 N. Federal Highway Suite100J Lighthouse Point, Fl. 33064

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: Real Estate Sales, Leasing & Management services

#### ARTICLE IV SHARES

The number of shares of stock is: 500 Shares

#### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

llene Pontillo, President 3170 N. Federal Highway Suite100J Lighthouse Point, Fl. 33064 Diane Holden, VP./Sec. 3170 N. Federal Highway Suite100J Lighthouse Point, Fl. 33064

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: llene Pontillo 3170 N. Federal Highway Suite100J Lighthouse Point, Fl. 33064

#### ARTICLE VII INCORPORATOR

The <u>name</u> and address of the Incorporator is:

Diane Holden 3170 N. Federal Highway Suite 100J Lighthouse Point, Fl. 33064 ARTICLE VIII EFFECTIVE DATE OF INCORPORATION SHALL BE FEBRUARY 10, 2009

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 2-10-09 Date 2-10/09 Date

Signature/Incorporator