

P95000069473

August 23rd, 1995

Alain COUCHOT
2550 North Federal Highway
Fort Lauderdale, FL 33305

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

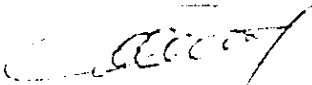
SUBJECT: THE FRENCH HOUSE REALTY, INC.

900001571639
-08/23/95--01017--006
*****78.75 *****78.75

Dear Sirs,

Please find here-enclosed one original and one copy of the
Articles of Incorporation of The French House Realty, Inc.
and a check for \$78.75 (Filing Fee + Certificate).

Best Regards,



Alain COUCHOT

Ph: (305) 565-0220.

RECEIVED
DIVISION OF STATE
CORPORATIONS
SEP 11 11:25

W95-17484

9/11/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

STATE
CORPORATIONS
85 SEP 11 1995
FID: 26

August 30, 1995

ALAIN COUCHOT
2550 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33305

SUBJECT: THE FRENCH HOUSE REALTY, INC.
Ref. Number: W95000017484

We have received your document for THE FRENCH HOUSE REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of Incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 095A00040375

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

FILED
STATE
CORPORATIONS
95 SEP 11 AM 10:26

THE FRENCH HOUSE REALTY, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FIRST: The name of the Corporation is:
THE FRENCH HOUSE REALTY, INC.

SECOND: The period of its duration is perpetual.

THIRD: The purpose or purposes for which the corporation is organized are:
To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

FOURTH: The aggregate number of shares which the corporation shall have authority to issue is:
One thousand shares (1,000) at \$1.00 par value.

FIFTH: The street address of the initial registered office of the corporation is:

2550 North Federal Highway
Fort Lauderdale, FL 33305

and the name of its initial Registered Agent at such address is:

Alain COUCHOT

The initial street address of the principal office of the corporation shall be:

2550 North Federal Highway
Fort Lauderdale, FL 33305

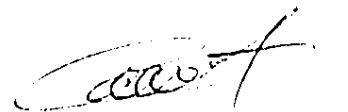
SIXTH: The number of Directors constituting the initial Board of Directors of the corporation is one, and the name and address of the person who is to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify is:

Alain COUCHOT
2550 North Federal Highway
Fort Lauderdale, FL 33305

The name and address of each incorporators is:

Alain COUCHOT
2550 North Federal Highway
Fort Lauderdale, FL 33305

Dated: September 6th, 1995

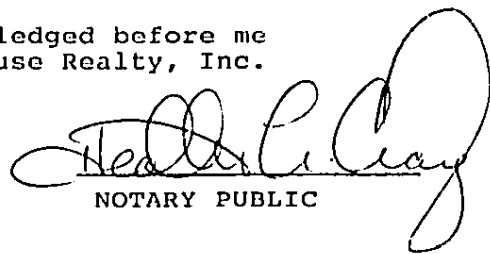
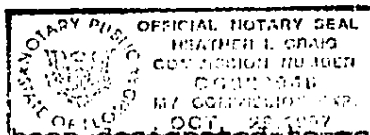


Alain COUCHOT

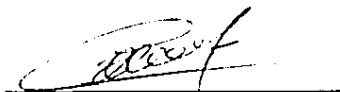
State of Florida :

County of Broward : ss.: 995 84 6075

The foregoing instrument was acknowledged before me this September 6th, 1995, by The French House Realty, Inc.


NOTARY PUBLIC

Alain COUCHOT, having ~~been designated to act~~ as Registered Agent hereby agrees to act in this capacity.



Alain COUCHOT

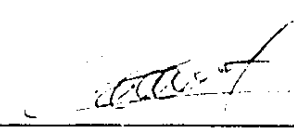
CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.24 Florida Statutes, the following
is submitted, in compliance with said Act:

THE FRENCH HOUSE REALTY, INC. desiring to organize under the
laws of the State of Florida with its principal office, as
indicated in the Articles of Incorporation, at City of Fort
Lauderdale, County of Broward, State of Florida, has named
Alain COUCHOT, 2550 North Federal Highway, Fort Lauderdale, FL
33305, County of Broward, State of Florida, as its agent to
accept service of process with this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at place designated in this certificate,
I hereby accept to act in this capacity, and agree to comply
with the provision of said Act relative to keeping open said
office.

By: 

Registered Agent

FILED
OFFICE OF STATE
CLERK
55 SEP 11 11:25
BROWARD COUNTY