

P960000023733

TRANSMITTAL LETTER

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

8000001741713
-03/13/96--01083--001
*****78.75 *****78.75

SUBJECT: Estate Buyers of Bal Harbour, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

James M McGrath

Name (printed or typed)

9800 Collins Avenue #104

Address

Bal Harbour, Fl. 33154

City, State & Zip

(305) 861-5909

Daytime Telephone number

FILED
96 MAR 13 PM 1:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL MAR 18 1995

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

ARTICLES OF INCORPORATION

FILED

96 MAR 13 PM 1:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Estate Buyers of Bal Harbour, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

9569 Harding Ave.
Surfside, Fl. 33154

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James M McGrath
9800 Collins Ave. #104
Bal Harbour, Fl. 33154

ARTICLE V INCORPORATOR(S)

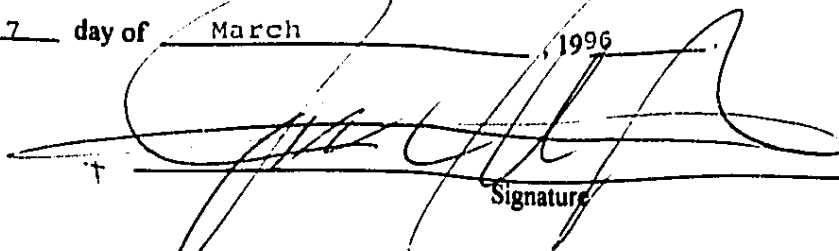
See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James M McGrath
9800 Collins Ave. #104
Bal Harbour, Fl. 33154

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

7 day of March, 1996



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

1. The name of the corporation is: Estate Buyers of Bal Harbour, Inc.

2. The name and address of the registered agent and office is:

James M McGrath

(NAME)

9800 Collins Ave. #104

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Bal Harbour, Fl. 33154

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3/7/96
(DATE)