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NEW FILINGS	AMENDMENTS		800001766498 -04/02/9601078002
Profit	Amendment		*****245.00 *****122.50
NonProfit	Resignation of R.A., C	Officer/ Director	
Limited Liability	Change of Registered		٠, ١, ١, ١, ١, ١, ١, ١, ١, ١, ١, ١, ١, ١,
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Annual Report	** QUALIFICAT	The state of the s	7: 1,2 7: 1,2
Fictitious Name	Foreign		REE 2
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	Other		GISTER APR 8 1996
	 		

Examiner's Initials

ARTICLES OF INCORPORATION

ALBERT S. FINE, P.A.

ARTICLE I. NAME

The name of this corporation shall be Albert S. Fine, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existance commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1.00 par value.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 2434 Willow Springs Ct., Apopka, FL 32712. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

NAME

ADDRESS

Albert S. Fine

2434 Willow Springs Ct. Apopka, FL 32712

ARTICLE VII. BUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Stroot Kissimmoo, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this day of March, 1996.

Harry J. Swart

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this day of day of

Sharon G. Henry

Notary Public, State of Florida

OFFICIAL NOT APY SEAL SHARON G HENRY MOTARY FUNLIC STATE OF FLORIDA COMMISSION NO. CC331652 MY COMMISSION EXP. NOV. 21,1997

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Albert S. Fine, P.A., designates the following individual as registered agent for this corporation:

Harry J. Swart 717 E. Oak Stroot Kissimmee, FL 34744

Harry J. Swart

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Albert S. Fine, P.A.

DATED this 29 day of March, 1996.

Harry J. Swart

