

P96000032705

TRANSMITTAL LETTER

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

FILED
APR 11 1996
TALLAHASSEE, FLORIDA

SUBJECT: DOUGLASS PROPERTIES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00 .

RECORDED & INDEXED
APR 11 1996 - 01101 - 003
*****01.00 *****01.00

FROM:

DANIEL J. WEINBERG, P.A.
Name

23123 STATE ROAD 7, SUITE 301
Address

BOCA RATON, FL. 33428
City, State, & Zip

(407) 483-8899
Telephone Number

F. CHESSEY APR 16 1996

79617518

Note: Additional copy of articles is needed only when certified copy is requested.

 *Daniel J. Weinberg*
Certified Public Accountant

MEMBER:
American Institute of C.P.A.'s
New York State Society of C.P.A.'s
Florida Institute of C.P.A.'s

April 5, 1996

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

RE: DOUGLASS PROPERTIES, INC.

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to: DOUGLASS PROPERTIES, INC.

C/O DANIEL J. WEINBERG, CPA
23123 STATE ROAD 7, SUITE 301
BOCA RATON, FL. 33428

Very truly yours,



Daniel J. Weinberg
Certified Public Accountant

DJW/11

ARTICLES OF INCORPORATION

OF

DOUGLASS PROPERTIES, INC.

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:
DOUGLASS PROPERTIES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

210 AVOCADO AVENUE
1
WEST PALM BEACH, FL. 33413

ARTICLE III - CAPITAL

STOCK

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

ONE THOUSAND (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRYAN DOUGLASS
210 AVOCADO AVENUE
1
WEST PALM BEACH, FL. 33413

ARTICLE V - INCORPORATOR(S)

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

BRYAN DOUGLASS
210 AVOCADO AVENUE # 1
WEST PALM BEACH, FL. 33413

FILED
JAN 11 AM 9:43
CLERK OF COURT
JAN 11 1963

The undersigned has(have) executed these Articles of Incorporation
this 27 day of April, 1996.

Bryan Douglass
BRYAN DOUGLASS

ARTICLE VI - PURPOSE

Business Purpose: THIS CORPORATION IS ORGANIZED FOR THE PURPOSES
OF RENTING RESIDENTIAL PROPERTIES TO THE GENERAL PUBLIC.

CERTIFICATE OF DESIGNATION
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:

DOUGLASS PROPERTIES, INC.

The registered agent and office is:

BRYAN DOUGLASS
210 AVOCADO AVENUE # 1
WEST PALM BEACH, FL. 33413


BRYAN DOUGLASS

DATE 4-8-96

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 POSITIONS AS REGISTERED AGENT.

BRYAN DOUGLASS

DATE

FILED
APR 11 AM 6:43
TALLAHASSEE, FLORIDA

CONSENT TO OBTAIN ASSISTANCE IN THE PREPARATION
OF ARTICLES OF INCORPORATION FOR
DOUGLASS PROPERTIES, INC.

BE IT KNOWN, that the office of DANIEL J. WEINBERG, CPA has provided assistance to the undersigned in filing Articles of Incorporation with Florida Department of State, Division of Corporations.

Each Corporation is a separate entity and as such has specific goals, needs and requirements. It is therefore recommended by this office that corporate documents be reviewed by your legal counsel. We have provided assistance only in filing your Articles of Incorporation, providing a tax and accounting service and do not attempt to render any legal advice.

The professional advice of your legal counsel to ascertain exact compliance with all statutory requirements is strongly recommended.

I(WE), THE UNDERSIGNED INCORPORATOR(S), HEREBY GRANTS PERMISSION TO DANIEL J. WEINBERG, CPA TO ASSIST IN FILING ARTICLES OF INCORPORATION FOR DOUGLASS PROPERTIES, INC. WITH FLORIDA DEPARTMENT OF STATE, DIVISION OF CORPORATIONS.

4-8-76
DATE

Bryan Douglas