

Lye & Lye Associates, Inc.

GEORGE LYE
7096 Taft Street
Hollywood, Florida 33024

ACCOUNTANTS
"Income Tax & Small Business Center"

LOLA LYE
(305) 963-2567
(305) 731-5556

P9600055974

Secretary of State
Attention: Ms. Loria Yvonne Poolo
Division of Corporations
State of Florida
Tallahassee, Fl. 32304

RECEIVED
-07/10/96--01002--018
***122.50 ***122.50

Re: Walter S. Zemaitis, P.A.

Dear Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Walter S. Zemaitis, P.A., and our check in the amount of \$ 122.50 for the following:

Filing Fee	\$ 35.00
Registered Agent	35.00
Certified Copy	52.50
Charter Tax	
Other	
Total Charges	<u>\$ 122.50</u>

FILED
96 JUL -2 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If the above name is not available, please call me by telephone for another name. Thank you kindly for your assistance in this matter.

Sincerely yours,

George J. Lye
George J. Lye
Accountant

GJL/11
Enclosures

P.S. I am also enclosing payment for annual registration of Goldhill Enterprises, Inc.

Thanks much.

ARTICLES OF INCORPORATION
OF

WALTER S. ZEMAITIS, P.A.

FILED
95 JUL -2 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a professional corporation pursuant to the provisions of Chapter 621 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

WALTER S. ZEMAITIS, P.A.

The principal place of business of the corporation shall be:

6001 N W 44 Way, Coconut Creek, FL 33073

ARTICLE II NATURE OF BUSINESS

The specific nature of business of the corporation shall be Real Estate Sales as governed by the licenses and statutes of the state of Florida, more specifically the practice of Real Estate Agent along with any and all such other powers to have and hold property and transact business within the law.

ARTICLE III CAPITAL STOCK

The maximum number of shares of this corporation shall be One Hundred (100) shares, said shares having a par value of Ten Dollars (\$10.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the board of Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

ARTICLE IV INITIAL CAPITAL

The amount of the capital with which this corporation will begin business will not be less than: One Thousand Dollars (\$1000.00).

ARTICLE V

This corporation is to exist perpetually.

ARTICLE VI OFFICERS AND DIRECTORS

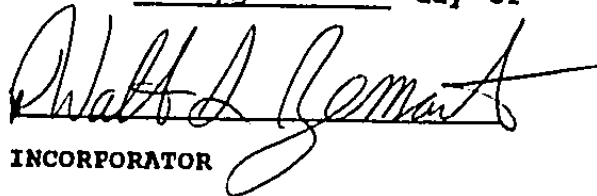
Walter S. Zemaitis
is the sole Officer and Director of this corporation, until such
time that Associate(s) or Successor(s) are elected. As such,
Walter S. Zemaitis shall fulfill all the roles of the Board of
Directors and of the Officers, including President, Secretary and
Treasurer.

ARTICLE VII INCORPORATOR

The name and street address of the Incorporator to these
Articles of Incorporation is

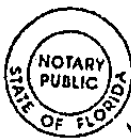
Walter S. Zemaitis, 6001 NW 44 Way, Coconut Creek, FL

IN WITNESS WHEREOF, the undersigned Incorporator has executed
these Articles of Incorporation on this 18 day of
June, 1996.

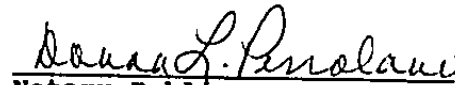

INCORPORATOR

STATE OF FLORIDA
COUNTY OF BROWARD

The forgoing Articles of Incorporation were acknowledged and
sworn to before me this 18th day of June, 1996. by



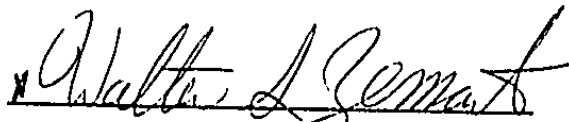
DONNA L. PESSOLANO
My Comm Exp. 12/27/96
Bonded By Service Ins
No. CC248377
☒ Personally Known ☐ Other L.D.


Notary Public
6-18-96
Date

CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325 of the Florida Statutes, the undersigned Corporation, Walter S. Zemaitis, P.A. 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:

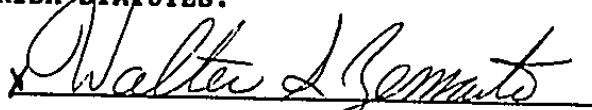
1. The name of the corporation is: Walter S. Zemaitis, P.A.
2. The name and address of the registered agent and office is
Walter S. Zemaitis, 6001 NW 44 Way, Coconut Creek, FL.
33073



President/Secretary/Director

DATE: 6-18-96

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 OF THE FLORIDA STATUTES.



Registered Agent

DATE: 6-18-96

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA