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TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
15 EAST PALM BEACH BLVD
TALLAHASSEE, FL 32399
FAX: (904) 922-4000
(((H96000009241)))

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: OSCAR RESEK, PA
FAX AUDIT NUMBER: H96000009241
DATE REQUESTED: 07/02/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 4
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 18:46:54
CERTIFICATE OF STATUS: 0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OSCAR RESEK, PA

Prepared by:
OSCAR N. RESEK, accl.
941 N.E. 82nd Street
Miami, FL 33138
941-398-4555

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The undersigned incorporator, a natural person competent to contract, hereby forms and establishes a professional corporation under laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is: OSCAR RESEK, PA.

ARTICLE II. NATURE OF BUSINESS

The purpose for which this corporation is formed is to transact any and all lawful business and Real Estate services under Chapter 621, Florida Statutes.

ARTICLE III. CAPITAL STOCK

The aggregate number of shares of stock which this corporation shall have authority to issue is: Seven Thousand Five Hundred (7,500) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of the corporation is: 941 N.E. 82nd Street, Miami, Florida 33138, and the name of its initial registered agent at such address is OSCAR N. RESEK.

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ARTICLE V. DIRECTORS

The corporation shall have two (2) directors initially. The names and post office address of the directors are:

1. OSCAR N. RESEK, 941 N.E. 82nd Street, Miami, Florida 33138.
2. CATHERINE RESEK, 941 N.E. 82nd Street, Miami, Florida 33138.

ARTICLE VI INCORPORATOR

The name of the incorporator is OSCAR N. RESEK and the address of said incorporator is: 941 N.E. 82nd Street, Miami, Florida 33138.

ARTICLE VII PRINCIPAL PLACE OF BUSINESS

The street address of the principal place of business of the corporation is: 941 N.E. 82nd Street, Miami, Florida 33138.


OSCAR N. RESEK
Incorporator

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CERTIFICATE DESIGNATING 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 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That OSCAR RESEK, PA, 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 Miami County of Dade, State of Florida, has named Oscar W. Resek, located at 941 N.E. 82nd Street, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above State corporation, at the 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.

Oscar Resek
OSCAR W. RESEK

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