

P96000064230

SYBIL P CONNESS
3616 NW 24TH AVE
FT LAUDERDALE, FL 33308

FILED
95 JUL 30 AM 9:07
ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED

July 8, 1996

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

300001908583
-07/30/96--01151--005
****122.50 ****122.50

RE: SYBIL P CONNESS, P.A.

Dear Sir:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$ 122.50 made payable to the Department of State. This includes incorporation fee and fee for a certified copy of Articles of Incorporation.

Very truly yours,

Sybil P Conness
SYBIL P CONNESS

Enclosures

7/1/96
JP

**ARTICLES OF INCORPORATION
OF
SYBIL P CONNESS, P.A.**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

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95-08-30 PM 5:01
CLERK OF DISTRICT COURT
JULY 11 1995
FT. LAUDERDALE, FLORIDA

ARTICLE I - NAME

The name of the corporation is SYBIL P CONNESS, P.A.

ARTICLE II - PRINCIPAL OFFICE

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

SYBIL P CONNESS
3616 NE 24TH AVE
FT LAUDERDALE, FL 33308

ARTICLE III - CAPITAL STOCK

The corporation shall have the authority to issue 100 shares, all on one class of Capital Stock, with par value of \$ 1.00 per share.

ARTICLE IV - REGISTERED AGENT AND ADDRESS

The name and address of the initial registered office is:

SYBIL P CONNESS
3616 NE 24TH AVE
FT LAUDERDALE, FL 33308

ARTICLE V - INCORPORATOR

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

SYBIL P CONNESS
3616 NE 24TH AVE
FT LAUDERDALE, FL 33308

ARTICLE VI - DIRECTORS

The number of directors constituting its initial Board of
Directors is ONE (1) whose name and address is:

SYBIL P CONNESS
3616 NE 24TH AVE
FT LAUDERDALE, FL 33308

ARTICLE VII - PURPOSE

The purpose for which the corporation is organized is
to engage in REAL ESTATE SALES or business
permitted under the laws of the United states and the State of
Florida.

ARTICLE VIII - POWERS OF THE CORPORATION

The shareholders shall have the power to adopt, amend,
alter, change or repeal the Articles of Incorporation when
proposed and approved at a stockholders' meeting with no
less than two-thirds (2/3) vote of the common stock.

The holders of the common stock of this corporation
shall have pre-emptive right to purchase at prices, terms
and conditions that shall be fixed by the Board of

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CLERK OF DISTRICT COURT
NORTH DAKOTA

Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The pre-emptive right of any holder is determined by the ratio of the authorized share of common stock held by the holder to all shares of common stock currently authorized.

The undersigned has executed these Articles of Incorporation this July 8, 1996 .

Joseph P. Connors
JOSEPH P. CONNORS
Incorporator

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95 JUL 30 PM 9:07
SECRET
ILLINOIS
JUL 31 1996

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

Pursuant to the provisions of Section 307.0501,
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:

SYBIL P CONNESS, P.A.

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

**SYBIL P CONNESS
3616 NE 24TH AVE
FT LAUDERDALE, FL 33308**


SYBIL P CONNESS

TITLE: REGISTERED AGENT

DATE: 7/21/96

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 POSITION AS REGISTERED AGENT.


SYBIL P CONNESS

DATE: 7/21/96