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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

OINISION OF CORPORATION

August 8, 1996

UCC FILING & SEARCH 526 EAST PARK AVE. TALLAHASSEE, FL 32301

SUBJECT: JAYNE S. BENJAMIN, P.A. Ref. Number: W96000016619

CORRECTED GIG

We have received your document for JAYNE S. BENJAMIN, P.A. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt Corporate Specialist

Letter Number: 096A00037912

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# ARTICLES OF INCORPORATION OF

#### JAYNE S. BENJAMIN, P.A.

The undersigned subscriber(s) to these Articles of Incorporation, being duly licensed to practice law under the laws of the State of Florida, adopt(s) these articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

#### JAYNE S. BENJAMIN, P.A.

The address of the principal office of this corporation shall be: 10660 Maple Chase Drive, Boca Raton, Florida 33498, and the mailing address shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is: To engage in every aspect in the practice of a real estate agent, and all its fields of specializations, as are engage in by Jayne S. Benjamin.

To have and to exercise all the powers now or hereafter

To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which this corporation is organized and any and all acts amendatory thereof and supplemental thereto, and to engage in any other lawful activities.

To conduct business in, have one or more offices in, and to buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property including franchises, patents, copyrights, trademarks, mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of,

, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description: except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services. Further, this corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

## ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 10660 Maple Chase Drive, Boca Raton, Florida 33498, and the name of the initial registered agent of the corporation at that address is Jayne S. Benjamin.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually starting on the date these articles of incorporation are filed with the Florida Department of State.

### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officers and directors who shall hold office for the first year of the corporation, or until his/her successor is elected or appointed is:

Jayne S. Benjamin President/Director 10660 Maple Chase Drive Boca Raton, Florida 33498 Jayne S. Benjamin Vice-President/Secretary/ Director

10660 Maple Chase Drive Boca Raton, Florida 33498

#### ARTICLE VII. INCORPORATOR

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

Jayne S. Benjamin 10660 Maple Chase Drive Boca Raton, Florida 33498

IN WITNESS WHEREOF, the undersigned subscriber(s) has executed these articles of incorporation this 5th day of August, 1996.

Jayne S. Benjamin

STATE OF FLORIDA

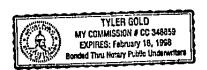
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COUNTY OF BROWARD )

The foregoing articles of incorporation were acknowledged before me on the 5th day of August, 1996.

Notary Public

My commission expires:



# CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING THE AGENT UPON 90 WHOM PROCESS MAY BE SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

That JAYNE S. BENJAMIN, P.A., with its principal office as indicated in the Articles of Incorporation as 10660 Maple Chase Drive, Boca Raton, County of Palm Beach, State of Florida, has named Jayne S. Benjamin, located at 10660 Maple Chase Drive, Boca Raton, County of Palm Beach, State of Florida 33498, as its Agent to accept service of process within the State of Florida.

#### ACKNOWLEDGMENT

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, as Registered Agent, and agree to comply with the provisions of all statues relative to accept the duties and obligations of Section 607.0505, Fla Sta.(1992).

Registered Agent

STATE OF	FLORIDA	)
		)
COUNTY O	F BROWARD	)

This instrument was acknowledged before me by Jayne S. Benjamin, on this 5th day of August, 1996, who ( X ) is personally known to me OR ( ) who produced \_\_\_\_\_\_ as identification and who did take an oath.

NOTARY PIRETO

My commission expires:

