Leonard & Danzinger Certified Public Accountants

A Partnership of Professional Associations

Malcolm A. Leonard, CPA, P.A. Barry M. Danzinger, CPA, P.A.

P96000091980

3810 Hollywood Boulevard Hollywood, Florida 33021-6730 Telephone (954) 962-5277 Fax (954) 981-5844

OIVISION 26 PH 2: 29

SECRETARY OF STATE Division of Corporations

P.O. Box 6327 Tallahassee, Florida 32314

We are enclosing the Certificate of Incorporation for: **DEAN A. CRAFT, P.A.** with a check in the amount of \$70.00.

Please send the approved papers to: LEONARD & DANZINGER, CPA's 3810 Hollywood Boulevard, Hollywood, Florida 33021-6730. Thank you.

Sincerely,

LEONARD & DANZINGER, CPA's

Certified Public Accountants

800002022108----12/06/96--01054--007 ******70.00 ******70.00

ARTICLES OF INCORPORATION

OF

DEAN A. CRAFT, P.A.

ONSECRETAINED

96 NOV 26 PH 2: 29

THIS IS TO CERTIFY that I, the undersigned, hereby associate myself unto a corporation pursuant to the provisions of the laws of the Sate of Florida providing for the formation of a corporation for profit for the purposes and with the powers herein mentioned, and to that end do by Certificate set forth:

ĭ

The name of the Corporation is:

DEAN A.CRAFT, P.A.

П

The Corporation's existence shall commence at 12:01 a.m. local time on the date of filing. The Corporation shall be of perpetual duration.

Ш

The Corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation. The specific purpose of this Professional Service Corporation is to transact business as a Real Estate Agent.

There shall be only one (1) class of stock in this corporation, namely common stock with a par value of \$1.00 per share.

The maximum number of shares that this corporation is authorized to have outstanding at any time is one thousand (1000) shares, with a par value of \$1.00 each.

The corporation shall commence its existence with one hundred (100) shares, to be owned by the undersigned incorporators: DEAN A. CRAFT, P.A. 8521 SW 30th Street Davie, Florida 33028.

V

The registered office of the Corporation is to be located at: DEAN A. CRAFT, P.A. 8521 SW 30th Street Davie, Florida 33028. The principal place of business is the same as the registered office.

VI

It is the intent of the incorporator that the Corporation will qualify under Section 1244 of the Internal Revenue Code.

| NAME: | ADDRESS: | OFFICE: |
|--|---|--------------------------|
| DEAN A. CRAFT | 8521 SW 30th Street Davie, Florida 33028 | President Secretary |
| | rs agree to abide by the provisions of thi duct of the affairs of this corporation, as ove. | |
| Signature of Incorporator: | | Date: |
| Dean A. Craft DEAN A. CRAFT | <u></u> | 1-27-96 |
| IN WITNESS WHEREOF, Florida and the county of Bro This 27 day of 200 | | ial seal in the State of |
| My Commission Expires: | Xan | Public State of Florida |
| Tammy L Naples Notary Public, State of Florida My Comm. Expires Aug 7, 2000 No. CC575149 Bonded Thru: Official Notary Service 1-(800) 723-0121 | | |

In compliance with Section 48,091 Florida Statutes, the following is submitted:

First, that DEAN A. CRAFT, P.A., desiring to organize or qualify under the laws of the state of Florida, with its principal place of business in the city of Davie, State of Florida, has named DEAN A. CRAFT, 8521 SW 30th Street, Davie, Florida 33028 as its agent to accept service process within Florida.

Signature Dea A. Groff

Date 11-27-94

The mailing address, principal address and registered address of the corporation is: 8521 SW 30th Street, Davie, Florida 33028.

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 these duties.

DEAN A. CRAFT

Date

11-27-96

VIII

The initial Board of Directors shall consists of one (1) Director. The name, post office addresses of the first Board of Directors and Officers who, subject to the provisions of the Certificate of Incorporation, by-laws and the Act of the Legislature of the State of Florida, whereunder the Corporation is organized, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, is as follows: