# C ACCE SYSTE FAX #: (904)922-400

0: DIVISION OF CORPORATIONS

FROM: EMPIRE CORPORATE KIT COMPANY

CONTACT: RAY STORMONT

PHONE: (305)541-3694

VAME: LAURA GUZMAN CHENEY, P.A.

AUDIT NUMBER......19700000546

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A. CERT. OF STATUS... 6

PAGES.... 6

DEL.METHOD.. FAX

CERT. COPIES.....1

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET, TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

INTER SELECTION AND <CR>: Help F1 Option Menu F2

NUM

ACCT#:

Connect: 00:18:20

072450003255

FAX #: (305)541-3770

EMPTRE CORPORATE KIT

15:01 L661-EVANG

497000000546

ARTICLES OF INCORPORATION

OF

6

LAURA GUZMAN CHENEY, P.A.

The undersigned subscriber to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

LAURA GUZMAN CHENEY, P.A.

### ARTICLE II. NATURE OF BUSINESS

This 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. This corporation shall be established as a professional service corporation, in compliance with Florida Statutes, Chapters 475 and 621 as a licensed real estate broker.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock having a par value of \$1.00 per share. The corporation will begin business with One Hundred dollars (\$100.00).

Proposed by:

ARROLD STRAUS, JR., ESQ.
Arrold Straus, Jr., P.A.
10081 Pines Boulevard, Suita C
Pambroke Pines, PL 33024
Telephone: (954) 431-2000
Florida Eur No. 275328
90/20'd

H97000000546

EMPIRE CORPORATE KIT

19/4-13-1997 10:51

H97000000546

#### ARTICLE IV. ADDRESS

The principal office and mailing address of the Corporation is 1990 Landing Way, Fort Lauderdale, Florida.

# ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation shall be 1290 Weston Road, Suite 314, Weston, Florida 33326, and the name of the initial registered agent of the corporation at the aforestated address is Arnold M. Straus, Jr., Esq.

### ARTICLE VI. TERM OF EXISTENCE

This Corporation shall commence upon filing these Articles with the Secretary of State and it shall exist perpetually.

# ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, shall have the right to purchase his pro rata share of any new stock issued by Corporation at the price at which it is offered to others.

# ARTICLE VIL DIRECTORS

This corporation shall have one director initially and the number of directors may be increased or diminished from time to time as provided in the By-Lawa, but shall never be less than one. The name and street address of the initial member of the Board of Directors is:

H97000000546

H97000000546

Laura Cheney

1990 Landing Way
Fort Lauderdale, Florids 33328

# ARTICLE IX. OFFICERS

The names and addresses of the initial officer of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

President

Laura Cheney

1990 Landing Way

Fort Lauderdale, Florida 33326

Secretary

Laura Cheney

1990 Landing Way

Fort Lauderdale, Florida 33326

# ARTICLE X. SUBSCRIBER

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

Arnold M. Straus, Jr.

1290 Weston Road Suite 314

Weston, Florida 33326

IN WITNESS WHEREOF, the undersigned has hereunto set his hand seal on this 3th day of January. 1998.

ARNOLD M. STRAUS, JR

H97 000000546

### STATE OF FLORIDA

H97000000546

## COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 222 day of January, 1997, by ARMOND H. STRAUS, IR. who is personally known to me.

NOTARY PUBLIC, State of Florida

My Commission Expires:

JUDITH L AUROPA My Comm Exp. 2/19/00 Bonded By Service ha No. CC533575 Hydroxy Mass. 11020111

H97000000546

H97000000546

# 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:

First-That LAURA GUZMAN CHENEY, P.A. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at 1990 Landing Way, Fort Lauderdale, Florida 33326, County of Broward, State of Florida, has named Arnold M. Straus, Jr., located at 1290 Weston Road, Suite 314, Weston, Florida 33326, County of Broward, State of Florida, as its agent to accept service of process within this State.

#### **ACKNOWLEDGMENT**

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

ARNOLD M. STRAUS, JR.

H97000000546