LEASE REPLY TO MAIN OFFICE: BOCA CORPORATE CENTER LEASE REPLY TO MAIN OFFICE: BOCA CORPORATE CENTER

2101 CORPORATE BOULEVARD, N.W. SUITE 325
BOCA RATON, FLORIDA 33431-7343

TELEPHONE:

(561) 989-0202

Corporate Administrator Nicole T. Pepper

FACSIMILE:

(561 989-8760

DELIVERED VIA: UPS OVERNIGHT LETTER

10 December 1996

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 600002053476--8 -01/10/97--01016--004 ****122.50 ****122.50

RE: EMILY I. CORRADINO, P.A.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for the above named corporation, together with our check in the amount of \$122.50 for filing fees.

After filing, please return one certified copy of said Articles to this office.

If you have any questions, please contact me.

Sincerely,

STEVEN SERLE, P.A.

BY: Nicole T. Pepper

Corporate Administrator

Enclosures (2)

97 JAN -9 AH 9: 28 SEGRETARY OF STATE ALLAHASSEE FLORID

ARTICLES OF INCORPORATION OF EMILY I. CORRADINO, P.A.

A Professional Association

97 JAN -9 AM 9: 26
SECKETARY OF STATE
JALLAHASSEF FLORIDA

The undersigned incorporator, for the purpose of forming a Professional Association under the Florida's Professional Service Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the Professional Association shall be **EMILY I. CORRADINO, P.A.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Professional Association shall be 6229 Old Court Road, APT 106, Boca Raton, FL 33433.

ARTICLE III SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is **five hundred**.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Emily I. Corradino, 6229 Old Court Road, Boca Raton, FL 33433.

ARTICLE V BUSINESS AND POWERS

The purpose for which the Professional Association is organized is to engage in the licensed practice of **REAL ESTATE** SALES under regulation of the Florida Department of Business and Professional Regulation. No officer, shareholder, employee, or agent shall practice any other occupation on behalf of, or in the name of, this Professional Association, except to the extent allowed by Florida law. No person rendering professional services shall become an officer, shareholder, employee, or agent of this Professional Association who does not possess a license to engage in the same occupation for which this Professional Association is organized. Should any such person lose the license to so practice, that person shall immediately sever all employment with, and financial interest in, this Professional Association.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Emily I. Corradino, 6229 Old Court Road, Boca Raton, FL 33433.

ARTICLE VII EFFECTIVE DATE

The effective date of this Professional Association shall be the date as filed in the Secretary of State's Office in Tallahassee, Florida.

IN WITNESS WHEREOF, I have made, subscribed and acknowledged these Articles of Incorporation at 2101 Corporate Boulevard, Suite 325, Boca Raton, Florida 33431, Palm Beach County, Florida this <u>9/</u> day of December, 1996.

EMILY I. CORRADINO Incorporator/Registered Agent

STATE OF FLORIDA) **COUNTY OF PALM BEACH)**

(Seal)

The foregoing instrument was acknowledged before me this 3/ day of December, 1996, by EMILY I. CORRADINO, who is personally known to me or who has produced draw's lucine as identification and who did take an oath.

NOTARY PUBLIC:

State of Florida at Large

My Commission Expires:

JEANM. WITHALL My Comm Exp. 12/18/99 NOTARY Bonded By Service Ins No. CC519686

Percently Known [] Other LD.

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 EMILY I. CORRADINO, 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 6229 Old Court Road, Boca Raton, FL 33433, has named EMILY I. CORRADINO, as its agent whose address is at 6229 Old Court Road, Boca Raton, FL 33433 to accept service of process within this state.

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 provisions of said Act relative to keeping open said office.

EMILY (. CORRADING

Registered Agent

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