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(SAMPLE LETTER OF TRANSMITTAL)

DATE FEBRUARY 27, 1997

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

FILED  
97 MAR -3 PM 3:04  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

Re: PATRICIA SAERNO P.A.  
(Name of Corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

500002102425--7  
-03/03/97--01076--001  
\*\*\*\*122.50 \*\*\*\*122.50

Patricia Salerno  
(Individual's Name)

597A-11635

PATRICIA SAERNO P.A.  
(Name of Corporation)

MAILING ADDRESS OF CORPORATION		
7535 LA PAZ COURT		
SUITE 108		
BOCA RATON, FLORIDA		
33433		
PHONE		
(561) 394-6248		
Area Code	Number	Ext.

# ARTICLES OF INCORPORATION

of

PATRICIA SAIERNO P.A.  
(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

PATRICIA SAIERNO P.A.  
The purpose is to buy and sell real estate.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS <u>7535 LA PAZ COURT</u>		
<u>SUITE 108</u>		
CITY <u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>
Mailing address, if different <u>SAME</u>		
STREET ADDRESS		
CITY	FLORIDA	ZIP

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME <u>PATRICIA SAIERNO</u>		
ADDRESS <u>7535 LA PAZ COURT, SUITE 108</u>		
CITY <u>BOCA RATON</u>	FLORIDA	ZIP <u>33433</u>

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME <u>PATRICIA SAERNO</u>		
ADDRESS <u>7535 LA PAZ COURT, SUITE 108</u>		
CITY <u>BOCA RATON</u>	STATE <u>FLORIDA</u>	ZIP <u>33433</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>PATRICIA SAERNO</u>		
ADDRESS <u>7535 LA PAZ COURT, SUITE 108</u>		
CITY <u>BOCA RATON</u>	STATE <u>FLORIDA</u>	ZIP <u>33433</u>
NAME		
ADDRESS		
CITY	STATE	ZIP
NAME		
ADDRESS		
CITY	STATE	ZIP

The undersigned incorporator(s) have executed these Articles of Incorporation this 27 day of FEBRUARY, 19 97.

Patricia Saerno (Signature)

\_\_\_\_\_ (Signature)

\_\_\_\_\_ (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

PATRICIA SAIERNO P.A.  
(name of corporation)

FILED  
97 MAR -3 PM 3:00  
STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, organized under the laws of the State of Florida with its registered office  
as indicated in the Articles of Incorporation  
at 7535 LA PAZ COURT, SUITE 108  
BOCA RATON, FLORIDA 33433  
has named PATRICIA SAIERNO  
located at the aforesaid address, as its registered agent to accept service of process within this  
state.

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 regis-  
tered 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.

Patricia Salerno  
(Signature)

2-27-97  
(Date)