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P. O. BOX 16431 PLANTATION, FLORIDA 33318-6431

954-791-7041

April 23, 1997

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

Gentlemen:

Enclosed please find the Articles of Incorporation for:

"ESTIA ASSOCIATION, INC"

to become effective April 29, 1997.

No certified copy is needed.

Please send papers to the address listed above at your earliest convenience.

Enclosed find a check in the amount of \$70.00 to cover costs.

Sincerely,

Herbco Auditing Service, Inc

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ARTICLES OF INCORPORATION

EFFECTIVE DATE

"ESTIA ASSOCIATION, INC

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation.

# ARTICLE ONE

The name of the corporation is

ESTIA ASSOCIATION, INC.

The address of the corporation is.

103 Angelfish Lane, Jupiter, Florida 33477

# ARTICLE TWO

The term of existence of the corporation is perpetual.

# ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes

# ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is 500 all of which shall be common shares without par value.

# ARTICLE FIVE

The street address of the initial registered office of the corporation is 103 Angelfish Lane, Jupiter, Florida 33477, and the name of the initial registered agent is Giovanni A. Abbondanzio.

# ARTICLES OF INCORPORATION

# "ESTIA ASSOCIATION, INC."

# ARTICLE SIX

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors

# ARTICLE SEVEN

The name and address of the incorporator is:

Giovanni A. Abbondanzio 103 Angelfish Lane, Jupiter, Florida 33477

# ARTICLE EIGHT

The corporation shall be deemed to commence it's existence on

April 28, 1997

IN WITNESS WHEREOF. I have subscribed my name this 23rd day

of April, 1997.

Incorporator La a lufare in

STATE OF FLORIDA )SS COUNTY OF BROWARD )

On this 23rd day of April, 1997, before me, personally appeared Giovanni. A. Abbondanzio, know to me to be the person whose name is subscribed to the within instrument, and acknowledged that he excuted the same for the purpose therein contained.

IN WITNESS WHEROF. I hereunto set my hand and seal.

La land B Stanley Notary Public

My commission #CC602037 expires:

November 24, 2000

#### ARTICLES OF INCORPORATION

"ESTIA ASSOCIATION, INC"

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#### STATE OF FLORIDA

#### DEPARTMENT OF STATE

Certificatate Designation Place of Business or Domicle for the Service of Process Within This State, Naming Agent upon whom Process May Be Served and Name and Address of the incorporator

The following is submitted in compliance with Chapter 48 091 and 607 034, Florida Statutes.

a corporation organized (organizing) under the laws of the State of Florida.

with its initial registered office at 103 Angelfish Lane, Jupiter,

Florida 33477 has named Giovanni A. Abbondanzio, its agent to accept service of process within this state

Giovanni A. Abbondanzio 103 Angelfish Lane, Jupiter, Florida 33477

Incorporator & Confiners

**ACCEPTANCE** 

HAVING BEEN NAMED to accept service of process for the above named 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 performance of my duties RESIDENT AGENT & A Cufures