

P97000040132

(SAMPLE LETTER OF TRANSMITTAL)

DATE _____, 1997

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

FILED
97 MAY -2 AM 11:59
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Re: Aberdeen Realty Specialists, Ltd, Inc.
(Name of Corporation)

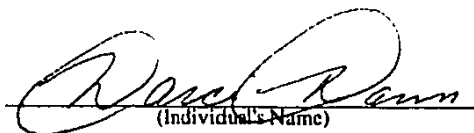
Gentlemen:

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.

3000002153433--1
04/24/97--01036--018
****122.50 ****122.50


(Individual's Name)
Marci Mann

Aberdeen Realty Specialists, Ltd
(Name of Corporation)

W97-9772

MAILING ADDRESS OF CORPORATION		
7520 Rockbridge Circle		
Lake Worth, Florida 3367		
PHONE		
(561)	969-7373	
Area Code	Number	Ext.

Q102
5/16/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 28, 1997

MARCI MANN
7520 ROCKBRIDGE CIRCLE
LAKE WORTH, FL 33467

SUBJECT: ABERDEEN REALTY SPECIALISTS, ~~LTD.~~ INC.
Ref. Number: W97000009772

We have received your document for ABERDEEN REALTY SPECIALISTS, ~~LTD.~~ ^{INC.} and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 797A00021870

Thanks!



HAVE A
HAPPY DAY

ARTICLES OF INCORPORATION

of

Aberdeen Realty Specialists, ~~INC.~~ INC.

(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:

Aberdeen Realty Specialists, ~~INC.~~ INC.

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. Buying & Selling of all types of Real Estate properties, vacant land, leases & rentals, both commercial, residential and Industrial, and all other lawful activities & businesses related thereto.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1000 shares of common stock, par value \$.01 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>7520 Rockbridge Circle</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33467</u>

Mailing address, if different

STREET ADDRESS	<u>N/a</u>		
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>Marci Mann</u>		
ADDRESS	<u>7520 Rockbridge Circle</u>		
CITY	<u>Lake Worth</u>	FLORIDA	ZIP <u>33467</u>

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ~~Three~~ FOUR (4) 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	Marci Mann - Director/President		
ADDRESS	7520 Rockbridge Circle		
CITY	Lake Worth	STATE	Florida ZIP 33467
NAME	Pamela VanLaningham - Vice President		
ADDRESS	2519 N. Ocean Blvd. #209		
CITY	Boca Raton,	STATE	Florida ZIP 33467
NAME	Esther Mann - Treasurer		
ADDRESS	7520 Rockbridge Circle		
CITY	Lake Worth	STATE	Florida ZIP 33467

ARTICLE VIII - INCORPORATORS

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

NAME	Marci Mann - Director/President		
ADDRESS	7520 Rockbridge Circle		
CITY	Lake Worth	STATE	Florida ZIP 33467
NAME	Pamela Vanlaningham - Vice President		
ADDRESS	2519 N. Ocean Blvd. #209		
CITY	Boca Raton,	STATE	Florida ZIP 33467
NAME	Esther Mann - Treasurer - <u>BERNARD MANN - Secy -</u>		
ADDRESS	7520 Rockbridge Circle <u>SAME ADDRESS</u>		
CITY	Lake Worth,	STATE	Florida ZIP 33467

The undersigned incorporator(s) have executed these Articles of Incorporation this 22 day of April, 19 97.

Bernard Mann
BERNARD MANN

Marci Mann (Signature)
Marci Mann

Pamela Vanlaningham (Signature)
Pamela Vanlaningham

Esther Mann (Signature)
Esther Mann

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE

FILED
97 MAY -2 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Aberdeen Realty Specialists, ~~INC.~~ LLC,

(name of corporation)

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 7520 Rockbridge Circle, Lake Worth, Florida 33467

has named Marci Mann - President

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 registered 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.


(Signature)

4/22/97
(Date)