

P97000044342

MAY 7 1997

Dawn M. Horowitz

6171 NW 33 Way

Ft. Lauderdale, Fl.

33309

State of Florida

Division of Incorporation

P.O.Box 6327

Tallahassee, Fl 32314

500002180265--2
-05/15/97--01037--0004
*****78.50 *****78.50

Dear Sir;

Enclosed find check/ money order in the amount of Seventy-Eight Dollars and Fifty Cents (\$78.50). Also find Articles of Incorporation for DAWN M. HOROWITZ,P.A.

Please process and send certificate to the above address.

FILED
97 MAY 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THANK- YOU

Theodore P. Wood

Theodore P. Wood

for

Dawn M. Horowitz

ARTICLES OF INCORPORATION
FOR
DAWN M. HOROWITZ, P.A.

FILED
97 MAY 15 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this corporation is: Dawn M. Horowitz, P.A..

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in the business of Real Estate Sales and Services and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of stock which the corporation is authorized to issue and to have outstanding at any time shall be One Thousand (1000) shares of common stock.

The common stock shall have the following characteristics:

- (a) Par Value shall be One Dollar (\$1.00) per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast One (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of

ARTICLE IV

TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the 15th day of May, 1997.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

PRINCIPLE OFFICE

The street address of the initial office, both principle and registered, of this corporation is 6171 NW 33 Way, Fort Lauderdale, Florida 33309, in the County of Broward.

The name of the initial registered agent of this corporation is Theodore R. Wood.

The Board of Directors may from time to time, change the street and office address of the corporation as well as the location of its principle office.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director, initially. The number of directors may be increased or diminished, from time to time, but shall never be less than One (1).

The name and address of the initial director of this corporation is:

Dawn M. Horowitz
6171 NW 33 Way
Ft. Lauderdale, Fl. 33309

ARTICLE VII

RESTRICTIONS ON TRANSFER OF STOCK

ARTICLE VIII

AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX

INCORPORATORS

Dawn M. Horowitz

6171 NW 33 Way

Ft. Lauderdale, Fl. 33309

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of May, 1997.

Dawn M. Horowitz
DAWN M. HOROWITZ- Subscriber

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 follow-
ing is submitted in compliance with said act.

FIRST-- That Dawn M. Horowitz, P.A. desiring to
organize under the laws of the State of Florida with its principle
office indicated in these Articles of Incorporation, in the county
of Broward State of Florida, has named Theodore P. Wood
located at 6171 NW 33 Way, Ft. Lauderdale, Florida 33309
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
stated corporation, at the 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 said office open.



THEODORE P. WOOD-Resident Agent