

P97000075191

CAROL R. GERARD, ESQ.
Requestor's Name

12180 GLENMORE DR.
Address

CORAL SPRINGS, FL 33071
City/State/Zip Phone #

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-08/28/97--01070--017
****140.00 *****70.00
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 AUG 28 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Medeau AUG 29 1997

Examiner's Initials	
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**ARTICLES OF INCORPORATION
OF
AUGUSTA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation is **AUGUSTA, INC.** ("Corporation").

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 9372 NW 101 Street, Medley, Florida 33178.

**ARTICLE III
CAPITAL STOCK**

The Corporation is authorized to issue **FIVE THOUSAND (5,000)** shares of Common Stock, each share having the par value of **ONE DOLLAR (\$1.00)**. All Common Stock shall be identical with each other in every respect and the holders of Common Stock shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV
INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial Registered Agent is: Carol Gerard, 7770 W. Oakland Park Boulevard, Suite 450, Sunrise, Florida 33351.

**ARTICLE V
BOARD OF DIRECTORS**

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The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

<u>Name</u>	<u>Address</u>
Anna Grace Mamone	1960 Augusta Terrace Coral Springs, Florida 33071

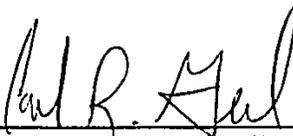
ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Carol R. Gerard	12180 Glenmore Drive Coral Springs, Florida 33071

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TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 25 day of August, 1997.



CAROL R. GERARD, INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for AUGUSTA, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



CAROL R. GERARD

Date: August 25, 1997