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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: ROBERT E. MINNAUGH, P.A.

AUDIT NUMBER.....H97000014957

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

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ARTICLES OF INCORPORATION

OF  
ROBERT E. MINNAUGH, P.A.

The undersigned incorporator(s), for the purpose of forming a Professional Service Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ROBERT E. MINNAUGH, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

17905 NW 15 STREET PEMBROKE PINES, FLORIDA 33029

ARTICLE III PURPOSE

The purpose of this corporation shall be: Real Estate Sales or any Legal Business.

ARTICLE IV CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares having an individual par value of \$1.00.

Prepared By:  
SANTOS ASSOCIATES-ACCOUNTANTS  
4641 S. University Drive  
Davie, Florida 33128-3817  
Telephone: (954) 434-1040

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ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROBERT E. MINNAUGH, P.A.  
17905 NW 15 STREET  
PEMBROKE PINES, FLORIDA 33029

ARTICLE VI BOARD OF DIRECTOR(S)

The name and address of the initial board of directors shall be:

ROBERT E. MINNAUGH, P.A.  
17905 NW 15 STREET  
PEMBROKE PINES, FL. 33029

ARTICLE VII OFFICER(S)

The name, title and address of the officers of this corporation shall be:

ROBERT E. MINNAUGH, P.A.  
17905 NW 15 STREET  
PEMBROKE PINES, FLORIDA 33029

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ARTICLE VIII INCORPORATOR(S)

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

ROBERT E. MINNAUGH, P.A.  
17905 NW 15 STREET  
PEMBROKE PINES, FLORIDA 33029

The undersigned has (have) executed these Articles of Incorporation this 9<sup>th</sup> day of September, 1997.

x Robert E. Minnaugh  
Incorporator

TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.

x Robert E. Minnaugh  
REGISTERED AGENT

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