

3
11 22 AM
P97000084044

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000016123 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

EFFECTIVE DATE

10-1-97

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: E. AUSTIN SERVICES INC.

AUDIT NUMBER.....H97000016123

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

CERT. OF STATUS..0

PAGES.....

(8)

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
help F1 Option Menu F2

NUM

Connect: 00:06:17

FILED
97 SEP 29 PM 12:57
CLERK OF STATE
TALLAHASSEE, FLORIDA

B. McKnight... SEP 29 1997

1197000016123

ARTICLES OF INCORPORATION

OF

E. AUSTIN SERVICES INC.

8

FILED
97 SEP 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
10-1-97

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

ARTICLE 1 - NAME OF CORPORATION

The name of this corporation shall be E.AUSTIN SERVICES INC.

ARTICLE 2 - GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be:

A. To engage in every phase and aspect of the business of mortgage and real estate services to the public under the laws authorized to render.

B. To invest the funds of this corporation in real estate, mortgages, stocks, bonds, or any other type of investment and to own real and personal property necessary for the rendering of such professional services.

HYLTON GORDON
ASHOK DALAL, P.A.
1266 N.W. 119th.
N. MIAMI, FL 33168
(305) 685-3170

FILED
97 SEP 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1197000016123

497000016123

C. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objectives of the corporation enumerated in these Articles of Incorporation or any amendment thereof, and to do any act necessary or incidental to the protection and benefit of the corporation; and in general either alone or in association with other corporations, firms, or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objectives of the corporation.

D. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, or other laws of the State of Florida.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share, which is divided as follows:

<u>Name</u>	<u>Percentage of Shares</u>
ELLEANA AUSTIN	50%
TARYN WILLIAMS	50%

1197000016123

ARTICLE 4 - REGISTERED AGENT

The initial registered agent of this Corporation shall be
ELLEANA AUSTIN.

ARTICLE 5 - ADDRESS OF REGISTERED OFFICE

The street address of the initial registered and
principal office of this corporation shall be 7940 WEST
KISMET STREET, MIRAMAR, FLORIDA 33023.

ARTICLE 6 - TERM OF EXISTENCE

This corporation shall commence on OCT.01, 1997 and
shall exist perpetually unless dissolved according to law.

ARTICLE 7 - BOARD OF DIRECTORS

A. The initial number of directors of this corporation
shall be two.

B. The number of Directors may be increased or diminished
from time to time by By-Laws adopted by the Directors, but shall
never be less than one.

C. The names and street addresses of the initial members
of the Board of Directors, each to hold office for the first year

1197000016123

447000016123

of existence of this corporation or until their successors are elected or appointed and have qualified, are:

PRESIDENT

ELLEANA AUSTIN
7940 WEST KISMET ST.
MIRAMAR, FL. 33023

VICE-PRESIDENT

TARYN G. WILLIAMS
11689 S.W. 17TH COURT
MIRAMAR, FL. 33025

D. Any Director may be removed from office for any cause deemed sufficient by the shareholders of the corporation. Such removal shall be by a majority of the stock entitled to vote thereon at any annual or special meeting of the shareholders.

ARTICLE 8 - INCORPORATORS

The following are the names and addresses of the persons signing these Articles of Incorporation.

ELLEANA AUSTIN
7940 WEST KISMET ST.
MIRAMAR, FLORIDA 33023

ARTICLE 9 - SHAREHOLDERS

No shareholder of this corporation may sell or transfer his or her shares of stock therein, except to another individual who is eligible to be a shareholder hereunder. No shareholder of this corporation shall enter into a voting trust agreement or any

447000016123

497000016123

other type of agreement vesting in another person the authority to exercise the voting power of any or all of his or her shares.

ARTICLE 10 - BY-LAWS

The power to adopt, amend or repeal By-Laws for the management of this corporation shall be vested in the Board of Directors.

ARTICLE 11 - ADDITIONAL CORPORATE POWERS

In furtherance hereof and not in limitation of the general powers conferred by the laws of the State of Florida, and pursuant to the purposes and objectives hereinabove stated, this corporation shall have all and singular the following powers:

A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation, to carry on any business which this corporation has the direct or incidental authority to pursue.

B. To purchase and acquire any or all of its shares owned and held by any shareholder who should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a shareholder who dies; provided, however, that the capital of the corporation shall not be impaired thereby.

C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit

497000016123

sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) any other retirement or incentive compensation plan.

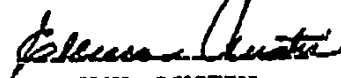
ARTICLE 12 - AMENDMENT

The corporation reserves the right to amend these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholder's meeting by a majority of the shares of stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE 13 - INDEMNIFICATION

The corporation shall indemnify any officer or director to full extent permitted by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal
this 27th day of SEP, 1997.


ELEANA AUSTIN
President

TOTAL P.08

447000016123

Having been named Registered Agent to accept service of process for the above-named corporation, at place designated in this certificate, I hereby agree to act in that capacity and to comply with the provisions of F. S. 948.091.


ELLEANA AUSTIN

FILED
97 SEP 29 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

447000016123

P.08/08

EMPIRE CORPORATE KIT

SEP-29-1997 11:55