

P97000088959



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 565546 105412A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : October 15, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 565546-005

CUSTOMER NO: 105412A

CUSTOMER: Ms. Michele Bougard
DEWITT-PRIDEMORE REALTY, INC.

100002320941--3
-10/15/97--01069--011
*****70.00 *****70.00

208 North Federal Highway

Pompano Beach, FL 33062

RECEIVED

97OCT 15 AM 11:25

DIVISION OF CORPORATION

DOMESTIC FILING

NAME: EASTERN REFERRAL SERVICES,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97OCT 15 PM 1:09

FILED

: 8N OCT 15 1997

ARTICLES OF INCORPORATION
OF
EASTERN REFERRAL SERVICES, INC.

FILED
97 OCT 15 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:
EASTERN REFERRAL SERVICES, INC

The principal place of business of this corporation shall be:
6600 LAKE SHORE DR., MARGATE, FL 33063

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 6600 LAKE SHORE DR., MARGATE, FL 33063 and the name of the initial registered agent of the corporation at that address is RICHARD DEWITT, TR.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial member of the Board of Directors is:

DIRECTORS:

RICHARD DEWITT, TR. 6600 LAKE SHORE DR., MARGATE, FL 33063

ARTICLE VII. OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of incorporation, or until their successors are elected or appointed:

PRESIDENT/TREASURER:

RICHARD DEWITT, TR. 6600 LAKE SHORE DR., MARGATE, FL 33063

VICE-PRESIDENT/SECRETARY:

RICHARD DEWITT, TR. 6600 LAKE SHORE DR., MARGATE, FL 33063

ARTICLE VIII. INCORPORATOR AND REGISTERED AGENT

The name and street address of the incorporator and Registered Agent to these Articles of Incorporation is:

RICHARD DEWITT, TR.
6600 LAKE SHORE DR.
MARGATE, FL 33063

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator
hereunto set my hand and seal this 10TH day of OCTOBER, 1997.



_____(SEAL)
RICHARD DEWITT, TR

I hereby accept and am familiar with the duties of being registered agent.

STATE OF FLORIDA)
COUNTY OF BROWARD)

Before me, the undersigned authority authorized to administer oaths and take acknowledgments, personally appeared **RICHARD DEWITT** to me personally known and who did not take an oath and known to me to be the person who executed the foregoing Certificate of Incorporation and he acknowledged before me that he signed the same for the purposes stated therein.

Witness my hand and official seal at Pompano Beach, County of Broward, State of Florida, this 10TH day of OCTOBER, 1997.


MICHELE OBLOCK BOUGARD
NOTARY PUBLIC, STATE OF FL

my commission expires:



Michele Oblock Bougard
MY COMMISSION # CC683774 EXPIRES
August 23, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

FILED
97 OCT 15 PM 1:09
STATE OF FLORIDA
TALLAHASSEE, FLORIDA