

P 97000090445

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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10/17/97--01046--020
****122.50 ****122.50

SUBJECT: SVEN J. ENGLUND REAL ESTATE BROKER INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FROM:

SVEN J. ENGLUND
Name
1499 W. PALMETTO PARK RD., SUITE 173
Address
BOCA RATON, FL 33486
City, State, & Zip
(561) 368-3187
Telephone Number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT 17 PM 2:15

52
10/21

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

SVEN J. ENGLUND REAL ESTATE BROKER INC.

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SVEN J. ENGLUND REAL ESTATE BROKER INC.

ARTICLE II PRINCIPAL OFFICE

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

1499 West Palmetto Park Road #173
Boca Raton FL 33486

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SVEN J. ENGLUND
1499 W. Palmetto Park Road Suite # 173
Boca Raton FL 33486

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ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

SVEN J. ENGLUND

1499 W. PALMETTO PARK ROAD SUITE #173

BOCA RATON FL 33486-305

The undersigned has(have) executed these Articles of Incorporation this

15 day of October, 19 97.

Sven J. Englund President
Signature/Title PRESIDENT

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: SVEN J. ENGLUND REAL ESTATE BROKER INC.

2. The name and address of the registered agent and office is:

SVEN J. ENGLUND REAL ESTATE BROKER INC.
(NAME)

1499 W. Palmetto Park Road Suite #173
(P.O. BOX NOT ACCEPTABLE)

Boca Raton FL 33486

(CITY/STATE/ZIP)

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SIGNATURE

Sven Englund
(corporate officer)

TITLE

PRESIDENT

DATE

10/15/97

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

SIGNATURE

Sven Englund

DATE

10/15/97

REGISTERED AGENT FILING FEE: \$35.00