1/09/98

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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: NORMA LEMIGNOT-APOLLO P.A.

AUDIT NUMBER...... H98000000628

EST, CHARGE. \$122.50

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 12, 1998

EMPIRE

SUBJECT: NORMA LEMIGNOT-APOLLO P.A.

REF: W98000000642

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: H98000000628 Letter Number: 598A00001565

ARTICLES OF INCORPORATION OF Norma LeMignot-Apollo P.A.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c)(2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is Norma LeMignot-Apollo P.A.

ARTICLE II. <u>Term of Existence</u>. This corporation shall have perpetual existence.

ARTICLE III. <u>Nature of Business</u>. This corporation may congage in any activity or business permitted under the laws of the United States and of this State. To practice Real Estate.

ARTICLE IV. <u>Capital Stock</u>. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. <u>Voting Rights</u>. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI. <u>Preemptive Rights</u>. Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rate share thereof (as nearly as may be done without issuance of fractional

shares) at the price at which it is offered to others. Prepared By: David Hernandez
210 University Dr. #502
Coral Springs, FL 33071

Coral Springs, FL 33071 954-346-7288 H98000000628

Agent. The street address of the initial registered office of this corporation is: 3920 NE 16th Ave., Oakland Park, FL, 33334 and the name of the initial registered agent of this corporation at that address is Norma V. LeMignot-Apollo.

ARTICLE VIII. <u>Initial Board of Directors</u>. The corporation shall have 1 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation is:

Norma V. LeMignot-Apollo 3920 NE 16th Avenue Oakland Park, FL 33334

ARTICLE IX. <u>Officers</u>. The initial officers of the corporation will be: Norma V. LeMigno-Apollo/President, Treasurer and Secretary.

ARTICLE X. <u>Incorporator</u>. The person signing these Articles of Incorporation has the following name and address:

Norma V. LeMignot-Apollo 3920 NE 16th Avenue Oakland Park, FL 33334

ARTICLE XI. <u>By-Laws</u>. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE XII. <u>Amendment</u>. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 3920 NE 16th Ave., Oakland Park, FL, 33334.

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IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 07th day of January, 1998.

When he Magnet Office (1998)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, Norma V. LeMignot-Apollo, known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 07th day of January, 1998.

			NOTARY	PUBLIC	<del></del> _
My	Commission	Expires:			

H98000000628

### ARTICLE VII. Initial Registered Principal Office and

#### CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State of Florida Division of Corporations Department of State Tallahassee, FL 32304

I, Norma V. LeMignot-Apollo, do hereby consent to serve as registered agent for the Corporation, Norma LeMignot-Apollo P.A. this day of O8th day of January, 1998.

Norma V. JeMignot-Apollo

Address of registered agent:

3920 NE 16th Avenue Oakland Park, FL 33334

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SEGNETARY OF STALL
TALLAHASSEE, FLORIDA