P98000015757

February 3, 1998

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

Re: Donald R. Siegel, P.A.

400002431684--2 -02/16/98--01094--011 ******70.00 ******70.00

To Whom It May Concern:

Enclosed are original Articles of Incorporation together with one (1) copy along with a check in the amount of \$70.00 to cover the filing fees.

Please send acknowledgement receipt to:

Donald R. Siegel, P.A 201 Hendricks Isle # 5 Fort Lauderdale, Florida 33301

98 FEB 16 AN 8:55

DIVISION OF CORPORATIONS
FALLAHASSEE, FLORIDA

Very truly yours,

Donald R. Siegel

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ARTICLES OF INCORPORATION

TRANSMITTAL FORM

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 5050 WEST TENNESSEE TALLAHASSEE, FL 33214

NAME OF CORPORATION: Donald R. Siegel, P.A.

AGENT: Donald R. Siegel

ADDRESS: 201 Hendricks Isle # 5

Fort Lauderdale, Florida 33301

TELEPHONE: (954) 462-2467

FAX #: (954) 763-6969

ARTICLES OF INCORPORATION

OF

DONALD R. SIEGEL, P.A.

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:

DONALD R. SIEGEL, P.A.

ARTICLE II - PRINCIPAL OFFICE

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

201 Hendricks Isle # 5 Fort Lauderdale, Florida 33301

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 (1,000) SHARES AT TEN CENTS (\$.10) EACH

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Donald R. Siegel 201 Hendricks Isle # 5 Fort Lauderdale, Florida 33301

ARTICLE V - INCORPORATOR (S)

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

Donald R. Siegel 201 Hendricks Isle # 5 Fort Lauderdale, Florida 33301

ARTICLE VI - PURPOSES

Business Purpose: This Corporation is organized for the purpose of real estate sales, rentals and management and to provide accounting and management services.

The undersigned has (have) executed these Articles of Incorporation this 1st day of December, 1997.

Donald R. Siegel

SOUTH ON SECTIONS SEC



<u>CERTIFICATE OF DESIGNATION</u> 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:

Donald R. Siegel, P.A.

The registered agent and office is:

Donald R. Siegel 201 Hendricks Isle # 5 Fort Lauderdale, Florida 33301

Donald R. Siegel

DATE

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.

Donald R. Siegel

DATE