

P98000027027

TRANSMITTAL LETTER

Please find enclosed :

- 1 Original Articles of Incorporation
- 1 Original Acceptance as Registered Agent
- 1 Copy Articles of Incorporation
- 1 Copy Acceptance as Registered Agent
- 1 Check for \$78.75 to cover applicable filing fees

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-03/20/98--01065--013
*****78.75 *****78.75

From: Bonnie Parrish
2772 NE 30th Ave. No.8B
Lighthouse Point, FL 33064

FILED
98 MAR 20 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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32498

**ARTICLES OF INCORPORATION OF
BONNIE PARRISH, P.A.**

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation shall be:

BONNIE PARRISH, P.A.

(hereinafter the "Corporation").

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ARTICLE II

The existence of the Corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The Corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida relating to real estate and business brokerage, including, but not limited to, real estate sales, real estate brokerage, consulting, business sales and business brokerage. The Corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$0.10 per share.

ARTICLE V

The street address of the Corporation's initial registered office and the Corporation's initial registered agent at that address shall be:

Bonnie Parrish
160 SE 3rd Ct.
Pompano Beach, FL 33060

ARTICLE VI

The corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor is elected and qualified or until his earlier resignation or removal from office is:

Bonnie Parrish
160 SE 3rd Ct.
Pompano Beach, FL 33060

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the Corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the Corporation is:

Bonnie Parrish
160 SE 3rd Ct.
Pompano Beach, FL 33060

ARTICLE VIII

The mailing address of the Corporation's principal office shall be:

160 SE 3rd Ct.
Pompano Beach, FL 33060

ARTICLE IX

This corporation shall indemnify, and shall advance expenses on behalf of, its officer(s) and director(s) to the fullest extent not prohibited by any law in existence now or hereafter.

Executed at Fort Lauderdale, Florida this 10th day of March, 1998.

Bonnie Parrish

BONNIE PARRISH

ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of BONNIE PARRISH, P.A., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 10th day of March, 1998.

By: Bonnie Parrish
Bonnie Parrish
Registered agent

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TALLAHASSEE, FLORIDA