

P98000090015

ARIEL A. LORIE ACCOUNTING SERVICES, INC.
18876 LA COSTA LN. BOCA RATON, FL 33496
(561) 487-3894

10/19/98

600002669646--2
-10/22/98--01019--010
****122.50 *****78.75

SECRETARY OF STATE
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REF: *PREMIER CHOICE REALTY, INC*

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF INCORPORATION FOR:

PREMIER CHOICE REALTY, INC

ALSO ENCLOSED IS A CHECK IN THE AMOUNT OF \$122.50 COVERING
THE VARIOUS FEES.

PLEASE MAIL THE CERTIFICATION AND ANY CORRESPONDENCE TO
THE ABOVE ADDRESS. THANK YOU.

YOURS TRULY,

Ariel A. Lorie
ARIEL A. LORIE
ACCOUNTANT

FILED
98 OCT 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ariel GAVE
AUTHORIZATION BY PHONE TO
CORRECT *certificate*
DATE *10/22/98*
DOC. EXAM *TA*

TA-10/22/98

CERTIFICATE OF INCORPORATION

-OF-

PREMIER CHOICE REALTY, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

PREMIER CHOICE REALTY, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE (\$1.00) DOLLAR PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED (\$ 500.00) DOLLARS.

FILED
98 OCT 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

18876 LA COSTA LN
BOCA RATON, FL 33496

ARTICLE VII

The number of directors of this corporation shall be at least one and no more than five (5).

ARTICLE VIII

The names and street address of the members of the first Board of Directors of this Corporation are the follows:

ARIEL A. LORIE _____18876 LA COSTA LN
BOCA RATON, FL 33496

ARTICLE IX

The name and street address of the persons signing these Articles of Incorporation as subscriber is as follows:

ARIEL A. LORIE _____18876 LA COSTA LN
BOCA RATON, FL 33496

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, ARIEL A. LORIE being natural person, competent to contract, has hereunto set his hand and seal this 19 day of OCTOBER, 1998.

Paul L. Laine (SEAL)

STATE OF FLORIDA }
 }SS

COUNTY BROWARD}

BEFORE ME, the undersigned, Notary Public of the State of Florida, personally appeared Ariel A. Lorie, to me well known and know to me to be the individual described in and who executed the foregoing Articles of Incorporation, and his acknowledge before me that they executed the same freely and voluntary for the purpose therein expressed. WITNESS my hand and official seal this 19TH day of OCTOBER, 1998.

(NOTARY SEAL)

Notary Public, State of Florida
My Commission Expires:



Isabel Duany
MY COMMISSION # CC517394 EXPIRES
December 12, 1999
BONDED THRU TROY PAIN INSURANCE, INC.

**CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST: That **PREMIER CHOICE REALTY, INC.** desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, in the City of Boca Raton, County of Broward, State of Florida, has named Ariel A. Lorie, located at 18876 La Costa Ln., Boca Raton, Florida, 33496 as its agent to accept services of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By: *Ariel A. Lorie*
Resident Agent

FILED
98 OCT 22 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA