

P99000020363

TRANSMITTAL LETTER

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

200002790172--5

-03/01/99--01062--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

EFFECTIVE DATE  
3-1-99

**SUBJECT:** MIAMI LAKES REAL ESTATE REFERRALS, INC.

(Proposed corporate name - must include suffix)

Enclosed is an original and (1) one copy of the Articles of Incorporation and a check for \$78.75

**FROM:** GELBER AND COMPANY

Name

285 N.W. 199<sup>TH</sup> Street, Suite 204

Address

Miami, FL 33169

City, State & Zip

(305) 651-8000

Daytime Telephone number

FILED  
99 MAR - 1 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK MAR 4 1999

FILED

99 MAR -1 AM 11:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

EFFECTIVE DATE  
3-1-99

MIAMI LAKES REAL ESTATE REFERRALS, INC.

### ARTICLE II PRINCIPAL OFFICE

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

6850 MAIN STREET  
MIAMI LAKES, FL 33014

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

SAMUEL ANDERSON YOUNTS  
6850 MAIN STREET  
MIAMI LAKES, FL 33014

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

SAMUEL ANDERSON YOUNTS  
6850 MAIN STREET  
MIAMI LAKES, FL 33014

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TALLAHASSEE, FLORIDA

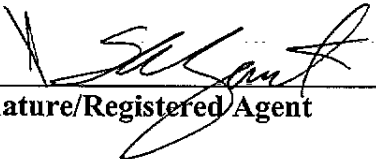
ARTICLE VI      EFFECTIVE DATE

The effective date of this corporation shall be: MARCH 1, 1999

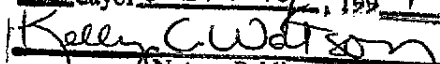
  
\_\_\_\_\_  
Signature/Incorporator

2/25/99  
\_\_\_\_\_  
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.*

  
\_\_\_\_\_  
Signature/Registered Agent

2/25/99  
\_\_\_\_\_  
Date

IN WITNESS WHEREOF  
I have signed by name and affixed  
my official notary seal this  
25 day of February, 1999  
  
\_\_\_\_\_  
Notary Public

