

TRANSMITTAL-LETTER

PA000072421

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

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-08/06/99--01019--002
*****78.75 *****78.75

SUBJECT: Nancy's Investments, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Nancy Factor
Name (Printed or typed)

22295 Guadeloupe Street
Address

Boca Raton, FL
City, State & Zip

Warren Factor GAVE (561) 347-6356
Daytime Telephone number

AUTHORIZATION BY PHONE TO

CORRECT ART. VI

DATE 8/13

DOC. EXAM 142

99 AUG -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOTE: Please provide the original and one copy of the articles.

K. Rolfe AUG 13 1999

NOTE: I searched name on Sunbiz 8/4/99 - NO Nancy's Investments,

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:

Nancy's Investments, Inc.

ARTICLE II PRINCIPAL OFFICE

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

22295 Guadeloupe Street
Boca Raton, FL 33433

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:

Warren Factor

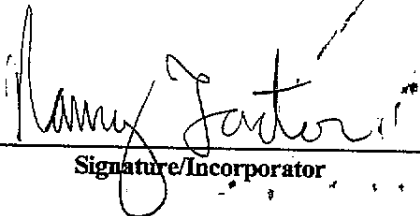
22295 Guadeloupe Street
Boca Raton, FL 33433

ARTICLE V INCORPORATOR

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

Nancy Factor

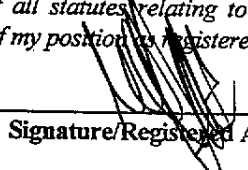
22295 Guadeloupe Street
Boca Raton, FL 33433


Signature/Incorporator

August 4, 1999
Date

(An additional article must be added if an effective date is requested.)

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

08/04/99
Date

FILED
99 AUG -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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99 AUG -9 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Nancy's Investments, Inc.

Article VI

Purpose of the Corporation

To make investments in real estate which include purchasing properties and improving the property as stated on the sales contract and reselling them; and/or purchasing properties and selling them "as-is" as stated on the sales contract and reselling them.

The foregoing purposes and activities will be interpreted as examples only, and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of Florida.