

P99000092461

GOLANT AND ASSOC. P.A.

10020 W. McNAB RD.

TAMARAC FL 33321

954 724-9424 - *disconnected*

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-10/18/99--01083--008
*****70.00 *****70.00

October 14, 1999

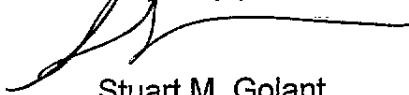
Dept. of State
Division of Corporations
409 East Gaines St.
Tallahassee FL 32301

Re: Golant Real Estate Group, Inc.

Enclosed please find an original and one copy of articles of incorporation and acceptance of resident agent for the above referenced corporation. Also enclosed is my check # 1664 in the amount of \$70.00 to cover the filing fees.

If there are any questions, please call me.

Very truly yours,



Stuart M. Golant

FILED
99 OCT 18 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTER OCT 21 1999

FILED

99 OCT 18 AM 7:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
Golant Real Estate Group, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation:

ARTICLE ONE - NAME

The name of the corporation is **Golant Real Estate Group, Inc.**

ARTICLE TWO - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 10022 W. McNab Rd., Tamarac FL 33321

ARTICLE THREE - CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE FOUR - PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of real estate brokerage
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.

ARTICLE FIVE - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of one dollar (\$1.00) per share.

ARTICLE SIX - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 10022 W. McNab Rd., Tamarac FL 33321 and the name of its initial registered agent at such address, is Jeffrey Golant

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the corporation's initial board of directors is: one (1). The name and address of each person who is to serve as initial director is

Name	Address
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Jeffrey Golant	10022 W. McNab Rd., Tamarac FL 33321
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ARTICLE EIGHT - INCORPORATORS

The name and address of each incorporator is:

Name	Address
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Jeffrey Golant	10022 W. McNab Rd., Tamarac FL 33321
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Executed by the undersigned at Tamarac, Florida on October 14, 1999



Jeffrey Golant

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Golant Real Estate Group, Inc.
2. The name and address of the registered agent and office is:
Jeffrey Golant at 10022 W. McNab Rd. Tamarac FL 33321

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.


Jeffrey Golant

State of Florida
County of Broward

The foregoing instrument was acknowledged before me this October 14, 1999 by Jeffrey Golant, who is personally known to me or who produced drivers license as identification and who did not take an oath and he/she acknowledged before me that he/she executed the foregoing for the purposes intended therein.

In witness whereof I have hereunto set my hand and affixed my seal in the State and County first written above, this October 14, 1999



DONNALEE L. FEINBERG
My Commission CC570273
Expires Jul. 17, 2000

Notary Public 
My commission expires;

FILED
99 OCT 18 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA