

Division of Corporations

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SEC. OF STATE
TALLAH. OFF. FLORIDA**Florida Department of State**
Division of Corporations
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To:Division of Corporations
Fax Number : (850) 205-0381**From:**Account Name : FILINGS, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 641-4192**FLORIDA PROFIT CORPORATION OR P.A.****FLORIDA HOME SALES AND INVESTMENTS, INC.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA HOME SALES AND INVESTMENTS, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME OF CORPORATION

The name of the corporation shall be **FLORIDA HOME SALES AND INVESTMENTS, INC.**

ARTICLE II
DURATION

This corporation is to have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

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ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue one thousand (1000) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

ARTICLE V

CORPORATION ADDRESS

The initial street address in the State of Florida of the principal office of this corporation is as follows:

407 LINCOLN ROAD
#2-G
MIAMI BEACH, FL 33139

ARTICLE VI

INITIAL REGISTERED AGENT

The Initial Registered Agent of this corporation is as follows:

ETHELBERT BASCOM
407 LINCOLN ROAD
#2-G
MIAMI BEACH, FL 33139

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ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

NAME(S)

ETHELBERT BASCOM

PRESIDENT

ARTICLE VIII

INCORPORATIONS

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

NAME(S)

ETHELBERT BASCOM

ADDRESS(ES)

407 LINCOLN ROAD

#2-G

MIAMI BEACH, FL 33139

ARTICLE IX

OFFICERS

The initial officers of the corporation have been elected as follows:

ETHELBERT BASCOM

President

#0400094587

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ARTICLE X**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

ARTICLE XI**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

ARTICLE XII**INFORMAL ACTION OF DIRECTORS**

If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has/have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State Of Florida.


ETHELBERT BASCOM

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REGISTERED AGENT CERTIFICATE

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

FIRST - That **FLORIDA HOME SALES AND INVESTMENTS, INC.**, desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of **MIAMI BEACH**, County of **MIAMI-DADE** State of Florida, has named **ETHELBERT BASCOM** located at **407 LINCOLN ROAD #2-G MIAMI BEACH, FL 33139**.

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 provision of said Act relative to keeping said office open.


ETHELBERT BASCOM

STATE OF FLORIDA)
) ss
COUNTY OF DADE)

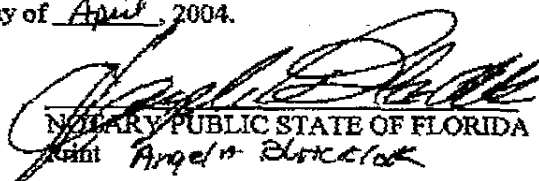
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgments personally appeared Ethelbert Bascom
_____ to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 29th day of April, 2004.

My Commission Expires:




NOTARY PUBLIC STATE OF FLORIDA
Angela Blacklock

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