P950000050375

TRANSMITTAL LETTER

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

900001523379
-06/26/95--01088--010
*****78.75 *****78.75

SUBJECT: GLOBAL REALTY SERVICES GROUP, 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	☐ $122.50 Filing Fee & Certified Copy Additional Copy Required	☐ $131.25 Filing Fee, Certified Copy & Certificate Additional Copy Required

95 JUN 25 PM 1:34

FILED

FROM: KENNETH R. HARRIS
Name (printed or typed)

4383 HAZEL AVE.
Address

PALM BEACH GARDENS, FLORIDA 33410
City, State & Zip

(407) 627-2394
Daytime Telephone number

SDG

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

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95 JUN 26 PM 1:34

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL REALTY SERVICES GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

4383 HAZEL AVENUE
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 200

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

KENNETH R. HARRIS
4383 HAZEL AVENUE
PALM BEACH GARDENS, FLORIDA 33410

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

KENNETH R. HARRIS, PRESIDENT
4383 HAZEL AVENUE
PALM BEACH GARDENS, FLORIDA, 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of JUNE, 19 95.

Kenneth R. Harris President
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: GLOBAL REALTY SERVICES GROUP, INC.

2. The name and address of the registered agent and office is:

KENNETH R. HARRIS
(NAME)

4383 HAZEL AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS, FLORIDA 33410
(CITY/STATE/ZIP)

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.

Kenneth R. Harris
(SIGNATURE)

6/20/95
(DATE)

FILED
95 JUN 26 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

P95000050375

GLOBAL REALTY SERVICES GROUP, INC.
4383 HAZEL AVENUE
PALM BEACH GARDENS, FLORIDA 33410
Phone (407)627-0380

Enclosed is an Articles of Amendment to Articles of Incorporation for Global Realty Services Group. Thank you for your attention in this matter.

Sincerely,

Kenneth R. Harris

Kenneth R. Harris, President

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 13, 1995

Kenneth R. Harris
Global Realty Services Group, Inc.
4383 Hazel Ave.
Palm Beach Gardens, FL 33410

SUBJECT: GLOBAL REALTY SERVICES GROUP, INC.
Ref. Number: P95000050375

We have received your document for GLOBAL REALTY SERVICES GROUP, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please provide original signatures on the amendment. We cannot accept photocopies.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The specific nature of business of the professional association must be stated in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 795A00046342

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

GLOBAL REALTY SERVICES GROUP, INC.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

GLOBAL REALTY SERVICES GROUP, P.A.

(REAL ESTATE APPRAISAL AND CONSULTING FIRM)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: NOV 8, 1995.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☑ The amendment(s) was/were approved by the shareholders The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 8 of NOVEMBER, 19 95.

Signature Kenneth R. Harris - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

____
Typed or printed name

____
Title

P95000050375

GLOBAL REALTY SERVICES GROUP
4383 HAZEL AVENUE
PALM BEACH GARDENS, FL 33410

City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) (Document #)

2. ______ (Corporation Name) (Document #)

3. ______ (Corporation Name) (Document #)

4. ______ (Corporation Name) (Document #)

FILED
96 MAR -1 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☐ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****43.75 *****43.75

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

NC
P95000050375
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Cert of Sta

CR2E031(1/95)

Examiner's Initials	

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GLOBAL REALTY SERVICES GROUP P.A.
(present name)

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FIRST: Amendment(s) adopted: *(indicate article number(s) being amended,added or deleted)*

FILED
96 MAR -1 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GLOBAL REALTY SERVICES GROUP, INC.

(A REAL ESTATE CONSULTING AND APPRAISING COMPANY)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: FEB 28 1996.

FOURTH: Adoption of Amendment(s) (**CHECK ONE**)

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28th of FEBRUARY, 19 1996

FILED
96 MAR -1 PM 2:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signature Kenneth R Harris
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KENNETH R. HARRIS
Typed or printed name

PRESIDENT
Title