

P98000022534



ACCOUNT NO. : 072100000032

REFERENCE : 731466 81404A

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 70.00

ORDER DATE : March 6, 1998

ORDER TIME : 10:46 AM

100002449261--2

ORDER NO. : 731466-005

CUSTOMER NO: 81404A

CUSTOMER: Frederic T. Dehon, Esq  
MATHISON & MATHISON

Suite 211  
5606 Pga Boulevard  
Palm Beach Gdns, FL 33418

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98 MAR -6 PM 2:43

DOMESTIC FILING

NAME: ~~THE CLASSIQUE REALTY GROUP~~  
~~FLORIDA, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

*2544-*  
*W98 - 5050*

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*J 3/10/98*



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Sandra B. Mortham  
Secretary of State

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March 9, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE CLASSIQUE REALTY GROUP - PALM BEACH COUNTY, INC.  
Ref. Number: W98000005050

**RESUBMIT**  
Please give original  
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We have received your document for THE CLASSIQUE REALTY GROUP - PALM BEACH COUNTY, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 498A00012647

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Secretary of State

March 6, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: THE CLASSIQUE REALTY GROUP - FLORIDA, INC.  
Ref. Number: W98000005050

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**RESUBMIT**  
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We have received your document for THE CLASSIQUE REALTY GROUP - FLORIDA, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Claretha Golden  
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Letter Number: 098A00012425

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3/4/98

ARTICLES OF INCORPORATION

OF

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THE ECLECTICAL REALTY GROUP-FLORIDA, INC.

The undersigned incorporator, a natural person of legal age, for the purpose of forming a corporation in accordance with the Florida Business Corporation Act, Chapter 607, Florida Statutes, hereby subscribes to, acknowledges and adopts the following Articles of Incorporation.

ARTICLE I

Name

The name of the proposed corporation shall be

THE ECLECTICAL REALTY GROUP-FLORIDA, INC.

ARTICLE II

Duration

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles, or on filing of these Articles if that shall occur more than five days thereafter, and shall exist perpetually thereafter, unless sooner dissolved according to law.

ARTICLE III

Nature of Business

This Corporation is formed for the following purposes and shall have the following powers:

1. To engage in any lawful business and to own, lease and/or operate offices for that purpose.

2. To own real and personal property, to enter into contracts and agreements necessary or appropriate in the pursuit of such lawful business.

3. To do everything necessary, proper or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the State of Florida or by the provisions of these Articles of Incorporation.

**ARTICLE IV**  
**Capital Stock**

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE AND NO/100 DOLLARS (\$1.00) par value capital stock, which shall be designated as common stock.

All the shares of such common stock shall be issued for consideration consisting of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, at a just valuation to be fixed by the Board of Directors of the corporation, unless otherwise forbidden by the laws of the State of Florida. The corporation shall place shares issued for future services or benefits or a promissory note in escrow or otherwise restrict their transfer and shall credit distributions in respect of such shares against their purchase price, until the services are performed, the note is paid or the benefits received. If the services are not performed, the note is not paid or the benefits are not received, the shares escrowed or restricted and the distributions credited shall be canceled in whole or part, as appropriate based on the consideration actually received.





**ARTICLE X**  
**Working Capital**

The Board of Directors shall have the authority to fix any amount which in its discretion need be reserved as working capital of the corporation.

**ARTICLE XI**  
**Preemptive Rights**

The corporation elects to have preemptive rights.

**ARTICLE XII**  
**Amendment**

The corporation reserves the right to amend, add to, or repeal a provision contained in these Articles of Incorporation in the manner consistent with the law and in conformity with provisions set forth in the Bylaws.

IN WITNESS WHEREOF, I, the undersigned, for the purpose of forming a Florida Business Corporation to do business both within and without the State of Florida, under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 4<sup>th</sup> day of March, 1998.

  
\_\_\_\_\_  
WILLIAM DeMARIA

STATE OF FLORIDA

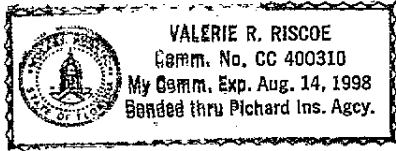
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared WILLIAM DeMARIA,  to me well known, or  identified to me by



\_\_\_\_\_, to be the individual described in and who has executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal at West Palm Beach, Florida, this 4<sup>th</sup> day of March, 1998.



*Valerie R. Riscoe*  
\_\_\_\_\_  
Notary Public, State of Florida  
My commission expires:  
My commission number:

(NOTARY SEAL)

**ACKNOWLEDGMENT OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, I hereby accept to act in this capacity, agree to comply with the provisions of §48.091, Fla. Stat., relative to keeping open said office, and am familiar with the provisions of §§607.0501, et seq., Fla. Stat., and accept the obligations thereof.

*Stephen S. Mathison*  
\_\_\_\_\_  
STEPHEN S. MATHISON, Registered Agent

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