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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 #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

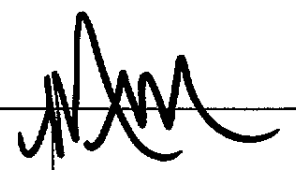
OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

6-3-98

Examiner's Initials



**ARTICLES OF INCORPORATION  
OF  
CANTEY REALTY & INVESTMENTS, INC.**

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

1. **Name.** The name of the corporation is CANTEY REALTY & INVESTMENTS, INC.
2. **Duration.** The period of duration is perpetual.
3. **Purpose.** The purpose is to purchase, sell and manage residential and commercial real estate and to engage in any legal activities authorized under the laws of the United States and the state of Florida.
4. **Capital Stock.** The corporation is authorized to issue one hundred thousand shares of common stock at \$ .01 par value.
5. **Initial Registered Office and Agent.** The name and address of the initial registered agent and office of this corporation is as follows:

Stanley E. Johnson, Jr.  
1444 Biscayne Boulevard, Suite 230  
Miami, Florida 33132

6. **Principal Office and Mailing Address.** The initial principal office of this corporation and its initial mailing address is as follows:

Anthony J. Cantey  
12555 Biscayne Blvd, Suite 730  
North Miami, Florida 33181

Document Prepared by:  
STANLEY E. JOHNSON, JR., ESQ.  
1444 Biscayne Boulevard  
Suite 230  
Miami, Florida 33132  
Tel. (305) 372-2797  
Florida Bar No. 472395

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7. **Initial Board of Directors.** This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one. The name and address of the initial directors of this corporation are:

Anthony J. Cantey  
186 NW 108 Street  
Miami Shores, FL 33168

8. **Incorporator.** The name and address of the Incorporator signing these Articles of Incorporation is:

Anthony J. Cantey  
186 NW 108 Street  
Miami Shores, FL 33168

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

10. **Indemnification.** This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law as currently in effect or as amended in the future.

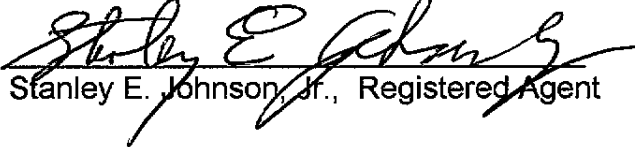
11. **Debts of the Corporation.** The private property of the shareholders shall not be subject to payment of the corporate debts in any event.

12. **Conflict of Interest.** This corporation, expressly elects not to be governed by Florida Statutes Section 607.0901 (1997), as amended, relating to affiliated transactions. No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these

Articles of Incorporation this 19<sup>th</sup> day of MAY, 1998.

  
\_\_\_\_\_  
Anthony J. Cantey, Incorporator

  
\_\_\_\_\_  
Stanley E. Johnson, Jr., Registered Agent

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority personally appeared Anthony J. Cantey to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or  is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of MAY, 1998.

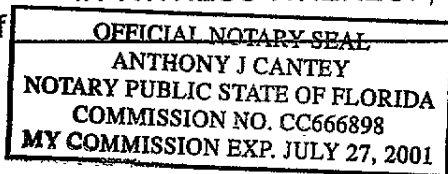
  
\_\_\_\_\_  
Notary Public  
State of Florida

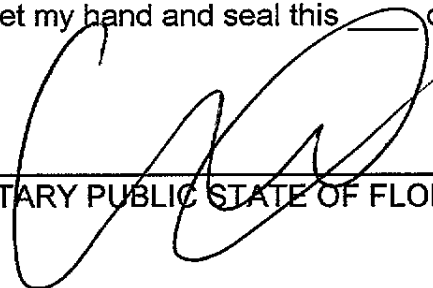
My Commission Expires:

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority personally appeared Stanley E. Johnson, Jr., to me known to be the person who executed the foregoing Articles of Incorporation, and who has produced \_\_\_\_\_ as identification or \_\_\_ is personally known by me and he acknowledged to me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_\_\_\_\_ day of \_\_\_\_\_, 1998.

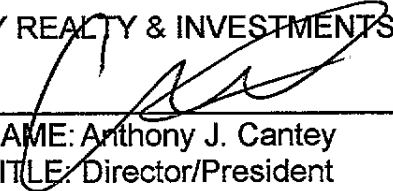


  
\_\_\_\_\_  
NOTARY PUBLIC STATE OF FLORIDA

My Commission Expires:

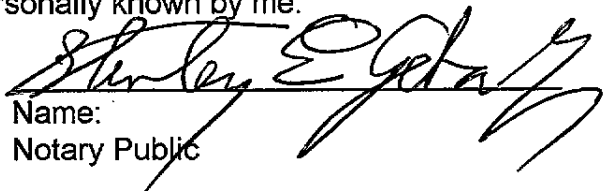
STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The undersigned being the duly elected and acting Director/President for  
CANTEY REALTY & INVESTMENTS, INC. does on behalf of CANTEY REALTY &  
INVESTMENTS, INC. certify that he is familiar with and accepts the duties and  
responsibilities of Director/President for CANTEY REALTY & INVESTMENTS, INC.

By:   
NAME: Anthony J. Cantey  
TITLE: Director/President

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this 19 day of \_\_\_\_\_  
May, 1998 by Anthony J. Cantey who has produced \_\_\_\_\_  
\_\_\_\_\_ as identification for CANTEY REALTY &  
INVESTMENTS, INC. or  is personally known by me.

  
Name:  
Notary Public

My Commission Expires:

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The undersigned being the duly elected and acting Register Agent for CANTEY REALTY & INVESTMENTS, INC. does on behalf of CANTEY REALTY & INVESTMENTS, INC. certify that he is familiar with and accepts the duties and responsibilities as Register Agent for CANTEY REALTY & INVESTMENTS, INC.

By: *Stanley E. Johnson, Jr.*  
Name: Stanley E. Johnson, Jr.  
Title: Register Agent.

STATE OF FLORIDA     )  
                                  )  
COUNTY OF DADE     )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 1998 by Stanley E. Johnson, Jr., who has produced \_\_\_\_\_ as identification for CANTEY REALTY & INVESTMENTS, INC. or \_\_\_\_\_ is personally known by me.

*[Signature]*  
Name:  
Notary Public.

My Commission Expires:

OFFICIAL NOTARY SEAL  
ANTHONY J CANTEY  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC666898  
MY COMMISSION EXP. JULY 27, 2001

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TALLAHASSEE, FLORIDA  
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