

PD1000081687

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

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*****78.75 *****78.75

SUBJECT: MIDAS INTERNATIONAL REALTY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: MIDAS INTERNATIONAL REALTY, INC.
Name (Printed or typed)

450 NE 20th ST., SUITE #109
Address

BOCA RATON, FL 33431
City, State & Zip

(561) 393-7399
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

6 Day
8/20/01

MIDAS REALTY, INC.

A PROFFESIONAL SERVICE CORPORATION

The undersigned natural person, competent and licensed to practice as a real estate broker In the state of Florida, acting hereby as incorporator for the purpose of forming a Professional service Corporation for profit under the provisions of Section 607, Florida General Corporation Act, and Section 621, Florida Professional Services Corporation Act, of the Florida Statutes, does hereby adopt the Following Articles of Incorporation:

ARTICLE I – CORPORATE NAME

The name of the Corporation shall be:

MIDAS INTERNATIONAL REALTY, INC.

ARTICLE II – PRINCIPAL OFFICE

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

Midas International Realty, Inc.
450 NE 20th Street,
Suite #109
Boca Raton, FL 33431

ARTICLE III – DURATION

This Corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV – PURPOSE

The general nature and purpose of business to be transacted, promoted and carried on by the corporation is as follows:

- A. to engage in every aspect of the practice of real estate sales, and all its fields of specialization, as engaged in by real estate brokers;
- B. to engage in and render the professional services involved only through its officers, agents, and employees who shall be real estate brokers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation;

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TALLAHASSEE, FLORIDA

- C. to invest its funds in real estate, mortgages, stocks, bonds and any other type of investment permitted by law;
- D. to engage in no other business other than the rendition of the professional services specified herein;
- E. to do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE V – CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be one-hundred (100) shares of common stock at \$1.00 per share value.
- B. The consideration to be paid for each shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to real estate brokers in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the same professional services as this corporation.

ARTICLES VI – INITIAL REGISTERED AGENT AND ADDRESS

The name and address of this initial registered Agent of this Corporation is:

Andrew Smejkal
7506 Sierra Drive East
Boca Raton, FL 33433

ARTICLE VIII – INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is as follows:

Andrew Smejkal
7506 Sierra Drive East
Boca Raton, Fl 33433

ARTICLE VIII – BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of directors may be increased or decreased from time to time by a resolution of the majority of the stockholders but shall never be less than one. The name and address of the initial director of this corporation is as follows:

Andrew Smejkal
7506 Sierra Drive East
Boca Raton, FL 33433

ARTICLE IX – OFFICERS AND DIRECTORS

The following individual is the initial officer of the corporation.

Andrew Smejkal, President

The following individual is the initial director of the corporation.

Andrew Smejkal, Director

ARTICLE X – INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as a part of the corporate records.

ARTICLE XI – SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, stockholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which this corporation is organized, or accepts employment that places restriction of limitation on his continued rendering of such professional services, he shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation account of professional services. The corporation shall forthwith, upon such disqualification any shareholder, purchase such shareholder's shares and pay him all amounts owing and lawfully due to him, by the corporation, except that such shares shall not be entitled to dividends.

ARTICLE XII – INFORMAL DIRECTOR ACTION

If all of 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 shall be as valid as though it had been authorized at a meeting of the board of Directors.

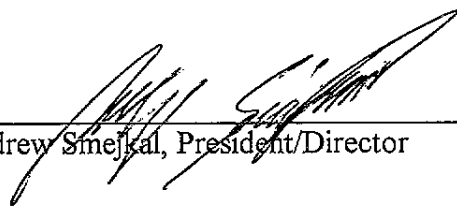
ARTICLE XIII – IDEMNIFICATION

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

ARTICLE XIV – BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing a Professional Service Corporation.

The undersigned Incorporator has executed these Articles of incorporation this Thirtieth day of July 2001.



Andrew Smejkal, President/Director

CERTIFICATION OF DESIGNATION
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 Midas International Realty, Inc.
2. The name and address of the registered agent and office is:

Andrew Smejkal
7506 Sierra Drive East
Boca Raton, FL 33433

SIGNATURE _____

TITLE: President

DATE: July 30th, 2001

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AS THE PALCE 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 PROVISION OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE A PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE: July 30th, 2001

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