

F 9500005140



PRESTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 714310 80493A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : October 21, 1995

ORDER TIME : 12:22 PM

ORDER NO. : 714310

CUSTOMER NO: 80493A

CUSTOMER: Dorothy Hudson, Esq
Dorothy A. Hudson, Esq
Suite 200
2125 Windward Way
Vero Beach, FL 32963

FOREIGN FILINGS

NAME: REAL ESTATE & MANAGEMENT
GROUP, INC.

☒ PROFIT
☐ NON-PROFIT

☒ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: *us L95-736*

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria I. Newport

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 PM 10:08

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****122.50 ****122.50

RECEIVED
55 OCT 23 AM 9:15
DIVISION OF CORPORATIONS

WL
10/23

name ok -
same office / pres

**APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. REAL ESTATE & MANAGEMENT GROUP, INC.
(Name of corporation: the word "INCORPORATED", "COMPANY", or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present)

2. DELAWARE
(State or country under the law of which it is incorporated)

3. 3/17/1995
(Date of Incorporation)

4. PERPETUALLY
(Duration)

5. 65-0568116
(Federal Employer Identification number, if applicable)

6. HAS NOT TRANSACTED BUSINESS IN FLORIDA
(Date first transacted business in Florida. See sections 607.1501; 607.1502; and 817.155; F.S.)

7. 2925 CARDINAL DRIVE, VERO BEACH, FL 32963
(Current Mailing Address)

8. REAL ESTATE
(Corporate purpose and nature of business in which it is engaged in Florida)

9. Names and addresses of officers and/or directors:

A. Directors:

Chairman: BILL P. WILLIS
Address: 2925 CARDINAL DRIVE, VERO BEACH, FL 32963

Vice Chairman: N/A

Director: BILL P. WILLIS
Address: 2925 CARDINAL DRIVE, VERO BEACH, FL 32963

B. Officers:

President: DOROTHY L. GIEL
Address: 2925 CARDINAL DRIVE, VERO BEACH, FL 32963

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 OCT 23 PM 10:08

Vice President: N/A

Address:

Secretary: DOROTHY L. GIEL

Address: 2925 CARDINAL DRIVE, VERO BEACH, FL 32963

Treasurer: N/A

Address:

- 10: Name and Street address of Florida registered agent:

Name: DOROTHY L. GIEL

Office Address: 2925 CARDINAL DRIVE, VERO BEACH, FL 32963

11. Registered Agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Registered Agent's signature: 

12. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13. 

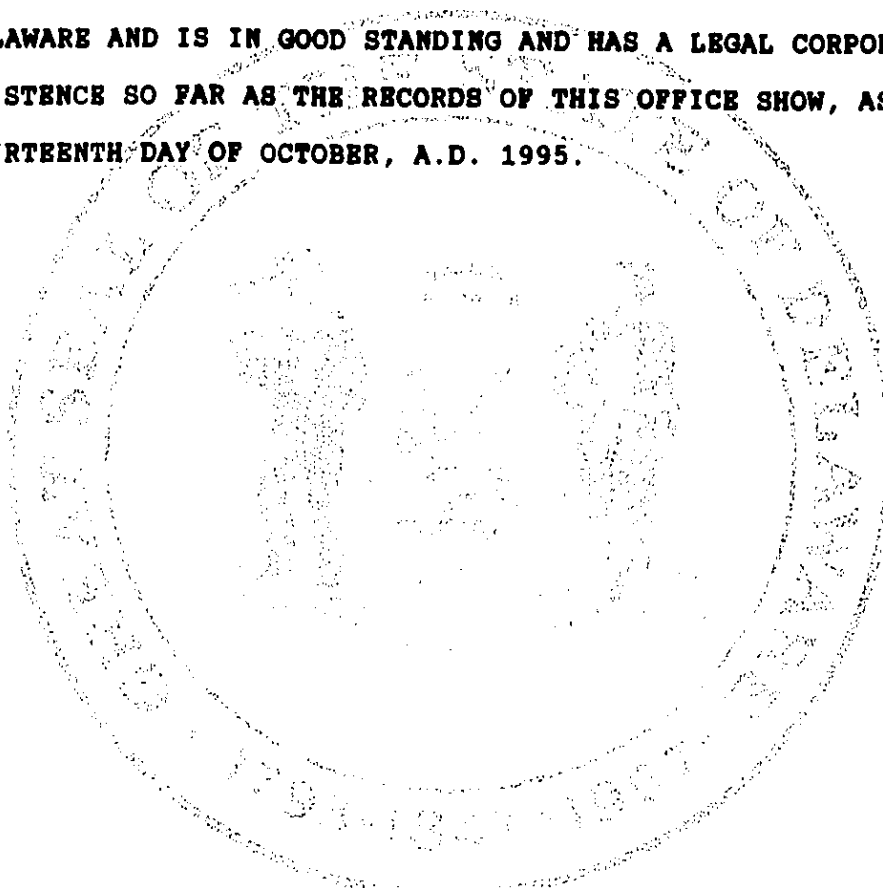
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. PRESIDENT/SECRETARY

(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "REAL ESTATE & MANAGEMENT GROUP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF OCTOBER, A.D. 1995.



55 OCT 23 11:10:08
SECRETARY OF STATE
DIVISION OF PUBLIC AFFAIRS



Edward J. Freel

Edward J. Freel, Secretary of State

2490098 8300

950236466

AUTHENTICATION:

7674884

DATE:

10-13-95

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1998.
AMOUNT DUE ON OR BEFORE 8/7/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO FL STATE: \$375.)

PROFIT
CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Morham

Secretary of State

DIVISION OF CORPORATIONS

1996 REINSTATEMENT
DOCUMENT # F95000005140 (7)

1. Corporation Name

REAL ESTATE & MANAGEMENT GROUP, INC.

Principal Place of Business

2825 CARDINAL DRIVE
VERO BEACH FL 32903

Mailing Address

2825 CARDINAL DRIVE
VERO BEACH FL 32903

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Name and Address of Current Registered Agent

GIEL, DOROTHY L
2825 CARDINAL DRIVE
VERO BEACH FL 32903

3. Date Incorporated or Qualified

10/23/1995

3a. Date of Last Report

4. FEI Number

05-0508116

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

Yes

No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.1105, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent if not applicable

OFFICERS AND DIRECTORS

(NOTE: Registered Agent signature required when reinstating)

DATE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

12. TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PS
GIEL, DOROTHY L
2825 CARDINAL DRIVE
VERO BEACH FL 32903

DELETE

13. 1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP
MILLS, WILLIAM B.
189 16th Avenue
Vero Beach, FL 32963

Change Addition

Change Addition

Change Addition

Change Addition

800001989718
-10/30/96--01004-006
***375.00 ***375.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

8/29/96

(904) 231-4500

0010000