

N 15000010770

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

(Business Entity Name)

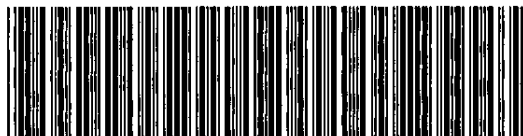
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TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: OSCRE International, 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 of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: John R. Strout

Name (Printed or typed)

1747 Pennsylvania Ave., NW, Suite 1000

Address

Washington, DC 20006

City, State & Zip

202-785-9500

Daytime Telephone number

jstrout@wc-b.com

E-mail address: (to be used for future annual report notification)

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

LAW OFFICES
WEBSTER, CHAMBERLAIN & BEAN, LLP
1747 PENNSYLVANIA AVENUE, N.W.
WASHINGTON, D.C. 20006
(202) 785-9500
FAX: (202) 835-0243

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ALAN P. DYE
JOHN W. HAZARD, JR.
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DAVID P. GOCH
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DAVID M. ABRAHAMS
JOHN R. STROUT
ANDREW C. DYE

GEORGE D. WEBSTER (1921-1996)
CHARLES E. CHAMBERLAIN (1917-2002)
OF COUNSEL
J. COLEMAN BEAN*
KENT MASTERSON BROWN*
EDWARD D. COLEMAN*
DAVID M. MASON
*NOT ADMITTED TO DC BAR

October 29, 2015

VIA FEDERAL EXPRESS

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Articles of Incorporation of OSCRE International, Inc.**

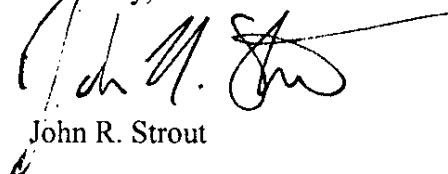
Dear Sir/Madam:

Enclosed please find a copy of the Articles of Incorporation for the above named organization. Also enclosed is a check in the amount of \$70.00 to cover the filing fees.

Please note that the foreign corporation currently filed as OSCRE INTERNATIONAL, LTD. CORPORATION, Document No. F13000003852, is operated by the same individuals that are filing the articles of incorporation for OSCRE International, Inc. and provide permission to file under the same name.

Please send the acknowledgement of receipt and acceptance of the enclosed papers to me via Federal Express (return form enclosed). Please do not hesitate to contact me if you have any questions. Thank you for your assistance in this matter.

Sincerely,



John R. Strout

Enclosures

ARTICLES OF INCORPORATION

OF

OSCRE INTERNATIONAL, INC.

I, the undersigned natural person of the age of 21 years or more, acting as incorporator of a corporation, adopt the following articles in Compliance with Chapter 617, F.S., of the Florida Not For Profit Corporation Act.

FIRST: The name of the corporation is OSCRE International, Inc.

SECOND: The period of duration is perpetual.

THIRD: The mailing address of the Corporation shall be:

PO Box 781852
Orlando, FL 32878-1852

The principal place of business of the Corporation shall be:

12910 River Meadows Court
Orlando, FL 32828

FOURTH: This Corporation shall be a nonprofit corporation. The nature of the business or purposes to be conducted or promoted by the Corporation is:

1. To support the development and implementation of global standards for exchanging electronic real property information, and to undertake such activities as may from time to time be appropriate to further such purposes and goals.

2. To engage in any and all lawful activities incidental to the foregoing purposes except as restricted herein.

In order to accomplish the foregoing purposes, and for no other purpose or purposes, this corporation shall have all the powers granted to it by the laws of the State of Florida; provided, however, that this corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purposes of this corporation. Notwithstanding the foregoing, the Corporation shall not be empowered to knowingly engage directly or indirectly in any activity that it believes would be likely to invalidate its status as an organization exempt from federal income taxation under Section 501(a) of the Code as an organization described in Section 501(c) of the Code.

FIFTH: Except as provided in this Section, no part of the net earnings of the Corporation shall inure to the benefit of, or be distributable to, its Members, members of its Board of Directors, officers or other private persons, except that the Corporation shall be

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TALLAHASSEE, FLORIDA

authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes herein set forth, but only in a manner permitted by its tax exempt status at such times as the Corporation shall be so qualified.

SIXTH: Notwithstanding any other provision of this Certificate, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(6) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

SEVENTH: The affairs of the corporation shall be carried on through its Board of Directors. The election or appointment of new directors shall be as set forth in the corporation bylaws. In furtherance and not in limitation of the powers conferred by statute, the corporation is expressly authorized to carry on its affairs and business and to hold annual or special meetings of its Board of Directors either within or out of any of the states, territories or possessions of the United States, or the District of Columbia.

EIGHTH: Upon the dissolution of the corporation or the winding up of its affairs, the assets of the corporation shall be distributed exclusively for the common business interests of its members or to organizations which are exempt from Federal tax under §501(c)(3) or §501(c)(6) of the Internal Revenue Code of 1986, or corresponding provisions of any subsequent federal tax laws.

NINTH: The name and Florida street address of the registered agent is:

NAME

ADDRESS

Lisa S. Stanley

12910 River Meadows Ct
Orlando, FL 32828

TENTH: The Corporation shall be a membership corporation. The conditions of membership in the Corporation shall be as stated in the bylaws of the Corporation, as from time to time amended.

ELEVENTH: The number of directors constituting the initial Board of Directors is three (3), but the number of directors may be increased or decreased in the manner set forth in the bylaws, provided that the number shall not be less than three (3). The names and addresses, including street and number, of the persons who are to serve as the initial directors are:

NAME

ADDRESS

Charles Bradley Sill

13737 Noel Road Suite 900
Dallas, TX 75240

Andrew P Miller

730 Third Avenue 14th Floor
New York, NY 10017-3206

Kim A. Maddox

430 S Fairview Avenue
Santa Barbara, CA 93117

TWELFTH: The personal liability of the Directors of the Corporation is eliminated to the fullest extent permitted by the provisions of the Florida Not for Profit Corporation Act, as the same may be amended and supplemented.

THIRTEENTH: The Corporation may only amend, change or repeal these Articles of Incorporation or any provision herein upon approval by the executive level corporate partners, as defined in the bylaws. The Corporation reserves the right to merge or consolidate this corporation with any other nonprofit corporation in the manner now or hereafter prescribed by statute, provided, however, that any such action shall be undertaken exclusively to carry out the objects and purposes for which the Corporation is formed, and all rights herein conferred or granted shall be subject to this reservation.

FOURTEENTH: The name and address of the Incorporator is:

NAME

John R. Strout

ADDRESS

1747 Pennsylvania Ave, NW
Suite 1000
Washington, DC 20006

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Signature: _____

Incorporator

Date: _____

10/29/15

Printed name: _____

John R. Strout

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature: Lisa S. Stanley
Registered Agent

Date: October 28, 2015

Printed name: LISA S. STANLEY

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