

P000000005713

1733 N. Poverline Rd

Pompano Beach, FL 33069.

City/State/Zip

Phone #

700003092927--0  
-01/10/00--01065--017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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 #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

EFFECTIVE DATE

01-06-00

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

aj  
1/10

**ARTICLES OF INCORPORATION  
OF**

**North Broward Commercial Realty, Inc.**

The undersigned incorporator, for the purposes of forming a corporation under the Florida Statutes and the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation of such corporation.

**ARTICLE I  
NAME**

The name of the Corporation is:  
**North Broward Commercial Realty, Inc.**

**ARTICLE II  
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
1733 N. Powerline Road, Pompano Beach, FL 33069

**ARTICLE III  
SHARES**

The Corporation is authorized to issue 10,000 shares of One Dollar (\$1.00) per value common stock.

**ARTICLE IV  
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The Florida street address of the initial registered agent of the Corporation is 1733 N. Powerline Road, Pompano Beach, FL 33069 and the name of the registered agent of the Corporation at that address is Scott Jaze

**ARTICLE V  
DURATION**

The Corporation shall have perpetual existence.

**ARTICLE VI  
PURPOSE**

The Corporation is organized for the purpose:

1. Buying, Selling and Brokerage of Real Estate;
2. Providing Management, Maintenance and other services relating to Real Estate;
3. Holding participation in other enterprises of similar or difference nature.

FILED  
00 JAN 10 AM 11:53  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
01-06-00

The Corporation may transact any other or connected business activities directly or indirectly related to its principal purpose, or restrict its activities to any part of the described purpose.

## **ARTICLE VII INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one (1) director to hold the office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial director of the Corporation is:

NAME  
Scott Jaze

ADDRESS  
1733 N. Powerline Road, Pompano Beach, Florida 33069

## **ARTICLE VIII PRE-EMPTIVE RIGHTS**

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices terms, such as shares of stock of this Corporation as may be issued for money, or any property or services, from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder of all shares of stock currently authorized and issued.

## **ARTICLE IX SUPERMAJORITY VOTE OF CERTAIN ACTIONS**

The consent of the holders of three-fourths of the outstanding common stock of the corporation shall be required to take any of the following actions:

1. To approve any change in the original purpose of the Corporation as set forth in these Articles of Incorporation;
2. To approve a merger or consolidation or the sale of substantially all of these assets of The Corporation;
3. To approve a dissolution or liquidation of the Corporation;
4. To elect or remove any member of the Board of Directors of the Corporation.
5. To increase the number of authorized shares as set forth in Article III herein.
6. To transfer, pledge or hypothecate any asset to the benefit of any shareholder.

## **ARTICLE X EFFECTIVE DATE**

The effect date of the Corporation is 6th day of January, 2000

**ARTICLE X11  
INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

**NAME**

Scott Jaze

**ADDRESS**

1733 N. Powerline Road, Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation the 6th day of January, 2000

  
\_\_\_\_\_  
INCORPORATOR

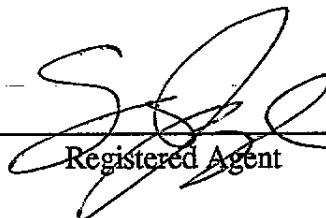
**FILED**  
JAN 10 AM 11:53  
CLERK OF DISTRICT COURT  
FLORIDA

**ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as the initial registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date:

Signed:

  
\_\_\_\_\_  
Registered Agent