

PO0000007497

The Edwards Law Firm
Requester's Name

1726 Kingkey Avenue Box 18 #301
Address

Orange Park FL 32073
City/State/Zip Phone #

904) 215 3550 -

FILED

00 JAN 14 PM 3:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only
EFFECTIVE DATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

01/07/00

1. Option Discount Realty Inc.
(Corporation Name) (Document #)

400003099194--3
-01/14/00--01074--012
*****78.75 *****78.75

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

Tom EDWARDS gave
AUTHORIZATION BY PHONE TO
CORRECT _____

REGISTRATION/QUALIFICATION

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

Examiner's Initials

PH 1/24/00

ARTICLES OF INCORPORATION

OF

OPTION DISCOUNT REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED incorporator to these Articles of Incorporation, natural person competent to contract, hereby desire to form a corporation for profit under the laws of the State of Florida, of the United States of America, by and under the provisions and statutes of that State, providing for the formation, liability rights, privileges, benefits and obligations conferred and imposed by said law on corporations organized pursuant to the provisions hereof, and does hereby make, subscribe and acknowledge and file these Articles of Incorporation as follows:

ARTICLE I. NAME OF CORPORATION

The name of this corporation shall be:

OPTION DISCOUNT REALTY, INC.

EFFECTIVE DATE

01/07/00

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation shall be to carry on any business, occupation, undertaking, or enterprise and to exercise any power of authority which may be done by a private corporation organized and existing under and by virtue of the laws of Florida and it is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by the laws of Florida.

ARTICLE III. STOCK

The maximum number of shares of stock that this corporation shall be authorized to issue and have outstanding at any one time shall be limited to Seven Thousand Five Hundred (7,500) shares of voting common stock with a par value of one dollar (\$1.00) per share. Any restriction on the sale and transfer of ownership of stock shall be determined by the Board of Directors as set forth by the corporation's By-laws and shall be so stated on any certificate of stock issued by the corporation.

ARTICLE IV. CORPORATION EXISTENCE

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V. ADDRESS OF CORPORATION

The street address of the principal office of this corporation is 420 South Third Street, Jacksonville Beach, Florida 32250. The Board of Directors may from time to time move the office to any other place in the State of Florida.

corporation.

ARTICLE X. EFFECTIVE DATE OF INCORPORATION

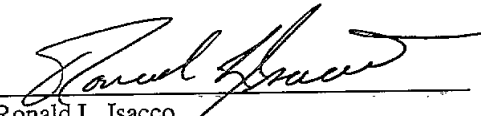
The effective date of incorporation of this corporation shall be January 7, 2000.

ARTICLE XI. AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereupon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I, as incorporator, hereunto set my hand and seal this 6th

_____ day of January, 2000.



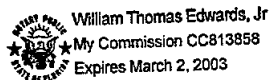
Ronald L. Isacco

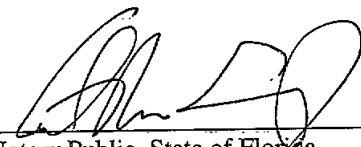
STATE OF FLORIDA

COUNTY OF CLAY

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Ronald L. Isacco to me known to be the person described as the incorporator who provided FL Div. Lic. as identification, and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to said Articles of Incorporation.

WITNESS my hand and official seal on this 6th day of January, 2000, at Orange Park, Florida.





Notary Public, State of Florida
My Commission Expires:

Identification used: FL Div. Lic.

ARTICLE VI. INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Ronald L. Isacco, 360 Scarlet Bugler Lane South, Jacksonville, Florida 32225.

ARTICLE VII. DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

The name and address of the member of the first Board of Directors who shall hold office for the first year of existence of the corporation, or until his successors shall have been elected and qualified is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald L. Isacco	360 Scarlet Bugler Lane South Jacksonville, Florida 32225

ARTICLE VIII. INCORPORATOR

The name and address of each incorporator to the Articles of incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Ronald L. Isacco	360 Scarlet Bugler Lane South Jacksonville, Florida 32225

ARTICLE IX. SELF-DEALING

No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in, or is a director or officer, or are directors or officers, of such other corporation, and any director or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation, or in which the corporation is interested, and not contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any director or directors of the corporation is a party or are parties to or interested in such contract, act or transaction, in or any way connected with such person or persons, firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in anyway interested. Any director of the corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **OPTION DISCOUNT REALTY, INC.**, desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 420 South Third Street, Jacksonville Beach, Florida 32250, Duval County, State of Florida, has named Ronald L. Isacco, located at 360 Scarlet Bugler Lane South, Jacksonville, Florida 32225, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By 
Registered Agent