

P00000012625

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

FILED
00 JAN 31 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: SELL-RITE REALTY, INC.
(Proposed corporate name - must include suffix)

4000003116284--1
-01/31/00--01100--011
*****78.75 *****78.75

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 of
Status

ADDITIONAL COPY REQUIRED

FROM: MICHAEL W. SHAUGHNESSY

Name (Printed or typed)

5975 SUNSET DRIVE, SUITE 305

Address

SOUTH MIAMI, FL 33143

City, State & Zip

(305) 662-6053

Daytime Telephone number

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

2-4
JCL

ARTICLES OF INCORPORATION

of

SELL-RITE REALTY, INC.

(name of corporation)

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TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SELL-RITE REALTY, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Five Hundred shares (500) of One Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	MICHAEL W. SHAUGHNESSY		
ADDRESS	5975 SUNSET DRIVE, SUITE 305		
CITY	SOUTH MIAMI	FLORIDA	ZIP 33143

The principal office, if known, or the mailing address of the corporation is:

NAME	SELL-RITE REALTY, INC.		
ADDRESS	5975 SUNSET DRIVE, SUITE 304		
CITY	SOUTH MIAMI	FLORIDA	ZIP 33143

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

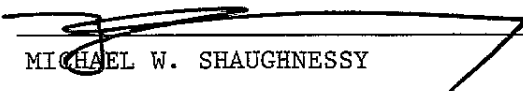
NAME	MICHAEL W. SHAUGHNESSY		
ADDRESS	5975 SUNSET DRIVE, SUITE 305		
CITY	SOUTH MIAMI	STATE	FL
			ZIP 33143
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	MICHAEL W. SHAUGHNESSY		
ADDRESS	5975 SUNSET DRIVE, SUITE 305		
CITY	SOUTH MIAMI	STATE	FL
			ZIP 33143
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 20th day of January, ~~pg~~ 2000


MICHAEL W. SHAUGHNESSY

(Seal)
(Seal)
(Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SELL-RITE REALTY, INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5975 SUNSET DRIVE, SUITE 304

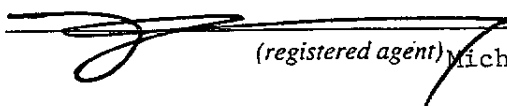
SOUTH MIAMI, FL 33143

has named MICHAEL W. SHAUGHNESSY

located at the aforesaid address, as its Registered Agent to accept service of process within
this state.

ACKNOWLEDGEMENT

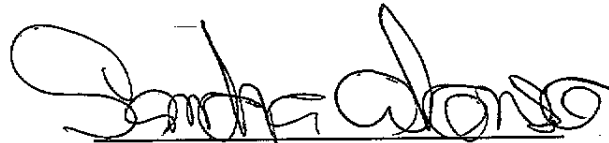
Having been named as Registered Agent to accept service of process for the above stated
corporation at the place designated in this certificate, and being familiar with the obliga-
tions of that position, I hereby accept to act in this capacity, and agree to comply with the
provisions of Florida Law in keeping open said office.


(registered agent) Michael W. Shaughnessy

STATE OF FLORIDA
COUNTY OF DADE

The foregoing instrument was acknowledged before me this 20th day of
January, 2000 by MICHAEL W. SHAUGHNESSY who is personally known to
me and who did take an oath.

NOTARY PUBLIC



STATE OF FLORIDA AT LARGE

My Commission Expires:

