

P000000028134

Requester's Name

Address

City/State/Zip Phone #

200003134862--4
-02/14/00--01111--012
*****78.75 *****78.75

Siegfried H. Kessler

ATTORNEY AT LAW

5 CLIFFORD DRIVE

POST OFFICE BOX 302

SHALIMAR, FLORIDA 32579-0302

Office Use Only

CORPORATE

ENT NUMBER(S), (if known):

EFFECTIVE DATE

3-15-00

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

FILED
MAR 20 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ 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

REGISTRATION/QUALIFICATION

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

W-4418

Examiner's Initials

C.C.
3-21-00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 17, 2000

SIEGFRIED F. KESSLER
POST OFFICE BOX 302
SHALIMAR, FL 32579-0302

SUBJECT: REALTY SERVICES, UNLIMITED, INC.
Ref. Number: W00000004418

We have received your document for REALTY SERVICES, UNLIMITED, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE NAME OF THE CORPORATION MUST BE IDENTICAL THROUGHTOUT THE DOCUMENT.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Cheryl Gallmon-Case
Document Specialist

Letter Number: 000A00008567

EFFECTIVE DATE
3-15-00
FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
E. REALTY SERVICES, INC

ARTICLE I - NAME

The name of this corporation is: E. Realty Services Inc.

ARTICLE II-DURATION

This corporation shall have a perpetual existence commencing on the date of signing of the Articles of Incorporation.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting any/or all lawful Business as allowed under the laws of Florida and the United States of America.

ARTICLE IV-CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par Value common stock, which shall be designated "common shares".

ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI-STOCKHOLDER AND CORPORATION OPTION
TO PURCHASE STOCK**

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise its option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

ARTICLE VII - INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 58 Country Club Rd. Shalimar, Florida 32579 and mailing address is the same.

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 58 Country Club Rd. Shalimar, Florida 32579 and the name of the initial registered agent of this corporation at this address is SIEGFRIED F. KESSLER

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have (1) one director 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. The name and address of the initial directors and officers of this corporation are:

President/ ELEONORE K. KESSLER

Vice President ELEONORE K. KESSLER

Secretary/Treasurer ELEONORE K. KESSLER

Director ELEONORE K. KESSLER

ARTICLE X – INCORPORATORS

The name and address of the person signing these articles is:

ARTICLE XI – BY – LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

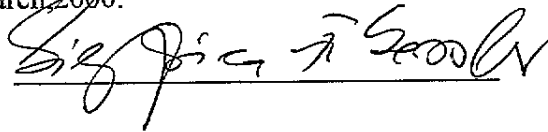
ARTICLE XII- ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

ARTICLE XIII-AMENDMENT

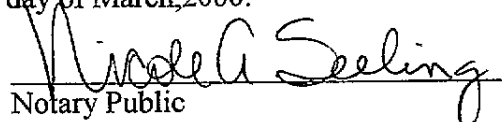
This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 15th day of March 2000.

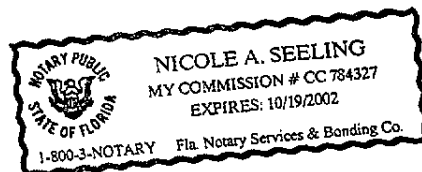


STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me this 15th day of March, 2000.


Notary Public

Personally known: ☒ or produced identification: _____ Type of
Identification produced: _____



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in
compliance with said Act:

E. REALTY SERVICES, INC

First-That desiring to organize under the laws of the
State of Florida with its principal office in the city of Shalimar, Florida, has named
SIEGFRIED F. KESSLER, located at 58 Country Club Rd., Shalimar, Florida 32579, as
its agent to accept service of process within this state.

ACKNOWLEDGMENT:

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

Dated this 15th of March, 2000.

BY: Siegfried F. Kessler
Siegfried F. Kessler
Resident Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

Sworn to and subscribed before me this 15th day of March, 2000.

Nicole A. Seeling
Notary Public

Personally known: ☒ or produced identification: _____
Type of identification produced: _____

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MAR 20 AM 8:53
TALLAHASSEE, FLORIDA

