

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000048029

Divita & Heltsley Florida  
Real Estate, Inc

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

- Art of Inc. File Photo
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
 RECEIVED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 00 MAY 15 PM 1:20  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA  
 00 MAY 15 AM 11:59

J. SMITH MAY 15 2000

Signature \_\_\_\_\_

Requested by: LM 5/15 12:35

Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

# ARTICLES OF INCORPORATION

OF

## Divita & Heltsley Florida Real Estate, Inc.

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

### ARTICLE I: NAME

The name of the corporation is **Divita & Heltsley Florida Real Estate, Inc.**

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00 MAY 15 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **169 Tequesta Drive, Tequesta, FL 33469.**

### ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five-hundred (500) shares having a par value of one-dollar (\$1.00) per share.

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is **Robert A. Rosillo, 501 Sea Oats Drive, Suite A-1, Juno Beach, FL 33408.**

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is **Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

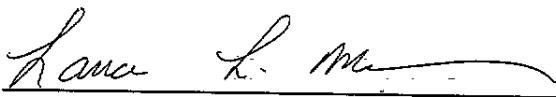
The name and address of the initial Board of Directors of the corporation is **Charles M. Heltsley, Jr., 6984 SE Bunkerhill Dr., Hobe Sound, FL 33455. Sandra M. Divita, 1036 US Highway one, North Palm Beach, FL 33408.**

#### **ARTICLE VII: SPECIAL PROVISIONS**

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 15<sup>th</sup> day of May 2000.

"Capital Connection, Inc. by Lance L. McGee, Client Representative"



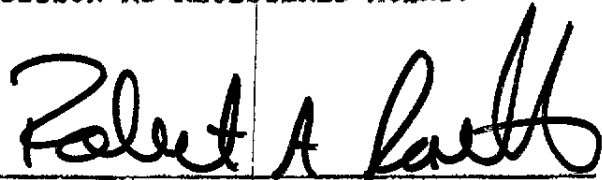
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Divita & Heltsley Florida Real Estate, Inc.

2. The name and street address of the registered agent and office is: Robert A. Rosillo, 501 Sea Oats Drive, Suite A-1, Juno Beach, FL 33408

HAVE 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 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.



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00 MAY 15 PM 1:20  
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