

P0000065029

MICHAEL SEERY & ASSOCIATES, INC.

LICENSED REAL ESTATE BROKER

MEMORANDUM

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-07/03/00--01066--014

****121.50 *****78.75

Date: June 27, 2000

From: Michael W. Seery

To: Florida Department of State
Division of Corporations

Dear Sir or Madam,

I am enclosing the Articles of Incorporation for SEERY REALTY, INC. for you're filing.
Our check for \$121.50 is enclosed to cover the following items:

License fee for Articles of Incorporation
Filing fee for Articles of Incorporation
Certified Copy of Articles of Incorporation
Registered agent fee - Articles of Incorporation

Thank you in advance for your attention to this matter.

Sincerely,



Michael W. Seery

Encl.

FILED
00 JUL -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pa 7/6/00 ✓

**ARTICLES OF INCORPORATION
OF
SEERY REALTY, INC.**

FILED
00 JUL -3 PM 12: 59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of this corporation is Seery Realty, Inc.

ARTICLE II – DURATION

This corporation shall exist perpetually.

ARTICLE III – PURPOSE

This corporation is a professional organization organized for the purpose of any and all lawful business which corporations may be incorporated under the Florida General Corporation Act, but specifically for the sales and marketing of real estate.

ARTICLE IV – POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V – CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI – PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VII – INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is: **11701 Creek Shed Place, Sarasota, FL 34240**. The principal office is located at: **11701 Creek Shed Place, Sarasota, FL 34240**. The name of the initial registered agent of this corporation at that address is **Michael W. Seery**.

ARTICLE VIII – MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of this corporation. The act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX – INCORPORATORS

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

Michael W. Seery
11701 Creek Shed Place
Sarasota, Florida 34240

ARTICLE X – BYLAWS

The power to adopt, amend or repeal by-laws of this corporation shall be vested in the members.

ARTICLE XI – INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 15th day of January 2000.



Michael W. Seery

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

Pursuant to section 48.091, Florida Statutes, the following is submitted:

That **SEERY REALTY, INC.** desiring to organize under the Florida General Corporation Act laws of the State of Florida, with its principal office as indicated in the articles of incorporation, in the City of Sarasota, County of Sarasota, State of Florida, has named Michael W. Seery its agent to accept service of process within the State of Florida.


Michael W. Seery

ACKNOWLEDGMENT

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


Michael W. Seery

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00 JUL -3 PM 12:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA