Division of Corporations



## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

#### **Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000047843 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)922-4001

From:

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850)385-6735

Fax Number : (800)881-6761

#### FLORIDA PROFIT CORPORATION OR P.A.

D' REALTY & MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

# ARTICLES OF INCORPORATION OF

D' REALTY & MANAGEMENT, INC.

### ARTICLE I - CORPORATE NAME

The name of this corporation is:
D' REALTY & MANAGEMENT, INC.

FILED

00 SEP 12 MIII: 0

SECRETARY OF STATE
TAILAMASSEE, FLORID

## ARTICLE II - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida. The principal place of business is:

10611 NE 10th Place Miami Shores, FL 33138

## ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock of one class only with a par value of one dollar (\$1.00) per share.

The consideration to be paid for each share shall be payable in lawful money or property, labor or service.

## ARTICLE IV - TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon the filing of these articles.

# ARTICLE V - RESIDENT AGENT AND INITIAL RESIDENT OFFICE

The Resident Agent and the street address of the initial Resident Office of this corporation in the State of Florida shall be:

LAYNE VEREBAY 888 S.E. 3rd Avenue Suite 400 Ft. Lauderdale, FL 33316

The Officers of this corporation may from time to time move the Registered Office to any other address in the State of Florida.

#### **ARTICLE VI - BOARD OF DIRECTORS**

The number of members of the initial Board of Directors shall be one. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the shareholders but shall never be less than one. The name and address of initial Director is:

Dunia G. Theen 10611 NE 10th Place Miami Shores, FL 33138

#### **ARTICLE VII - OFFICERS**

The names and addresses of the initial officers of this corporation are:

President, Secretary, & Treasurer: Dunia G. Theen 10611 NE 10th Place Miami Shores, FL 33138

#### ARTICLE VIII - INCORPORATORS

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

Dunia G. Theen 10611 NE 10th Place Miami Shores, FL 33138

IN WITNESS WHEREOF, I have hereunto set my hand and seal this \_ 7 day of

September, 2000

Dunia G. Theen

STATE OF FLORIDA

)\$\$

COUNTY OF BROWARD

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Dunia G. Theen to me known to be the person described in and who executed the foregoing articles of incorporation, and acknowledges before me that said person subscribed to those articles of incorporation for the uses and purposes therein expressed.

WITNESS my hand and official seal in the county and state last aforesaid this \_\_\_ day of September, 2000.

NOTARY PUBLIC STATE OF THE RICHMINISTER NO. CC 628352

AT LARGE

NOTARY PUBLIC STATE OF THE RICHMINISTER NO. CC 628352

Sonded Tangels Fig. Notery Spring & Bandle CO. Section of Tangels Fig. Notery Spring & Ban

MY COMMISSION EXPIRES:

# ACCEPTANCE OF APPOINTMENT AND AGREEMENT TO ACT AS RESIDENT AGENT FOR

D' REALTY & MANAGEMENT, INC.

I, LAYNE VEREBAY, have been nominated to act in the capacity of RESIDENT AGENT, to the above named Florida Corporation, and to accept service of process and other legal process on behalf of the said corporation, and do agree to serve in that capacity until further notice is served upon the Secretary of State.

My address for which service can be effected is:

888 S.E. 3RD AVENUE SUITE 400 FT. LAUDERDALE, FL 33316

ACCEPTED this \_\_\_\_\_\_ day of <u>September</u>, 2000.

AYNE VEREBAY

SECRETARY OF STATE