

P00000090860

Requester's Name

Address

Wayne Adams
1724 Gulf to Bay Blvd -
Clearwater FL 33755

ne #

FILED

00 SEP 26 PM 3: 59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. FLORIDA LUXURY HOME MARKETING GROUP, Inc. 800003388158--4
(Corporation Name) (Document #) 09/11/00--01088--024
*****78.75 *****78.75

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 13, 2000

WAYNE ADAMS
1724 GULF TO BAY BLVD
CLEARWATER, FL 33755

SUBJECT: FLORIDA LUXURY HOME MARKETING GROUP, INC.
Ref. Number: W00000022446

*Correction made in
Request. Please
attached. W Adams*

We have received your document for FLORIDA LUXURY HOME MARKETING GROUP, 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):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 900A00048438

ARTICLES OF INCORPORATION

OF

FLORIDA LUXURY HOME MARKETING GROUP, INC.

FILED

00 SEP 26 PM 4: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME AND PRINCIPAL OFFICE

The name of the corporation is:

Florida Luxury Home Marketing Group, Inc.

The principal office address is 1724 Gulf to Bay Blvd, Clearwater, Florida, 33755, which is the same as the registered office address in Article V.

ARTICLE II. BUSINESS

The general nature of the business or businesses to be transacted, conducted, and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida including marketing luxury homes and other types of real estate.

ARTICLE III. CAPITAL STOCK

The authorized capital stock of this corporation shall be 7,500 shares of common stock. Each share shall have a par value of \$1.00.

ARTICLE IV. TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation in the state of Florida is:

1724 Gulf to Bay Blvd
Clearwater, Florida 33755

The name of the initial registered agent of this corporation at that address is:

Wayne W. Adams

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The name and address of the initial directors of this corporation is:

NAME	STREET ADDRESS
Wayne W. Adams	1724 Gulf to Bay Blvd Clearwater, Florida 33755
Joyce M. Adams	1724 Gulf to Bay Blvd Clearwater, Florida 33755

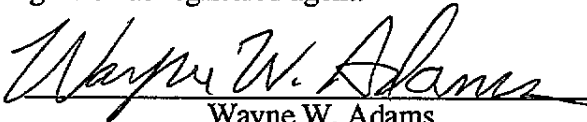
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TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

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

NAME	STREET ADDRESS
Wayne W. Adams	1724 Gulf to Bay Blvd Clearwater, Florida 33755

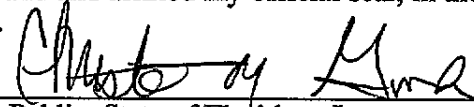
In witness whereof, the undersigned incorporator has hereunto set his hand on this 8th day of September, 2000, and does hereby accept his designation as registered agent.


Wayne W. Adams

State of Florida
County of Pinellas

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Wayne W. Adams, know to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 8th day of September, 2000.


Notary Public, State of Florida at Large

My Commission Expires



CHRISTINE M. GIMLIN
Notary Public, State of Florida
My Comm. Expires Sept. 20, 2002
Comm. No. CC770001