# HEAD, MOSS & FULTON, P.A.

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January 4, 2001

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301 200003526112--0 -01/05/01--01/08-003 \*\*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

Articles of Incorporation - Select Services Realty, Inc.

#### Gentlemen:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation, which we would appreciate your filing. Also, enclosed please find our firms trust check number 3531 in the amount of \$78.75 to cover costs.

Please return the certified copy to this office at the above address at your earliest convenience.

Yours very truly,

Robert J. Head, Jr.

RJH/cjm

**Enclosures** 

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### ARTICLES OF INCORPORATION

OF

## SELECT SERVICES REALTY, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

## **ARTICLE I - NAME**

The name of this Corporation is Select Services Realty, Inc.

## ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 2554 Blanding Boulevard, Suite A, Middleburg, Florida 32068.

### ARTICLE III - DURATION

This corporation shall commence its existence on January 8, 2001 and shall exist perpetually.

### ARTICLE IV - PURPOSE

The purpose of this Corporation is:

- a. To engage in the real estate brokerage business pursuant to the provisions of Chapter 475, Florida Statutes, and the doing of any and all things related thereto.
- b. The ownership, purchase, sale, mortgage or pledge, and the dealing in and with all kinds and manner of property, whether real, personal, tangible or intangible.
- c. The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$1.00 par value.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 2554 Blanding Boulevard, Suite A, Middleburg, Florida 32068 and the name of the Corporation's initial registered agent at that address is Tami Someillan.

### ARTICLE VI - INCORPORATOR

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

Tami Someillan 2554 Blanding Boulevard, Suite A Middleburg, Florida 32068

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) 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 (1).

The name and address of the initial director of the corporation are:

Tami Someillan 2554 Blanding Boulevard, Suite A Middleburg, Florida 32068

## ARTICLE VIII - RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 4<sup>th</sup> day of January 2001.

TAMI SOMEILLAN

## STATE OF FLORIDA COUNTY OF CLAY

The foregoing instrument was acknowledged before me this 4th day of January 2001, by TAMI SOMEILLAN, who is personally known to me or who has produced a Florida Drivers License as identification and who did not take an oath.

> Notary Public My Commission Expires: \_

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

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

Select Services Realty, Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at Middleburg, County of Clay, State of Florida, has named Tami Someillan, 2554 Blanding Boulevard, Suite A. Middleburg, Clay County, Florida 32068, as its agent to accept service of process within this State.

#### ACKNOWLEDGMENT:

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

Tami Someillan, Registered Agent

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