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TRANSMITTAL LETTER

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Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****87.50 *****87.50

SUBJECT: SAVANT Real Estate Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Tony Brown
Name (Printed or typed)

PO Box 15666
Address

Fernandina Beach, FL 32035
City, State & Zip

(904) 556-5665
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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Articles of Incorporation

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Of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAVANT Real Estate Group, INC.

(A Florida For-Profit Corporation)

Article I. Name

The name of this corporation shall be **SAVANT Real Estate Group, Inc. (the "Company")**.

Article II. Principal Office

The principal place of business/mailling address is PO Box 15666, Fernandina Beach, FL 32035.

Article III. Commencement & Duration

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Department of State. This corporation's duration shall continue perpetually, unless terminated in accordance with the Company's Bylaws.

Article IV. Purpose

This corporation is being organized for the purpose of: (1) Real estate acquisition and development.

Article V. Shares

The number of shares of stock authorized is 10,000,000, with \$0.001 par value.

Article VI. Management

The Company shall be conducted, carried on, and managed by no less than one (1) Manager, who shall be elected annually by the Directors of the Company in the manner prescribed by and provided in the Bylaws of the Company. Such Managers shall also have the rights and responsibilities described in the Bylaws of the Company. The name and address of the initial Manager is as follows:

Tony T. Brown
P.O. Box 15666
Fernandina Beach, Florida 32035

The powers of this corporation shall be exercised, its properties controlled, and its affairs and business conducted and managed by the Board of Directors. Any action required or permitted to be taken by the Board of Directors, under any provision of the law, may be taken without a meeting, if all of the Directors shall individually or collectively consent

in writing to such action. Such written consent shall be filed with the minutes of the proceedings of the Board of Directors. Any such action by written consent shall have the same force and effect as if taken by a unanimous vote of the Board of Directors. Any certificate or other document filed, under any provision of the law which relates to the action so taken, shall state that the action was taken by the unanimous written consent of the Board of Directors without a meeting, and that these Articles of Incorporation authorize the Board of Directors to so act. Such a statement shall be prima facie evidence of such authority.

Article VII. Board of Directors

This corporation's initial Board of Directors shall have two Directors. The number of Directors may be increased or decreased, from time to time, by an amendment to the corporate Bylaws, but shall never be less than two.

The Directors shall be elected annually by this corporation's shareholders. The manner of the election of the Directors shall be specified in the corporate Bylaws. The Directors named herein, comprising the initial Board of Directors, shall hold office until the election of Directors at the first annual shareholders meeting.

The name and address of each individual who shall serve as a member of the Initial Board of Directors are:

Name	Address
Tony T. Brown	P.O. Box 15666, Fernandina Beach, FL 32035
Rosie Hutchinson	P.O. Box 14070, Cleveland, OH 44114

Article VIII. Officers

The officers shall consist of a president and secretary/treasurer. This corporation may have such other officers as may be provided in the corporate Bylaws.

The officers shall be elected annually by the Board of Directors. The manner of the election of the officers shall be specified in the corporate Bylaws. The officers named herein, comprising the initial officers, shall hold the office until the election of officers at the first annual Board of Directors' meeting.

The names of the initial officers are:

Office

President

Secretary/Treasurer

Name

Tony Brown

Rosie Hutchinson

Article IX. Initial Registered office & Agent

The name and address of the individual who shall serve as this corporation's initial registered agent is:

Tony T. Brown
2901 S. Fletcher Avenue
Fernandina Beach, Florida 32034

Article X. Incorporator

The name and residence address of the incorporator to these Articles of Incorporation is:

Tony T. Brown: P.O. Box 15666, Fernandina Beach, Florida 32035

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept appointment as registered agent and agree to act in this capacity:

Tony T. Brown

Tony T. Brown
Registered Agent

1/24/2001

Date

Tony T. Brown

Tony T. Brown
Incorporator

1/24/2001

Date

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TALLAHASSEE, FLORIDA