

PO100.0086776

TRANSMITTAL LETTER

FILED

01 AUG 30 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: WARD REALTY SERVICES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100004564261--7
-08/30/01--01061--018
*****87.50 *****87.50

Enclosed are 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:

SHARIDON L. WARD
Name (Printed or typed)

8211 White Bell Circle
Address

Boynton Beach, FL 33436
City, State & Zip

1.561.369.4003
Daytime Telephone number

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

D. BROWN SEP - 4 2001

**ARTICLES OF INCORPORATION
OF
WARD REALTY SERVICES, INC.**

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CLERK OF THE CIRCUIT COURT
TALLAHASSEE, FLORIDA

The undersigned hereby make, subscribe, acknowledge and file these Articles for the purpose of becoming a corporation under the laws of the State of Florida.

1. The Name of this corporation shall be:

WARD REALTY SERVICES, INC.

2. The corporation is to have perpetual existence.

3. The corporation shall be authorized to engage in any business activity permitted under the laws of the State of Florida and the United States of America.

4. The maximum number of shares which the corporation shall have the authority to issue shall be SIXTY (60), all of which shall be common stock without par value.

5. The principal office of the corporation shall be located at: 420 W. Boynton Beach Boulevard, Suite 202, Boynton Beach, FL 33435-4066.

6. Pursuant to Chapter 48.091, Florida Statutes, the following named person is designated as resident agent for this corporation to accept service of process within the State of Florida is: Sharron L. Ward, 420 W. Boynton Beach Boulevard, Suite 202, Boynton Beach, FL 33435-4066.


7. The name and address of the incorporator is: Sharron L. Ward, 420 W. Boynton Beach Boulevard, Suite 202, Boynton Beach, FL 33435-4066 and said incorporator is over the age of twenty-one (21); is sui juris, and a citizen of the United States of America.

8. One (1) director shall constitute the initial board of directors of the corporation, but the By-Laws may provide for such increase or decrease in number as authorized by law.

9. The name and address of the member of the initial board of directors is: Sharron L. Ward, Robert L. Little, 420 W. Boynton Beach Boulevard, Suite 202, Boynton Beach, FL 33435-4066.

10. Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

IN WITNESS WHEREOF, the undersigned has made and subscribed these articles of incorporation this 27th day of August, 2001.

 (Seal)
Sharron L. Ward, Incorporator

STATE OF FLORIDA
DEPARTMENT OF STATE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate designating place of business or domicile for the service of process within this state, naming agent upon whom process may be served and names and addresses of the officers and directors.

The following is submitted, in compliance with Chapter 48.091, Florida Statutes:

WARD REALTY SERVICES, INC. a corporation organized or organizing under the laws of the State of Florida, with its principal office at 420 W. Boynton Beach Boulevard, Suite 202, Boynton Beach, FL 33435-4066, appoints: Sharron L. Ward, as its agent to accept service of process within this state.


At the time of filing no officer have been elected for the corporation.

The director of the corporation is:

Sharron L. Ward
420 W. Boynton Beach Boulevard, Suite 202
Boynton Beach, FL 33435-4066

ACCEPTANCE:

I, Sharron L. Ward, agree as resident agent to accept Service of Process, to keep the office open during prescribed hours and to post my name as authorized to accept process in some conspicuous place in the office.


Sharron L. Ward