

TRANSMITTAL LETTER

P01000091058

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

600004557586--1
-08/27/01--01062--010
*****78.75 *****78.75

SUBJECT: BANKS REALTY CORPORATION
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Steve Gae
Name (Printed or typed)

6300 NE 19th Avenue
Address

Ft. Lauderdale FL 33308
City, State & Zip

954-646-4262
Daytime Telephone number

not-20049

01 SEP 17 PM 4:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2001

STEVE GEE
6300 NE 19TH AVE
FT LAUDERDALE, FL 33308

SUBJECT: BANKS REALTY CORPORATION
Ref. Number: W01000020049

We have received your document for BANKS REALTY CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Division of Banking, pursuant to section 655.922(2a), Florida Statutes.

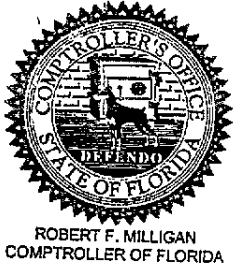
Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Division of Banking, resubmit the document and approval letter to the Division of Corporations for filing.

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) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 801A00049047



OFFICE OF THE COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

September 5, 2001

Mr. Steven L. Gee
6300 NE 19th Avenue
Ft. Lauderdale, FL 33308

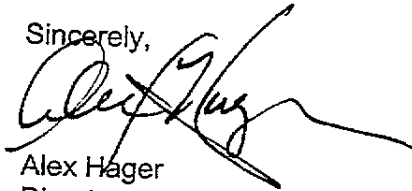
Dear Mr. Gee:

Re: "Banks Realty Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida.

Sincerely,



Alex Hager
Director

AH:kr

cc: Karon Beyer, Chief, Bureau of Corporate Records
Division of Corporations, Secretary of State's Office

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

BANKS REALTY Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

*6300 NE 19th Avenue
Ft. Lauderdale, FL 33308*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE Services

ARTICLE IV SHARES

The number of shares of stock is:

25,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

*STEVE GEE
6300 NE 19th Avenue
Ft. Lauderdale, FL 33308*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*STEVE GEE
6300 NE 19th Avenue
Ft. Lauderdale, FL 33308*

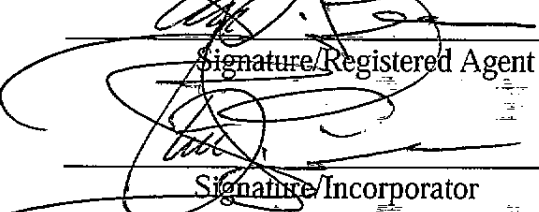
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

8/22/01

Date



Signature/Incorporator

8/22/01

Date