

P01000897404

## Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000105021 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)205-0381

## From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850)521-1000  
Fax Number : (850)521-1030

01 OCT -5 PM 2:49

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

ONE REALTY SOLUTION, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing

Public Access Help

F. G. 2001 OCT 5 2001

ARTICLES OF INCORPORATIONOFOne Realty Solution, Inc.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

One Realty Solution, Inc.

The principal place of business of this corporation shall be at: 5690 Coach House Circle, Unit G, Boca Raton, FL 33486.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, real estate rental and sales.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 200 Glades Road, Ste. 2, Boca Raton, FL 33432, and the name of the initial registered agent of the corporation at

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
2001 OCT -5 PM 2:49

that address is DANA F. CHARLES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:


Linda Turner, D, P, VP, T, S  
5690 Coach House Circle, Unit G, Boca Raton, FL 33486.

ARTICLE VII. INCORPORATOR

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

DANA F. CHARLES  
200 Glades Road, Ste. 200, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 5 day of October, 2001.

By:   
Dana F. Charles

STATE OF FLORIDA )

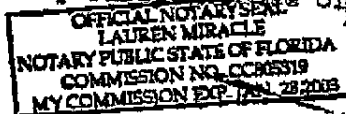
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 5<sup>th</sup> day  
of October, 2001.

My Commission Expires:

Jan 28, 2003

Notary Public, State of Florida at Large



FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
01 OCT -5 PM 2:49

CERTIFICATE DESIGNATING PLACE OF BUSINESSOR DOMICILE FOR THE SERVICE OF PROCESSWITHIN THIS STATE, NAMING AGENT UPON WHOMPROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following  
is submitted, in compliance with said Act:

One Realty Solution, Inc., desiring to organize under the laws of  
the State of Florida, with its principal office, as indicated in the  
Articles of Incorporation, at City of Plantation, County of Broward,  
State of Florida, has named DANA F. CHARLES, located at 200 Glades  
Road, Ste. 2, Boca Raton, FL 33432, as its agent to accept service of  
process within this State.

Linda Turner  
Officer

ACKNOWLEDGEMENT BY DESIGNATED AGENT

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

Dana F. Charles  
DANA F. CHARLES