

P02000005953

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

2002 JAN 17 PM 12:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1- realtywize, inc.
- 2- _____
- 3- _____
- 4- _____

☒ Walk-in

☐ Pick-up time ASAP

☐ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/> Profit	
<input type="checkbox"/> Non-Profit	
<input type="checkbox"/> Limited Liability	
<input type="checkbox"/> Domestication	
<input type="checkbox"/> Other	

AMENDMENTS	
<input type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A., Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Trademark	
<input type="checkbox"/> Other	

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 JAN 17 AM 11:24

RECEIVED

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*****70.00 *****70.00

Examiner's Initials

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1/17/02

**ARTICLES OF INCORPORATION
OF
REALTYWIZE, INC.**

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TALLAHASSEE FLORIDA

Warren W. Giese, the undersigned subscriber to these Articles of Incorporation, being (a) natural person competent to contract, forms a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation is RealtyWize, Inc.

ARTICLE II

The corporation is authorized to and may engage in any activity or business which is lawful in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common capital stock, each share having a par value of \$1.00 (one dollar). Authorized common capital stock may be paid for in cash, services or property at a just value to be fixed by the Directors of the corporation at any regular or special meeting thereof.

ARTICLE IV

The amount of capital with which the corporation shall commence business is \$1,000.00.

ARTICLE V

This corporation shall have a perpetual existence.

ARTICLE VI

The initial street address of the principal office of the corporation is to be 3224 S.R. 60 East, Valrico, Florida 33594. The Directors may from time to time designate such other address and place for the principal office of the corporation as they deem appropriate.

ARTICLE VII

The initial number of directors of this corporation shall be one. This number may be increased from time to time pursuant to the bylaws adopted by the stockholders of the corporation, but shall never be less than one.

ARTICLE VIII

The name and street address of the officer, Warren W. Giese and first Board of Directors who shall serve until the first annual meeting, or until their/his/her successors shall have been elected and qualified are:

Warren W. Giese
3224 S.R. 60 East
Valrico, Florida 33594

ARTICLE IX

The name and street address of the subscriber of these Articles of Incorporation is/are as follows:

3224 S.R. 60 East
Valrico, Florida 33594

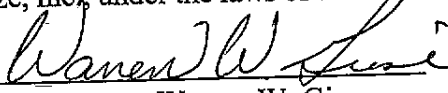
ARTICLE X

These Articles of Incorporation may be amended in any manner provided by Florida law. Every amendment hereto shall be proposed by the stockholders and approved at a stockholders meeting by a majority of stock entitled to vote thereon unless all stockholders sign a written agreement manifesting their intention to effect a certain amendment of these Articles of Incorporation.

ARTICLE XI

Warren W. Giese, 3224 S.R. 60 East, Valrico, Florida 33594, is hereby designated **REGISTERED AGENT** upon whom process may be served.

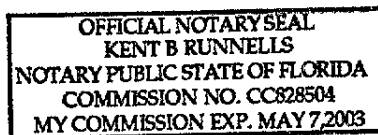
IN WITNESS WHEREOF, I hereunto set my hand and seal, and acknowledge and file the foregoing Articles of Incorporation of Realty Wize, Inc., under the laws of the State of Florida, this 15 day of January, 2002.



Print Name Warren W. Giese
Initial Subscriber

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

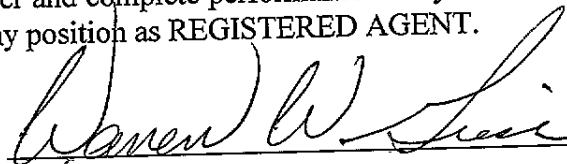
BEFORE ME, personally appeared, Warren W. Giese, Initial Subscriber, ☒ to me well known to be the individual described herein or [] has produced _____ identification, and we executed the foregoing Articles of Incorporation, and acknowledged that he executed the same for the purpose expressed therein.

SWORN TO AND SUBSCRIBED before me this 15 day of January, 2002.




NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

Having been named as REGISTERED AGENT and to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept the appointment as REGISTERED AGENT and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as REGISTERED AGENT.


NAME

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