

## Florida Department of State

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## FLORIDA PROFIT CORPORATION OR P.A.

greenfield real estate management, inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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# ARTICLES OF INCORPORATION

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GREENFIELD REAL ESTATE MANAGEMENT, INC. SEUNE PARTY OF STATE TALLAHASSEE FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

#### ARTICLE I - CORPORATE NAME

The name of the corporation ("Corporation") is Greenfield Real Estate Management, Inc.

#### ARTICLE II - TERM OF EXISTENCE

The Corporation shall commence existence upon the filing of these Articles of incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III - CORPORATE ADDRESS

The street address of the principal office of the Corporation is 1551 N.W. 1311 Court, Miami, Florida 33125.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The initial street address of the Corporation's registered office is Jay R. Tome, P.A. c/o Jay R. Tome, Esquire, Doral Center, 8300 N.W. 53rd Street, Suite 300, Miami, Florida 33166. The initial registered agent for the Corporation at that address is: Jay R. Tome. Esquire

This Instrument Prepared By: Bermudez & Tome Doral Center 8300 N.W. 53rd Street Suite 300 Miami, Florida 33166

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ARTICLE VI - INITIAL DIRECTORS

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The initial Board of Directors shall consist of one member. The name and address E of the person who will serve on the initial Board of Directors is:

James P. Greenfield 1551 N.W. 13<sup>th</sup> Court Miami, Florida 33125

#### **ARTICLE VII - INCORPORATION**

The name and street address of the person signing these articles of incorporation and acting as incorporator is:

<u>Name</u>

Address

Jay R. Tome, Esquire

Jay R. Tome, P.A. Bermudez & Tome Doral Center 8300 N.W. 53<sup>rd</sup> Street Suite 300 Miami, FL 33166

#### ARTICLE VIII - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 8<sup>th</sup> day of July, 2002.

JAY R. TOME, ESQUIRE

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Greenfield Real Estate Management, Inc., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3), and in compliance with Section 48.091, Florida Statutes.

JAY R. TOME, ESQUIRE

Date: July 8<sup>n</sup>, 2002

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