

PD2000074942

TRANSMITTAL LETTER

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

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-07/08/02--01037--025
*****78.75 *****78.75

SUBJECT: LaRue Realty, Inc.
(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: R. Michael LaRue
Name (Printed or typed)

4940 SW 33rd Terrace
Address

Fort Lauderdale FL 33311
City, State & Zip

954-612-1549
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL -8 PM 1:55

FILED

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

me 7/10

ARTICLES OF INCORPORATION

OF

LARUE REALTY, INC.

The undersigned, a natural person competent to contract, does hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

ARTICLE I
CORPORATE NAME

The name of this Corporation shall be: LaRue Realty, Inc.

ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is:

LaRue Realty, Inc.
4747 Hollywood Boulevard, #160
Hollywood, Florida 33021

ARTICLE III
PURPOSE OF CORPORATION

The purpose of the corporation shall be to render real estate brokerage transactions.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Michelle L. LaRue, Attorney at Law
4747 Hollywood Boulevard, #160
Hollywood, Florida 33021
(954) 966-0998
FL Bar No. 0119202

ARTICLE IV
CAPITAL STOCK

The maximum number of shares that this Corporation shall be authorized to issue and have outstanding at any one time shall be 1,000 shares of common stock, \$.0001 par value per share.

ARTICLE V
REGISTERED AGENT AND
INITIAL REGISTERED OFFICE IN FLORIDA

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: Michelle L. LaRue, Attorney at Law, 4940 Southwest 33rd Terrace, Fort Lauderdale, FL 33312.

ARTICLE VI
INCORPORATOR

The name and address of the person signing these Articles of Incorporation as the Incorporator is: Michelle L. LaRue, Attorney at Law, 4940 Southwest 33rd Terrace, Fort Lauderdale, FL 33312.

Prepared By: Michelle L. LaRue, Attorney at Law
4747 Hollywood Boulevard, #160
Hollywood, Florida 33021
(954) 966-0998
FL Bar No. 0119202

ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify any director, officer, employee or agent of the Corporation to the fullest extent permitted by Florida law.

INCORPORATOR:



Michelle L. LaRue

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

REGISTERED AGENT:



Michelle L. LaRue

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02 JUL -8 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared By: Michelle L. LaRue, Attorney at Law
4747 Hollywood Boulevard, #1160
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