

P02000080636

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Southern State Realty, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MARINA IVANOVA
(Name of Person)
CORPORATE CLUB USA Services
(Firm/Company)
660 Anderson Avenue
(Address)
Cliffside Park, NJ 07010
(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 AM 10:59

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Should you need to call someone concerning this matter, please call:

MARINA IVANOVA at (201) 840-5800
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

7-25-02
WAC

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **Southern State Realty, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
**16711 Collins Avenue, Suite 2403
Sunny Isles Beach, FL 33160**

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: **Real Estate**

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **200 NPV**

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

1. Mila Baranik/President: 16711 Collins Avenue, Suite 2403, Sunny Isles Beach, FL 33160

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Mila Baranik
16711 Collins Avenue, Suite 2403
Sunny Isles Beach, FL 33160**

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1.) **Marina Ivanova
660 Anderson Ave.,
Cliffside Park, NJ 07010**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 17th day of July, 2002.

M. Baranik

Signature/Registered Agent

M. Ivanova

Signature/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 AM 11:00

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Southern State Realty, Inc.

2. The name and address of the registered agent and office is:

Mila Baranik
(Name)

16711 Collins Ave., Suite 2403
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Sunny Isles Beach, Fl 33160
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this 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.

M. Baranik
(SIGNATURE)

07.17.02.
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 AM 11:00