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TRANSMITTAL LETTER

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

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-08/23/02--01063--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: FOUR SEASONS REALTY GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

FILED  
02 AUG 23 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00      \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☒ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status  
ADDITIONAL COPY REQUIRED

FROM: KEVIN S. HOWARD  
Name (Printed or typed)

5206 10<sup>TH</sup> AVENUE NORTH  
Address

LAKE WORTH, FL 33463  
City, State & Zip

561 432 1152  
Daytime Telephone number

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

8-26-02  
B4

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02 AUG 23 AM 9:13

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

**OF**

**FOUR SEASONS REALTY GROUP, INC.**

The undersigned, being individuals, do hereby act as incorporators in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

First: The corporate name for the corporation (herein called the "corporation" is: Four Seasons Realty Group, Inc.

Second: The street address, wherever located, of the principal office of the corporation is: 5206 10<sup>th</sup> Avenue North Lake Worth, Florida 33463.

Third: The number of shares that the corporation is authorized to issue is One Thousand (1,000), all of which are of a par value of One Dollar (\$1.00) each and are of the same class and are Common Shares.

Fourth: The mailing address, wherever located, of the corporation is 5206 10<sup>th</sup> Avenue North Lake Worth, Florida 33463.

Fifth: The street address of the initial registered office of the corporation in the state of Florida is: 5206 10<sup>th</sup> Avenue North Lake Worth, Florida 33463.

The name of the registered agent of the corporation at the said registered office is  
Kevin S. Howard

The written acceptance of the said registered agent is required by the provisions of Section 607.0501(3) of the Florida Business Corporation Act, is set forth following the signature of the incorporators and is made a part of these Articles of Incorporation.

Sixth: The name and address of the incorporators are:

Name: Kevin S. Howard  
Address: 5206 10<sup>th</sup> Avenue North  
Lake Worth, Florida 33463

Seventh: Each share of the corporation shall entitle the holder thereof to a preemptive right, for a period of thirty days, to subscribe for, purchase, or otherwise acquire any shares of the same class of the corporation or any equity and/or voting shares of any class of the corporation, which the corporation proposes to issue or any rights or

options which the corporation proposes to grant for the purchases of shares in the same class of the corporation or of equity and/or voting shares of any class of the corporation which are convertible into or exchangeable for, or which carry any rights to subscribe for, purchase, or otherwise acquire unissued shares of the same class of the corporation or equity and/or voting shares of any class of the corporation, whether now or hereafter authorized or created, and whether the proposed issue, reissue, or grant is for cash, property, or any lawful consideration; and after the expiration of said thirty days, any and all such rights, options, bonds, securities, or obligations of the corporation may be issued, reissued, or granted by the Board of Directors, as the case may be, to such individuals and entities, and for such lawful consideration, and on such terms, as the Board of Directors in its discretion may determine. As used herein, the terms "equity shares" and "voting shares" shall mean, respectively, shares which confer unlimited dividend rights and shares which confer unlimited voting rights in the election of one or more directors.

Eighth: The purpose for which the corporation is organized shall include the authority of the corporation to engage in any lawful business for which corporations may be organized and engage in under the Florida Business Corporation Act, as specified in Section 607.0302.

Ninth: The duration of the corporation shall be perpetual.

Tenth: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and for the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any bylaw vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall inure to the benefit of their heirs, executors, and administrators of such a person.


Eleventh: Whenever the corporation shall be engaged in the business of exploiting natural resources of other wasting assets, distributions may be paid in cash out of depletion or similar reserves at the discretion of the Board of Directors and in conformity with the provisions of the Florida Business Corporation Act.

Twelfth: The initial Board of Directors and Officers of the Corporation with their respective addresses shall be as follows:

President and Director	Kevin S. Howard
Secretary and Treasurer:	5206 10 <sup>th</sup> Avenue North
	Lake Worth, Florida 33463


Thirteenth: The corporate existence of the corporation shall begin on August 22, 2002.

Signed on August 22, 2002.

  
Kevin S. Howard, Incorporator

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Having been named as registered agent and to accept service of process for the above named corporation at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to it at 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.

  
Kevin S. Howard  
Registered Agent

Date: August 22, 2002