

FD2000/00888

TRANSMITTAL LETTER

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

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-09/16/02--01054--023

*****87.50 *****87.50

SUBJECT: Laughlin Realty Group Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) ^{two} 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: MARILYN LAUGHLIN
Name (Printed or typed)

1201 ALLENDALE RD, SUITE C
Address

WEST PALM BEACH, FL 33405
City, State & Zip

561-833-6822
Daytime Telephone number

FILED
02 SEP 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

ES
9/18

**ARTICLES OF INCORPORATION OF
LAUGHLIN REALTY GROUP, INC.**

FILED
02 SEP 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLE I
CORPORATE NAME**

The name of this corporation shall be **Laughlin Realty Group, Inc.**

**ARTICLE II
PRINCIPAL OFFICE**

The initial principal office, place of business and mailing address of this Corporation in the State of Florida shall be: 1201 Allendale Rd., Suite C, West Palm Beach, FL 33405. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

**ARTICLE III
PURPOSE, POWERS AND NATURE OF BUSINESS**

This corporation shall be a real estate firm under the provisions of Chapter 475, F.S. This corporation is hereby authorized to carry on all or any part of the several businesses enumerated in this Article III, and enumeration of such businesses expresses the purpose of this corporation, to-wit: To conduct, operate, and engage in, a real estate firm, including, but not limited to, the business and operations incidental thereto. This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including, but not limited to the following: To manage, purchase or otherwise acquire and to hold, own, mortgage, pledge, rent, lease, sell assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, insurance, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state or fair exposition. To purchase, hold, sell, improve, and lease real estate, and to mortgage and encumber the same, and to erect, manage, care for and maintain, extend and alter buildings thereon, within or without the State of Florida. To acquire the good will, rights and property and to undertake the whole or any part of the assets and the liabilities of any person,

firm, association or corporation, to pay for the same in cash, the stock of this corporation, bonds or otherwise, to hold, or in any manner dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired and to exercise all the powers necessary to or convenient in and about the conduct of such business, within or without the State of Florida. To enter into, make or perform contracts of every kind for any lawful purpose, with any person, firm, association, or corporation, town, city, county, body politic, state, territory, government or colony or dependency thereof, within or without the State of Florida. The objects and purposes specified herein shall be regarded as independent objects and purposes, and, except as otherwise expressed, shall in no way be limited or restricted by reference to or inference from the terms of any other clause or paragraph of these Articles of Incorporation. In addition to any and all of the purposes, objects and powers set forth above, this corporation shall be authorized to conduct and engage in any lawful business and shall have all powers necessary and convenient to affect its purposes. The foregoing shall be construed both as objects and purposes and the enumeration thereof shall not be held to limit or restrict in any manner the general powers conferred upon this corporation by the laws of Florida.

ARTICLE IV SHARES of CAPITAL STOCK

There will be only one class of stock in this corporation. The maximum number of shares of stock that the Corporation is authorized to have outstanding at any time is one hundred (100) shares of a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS and DIRECTORS

The name and post office address of the member of the first Board of Directors is:

1. President, Secretary / Treasurer and Director: Marilyn Laughlin, 1201 Allendale Rd., Suite C, West Palm Beach, FL 33405.

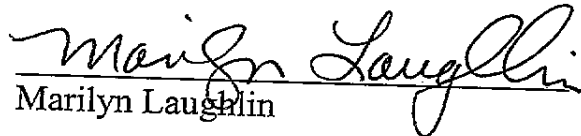
**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The initial registered agent of the corporation and his street address is:

Marilyn Laughlin, 1201 Allendale Rd., Suite C, West Palm Beach, FL 33405.

ACCEPTANCE OF REGISTERED AGENT

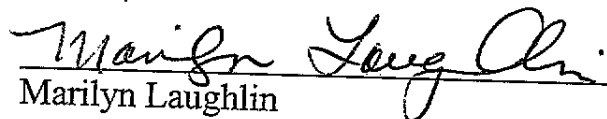
I, the undersigned, hereby accept the designation of Registered Agent for service of process for **Laughlin Realty Group, Inc.**


Marilyn Laughlin

**ARTICLE VII
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation as Incorporator is Marilyn Laughlin, 1201 Allendale Rd., Suite C, West Palm Beach, FL 33405.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 9 day of September 2002.


Marilyn Laughlin

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation and Acceptance of Registered Agent were acknowledged before me this 9th day of September, 2002, by Marilyn Laughlin, as President/Director of **Laughlin Realty Group, Inc.**, a Florida corporation for profit, on behalf of the corporation. He (please check one of the following) ☒ is personally known to me or ☐ has produced _____ (type of identification) as identification and ☒ did or ☐ did not take an oath.

Maria Elena Bretones
Notary Public

Notary Printed Signature

My Commission Expires: June 2, 2006
Maria Elena Bretones
Commission # DD112727
Bonded Thru
Atlantic Bonding Co., Inc.



FILED
02 SEP 16 PM 12:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA