

P03000018451

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

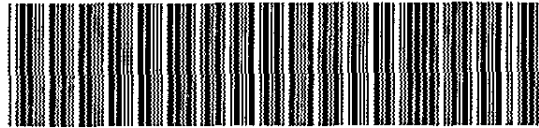
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ D. WHITE FEB 17 2003

Office Use Only



400008895984

02/10/03--01092--008 **70.00

FILED
03 FEB 10 PM 1:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA

LAW OFFICES OF
Greenspoon Marder Hirschfeld Rafkin Ross & Berger
PROFESSIONAL ASSOCIATION

Alan C. Anchell
James F. Basque
Cynthia J. Becker¹
William Berger²
Robby H. Birnbaum³
Gregory J. Blodig
Amanda Chapman
Mark Chmielarski
Thomas F. Coyle, Jr.⁴
Richard W. Epstein
Richard H. Gaines
N. Dwayne Gray, Jr.
Gerald Greenspoon
Haas A. Hatic
Neal W. Hirschfeld⁵
Michele Haft Hudson
Robert B. Jackson
Victor S. Kline
David R. Lenox
Jennifer Levin

Edmund O. Loos III
Leonard Lubart
Michael E. Marder
Seth A. Marmor²
Jason J. Matthes
Myrna L. Maysonet⁶
Gregory M. Nordt
Glen Rafkin⁷
Michael S. Ross²
Marc E. Schwartz¹
Mark L. Siedle
Kenneth J. Sobel
Marty A. Stone
Chad J. Tamaroff
Frank A. Utset

Of Counsel
Jeffrey C. Fox, P.A.
Vincent J. Grana⁷

SouthTrust Bank Building • Suite 1100
135 West Central Boulevard
Orlando, Florida 32801
(407) 422-6559
Fax (407) 422-6583
FL WATS (888) 491-1120
Web Site: www.greenspoonmarder.com

Fort Lauderdale Office

Trade Centre South • Suite 700
100 West Cypress Creek Road
Fort Lauderdale, Florida 33309
(954) 491-1120 • Fax (954) 771-9264

Reply to: Orlando

February 7, 2003

State of Florida
Secretary of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Century 21 World Properties, Inc.

Dear Sir/Madam:

I have enclosed an original and one copy of an executed Articles of Incorporation, including a certificate designating registered office and registered agent and acceptance of registered agent for filing the above-referenced corporation. Also enclosed check number 2909 of Century 21 World Properties in the amount of \$70.00 made payable to Florida Department of State to cover the following costs:

Filing Fee for Articles	\$ 35.00
Registered Agent Fee	\$ 35.00
TOTAL	<u>\$ 70.00</u>

Please forward the conformed copy of the Articles of Incorporation to the undersigned. If you have any questions, please feel free to contact me. Thank you.

Sincerely,


David R. Lenox

DRL/amw
Enclosures

G:\ANN\7869cent21\001\sectate2-7-03.wpd

1. Also admitted in Colorado
2. Also admitted in New York
3. Also admitted in Wisconsin
4. Also admitted in Georgia
5. Also admitted in Texas
6. Also admitted in Minnesota
7. Only admitted in the Province of Quebec

FILED

03 FEB 10 PM 1:18

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

CENTURY 21 WORLD PROPERTIES, INC.

ARTICLE I. - NAME

The name of this corporation is CENTURY 21 WORLD PROPERTIES, INC.

ARTICLE II. - PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal place of business and the mailing address of the corporation is 1100 South U.S. Highway 27, Woodridge Plaza, Suite E, Clermont, Florida 34711.

ARTICLE III. - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV. - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 135 W. Central Boulevard, Suite 1100, Orlando, Florida 32801-2478, and the name of the initial registered agent of this corporation at that address is David R. Lenox, Esq.

ARTICLE V. - INCORPORATOR

The name and address of the incorporator is as follows: Michael P. Levine, 1100 South U.S. Highway 27, Woodridge Plaza, Suite E, Clermont, FL 34711.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

The name and street address of each member of this corporation's first Board of Directors are as follows:

<u>Name</u>	<u>Address</u>
Michael P. Levine, President	1100 South U.S. Highway 27 Woodridge Plaza, Suite E Clermont, Florida 34711

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 6th day of February, 2003.



MICHAEL P. LEVINE

FILED

03 FEB 10 PM 1:18

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.0505, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is: CENTURY 21 WORLD PROPERTIES, INC.

2. The name and address of the registered agent and office is: David R. Lenox, 135 W. Central Blvd., Suite 1100, Orlando, FL 32801-2478.

By: 

DAVID R. LENOX

Title: AGENCY

Dated this 7 day of February, 2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF MY POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


David R. Lenox

Dated this 7 day of February, 2003.