

P0300000 3 7146

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

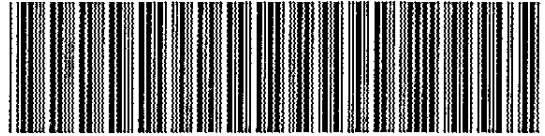
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

✓ Daw 4/2/03

Office Use Only



000014441810

03/26/03--01026--016 **87.50

FILED
03 MAR 26 PM 2:56
SECRETARY OF STATE
LAHAS

Law Office of Peter Baker
500 E. Kennedy Boulevard, Suite 101 C
Tampa, Florida 33602

Telephone: (813) 277-0352(X 240) E-Mail: pbakerlaw@aol.com Telecopier: (813) 229-7640
Of Counsel to Bricklemyer, Smolker & Bolves, P.A. (Tampa)

FAX COVER SHEET

DATE: **March 26, 2003**

PLEASE DELIVER THE FOLLOWING 4 PAGE(S), INCLUDING COVER SHEET, TO:

NAME/TELEPHONE #/FAX #:

☒ Dale White (Div. Of Corporations) (850/245-6933); FAX:(850-245-6804)

cc: **Paula Green**

FROM: Peter Baker, Esquire (813/277-0352; X 240)

SENDER'S FAX #: (813) 229-7640

CLIENT'S NAME: Paula Green

FILE #/MATTER: 03-254; EFFICIENT REAL ESTATE & PROPERTY MANAGEMENT, INC.

IF YOU DO NOT RECEIVE ALL THE PAGES, PLEASE CALL PETER BAKER AT THE TELEPHONE NUMBER LISTED ABOVE (Extension 240 - After Normal Business Hours).

COMMENTS:

Please substitute the attached Articles of Incorporation and Certificate of Designation for EFFICIENT REAL ESTATE & PROPERTY MANAGEMENT, INC., to "replace" those sent in my letter dated March 24, 2003. The check enclosed with that letter should be applied to the cost for filing "Efficiency." Thank you for your assistance and willingness to cut and paste!.

PB

Original ☐ Will Not Follow ☐ Will Follow By: ☐ U.S. Mail ☐ Express Courier ☐ Hand Delivery

This information contained in this facsimile message is attorney privileged and confidential information intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please immediately notify me by telephone and return the original message to me at the above address via the U. S. Postal Service. Thank you.

ARTICLES OF INCORPORATION
OF
EFFICIENT REAL ESTATE & PROPERTY MANAGEMENT, INC.

FILED

03 MAR 26 PM 2:56

SECRETARY OF STATE
TAMPA, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation for profit under Florida Statutes Chapter 607 of the laws of the State of Florida as follows:

ARTICLE I

Name

The name of the Corporation is: **EFFICIENT REAL ESTATE & PROPERTY MANAGEMENT, INC.**

ARTICLE II

Term of Existence

The date when corporate existence shall commence shall be the date of the filing of these Articles of Incorporation by the office of the Department of State of the State of Florida and the Corporation shall have perpetual existence thereafter.

ARTICLE III

Nature of Business

The Corporation is organized to engage in any lawful business and service allowed under the laws of the State of Florida.

ARTICLE IV

Capital Stock

The Corporation shall be authorized to issue a maximum number of 1000 shares of capital stock which shall be designated Common Shares. The Common Shares shall be the only voting shares of capital stock issued by the Corporation. Each Common Share shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders shall have the right to vote.

ARTICLE V

Principal Office, Initial Registered Office and Agent

The street address of the initial registered office of the Corporation is 500 E. Kennedy Blvd., Suite 101 C, Tampa, Florida 33602 and the name of its initial registered agent at such address is Peter Baker. The address of the principal office of the Corporation will be the same unless a different address is provided in the Bylaws.

ARTICLE VI

Directors

The Corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, provided that the Corporation shall always have at least one director. The name and address of the initial director of the Corporation who shall serve until a successor is duly elected and qualified is:

Name

Address

Paula Green

7001 Baywood Court
Tampa, Florida 33615

ARTICLE VII
Incorporator

The name and address of the incorporator signing these Articles of Incorporation is:

Name

Address

Paula Green

7001 Baywood Court
Tampa, Florida 33615

ARTICLE VIII
Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors of the Corporation or in the shareholders of the Corporation, or both, as may be provided in the Bylaws.

ARTICLE IX
Indemnification

The Corporation shall indemnify each Director or Officer of the Corporation to the fullest extent authorized by Chapter 607, Florida Statutes, or as such law may hereafter be amended (but, in the case of any such amendment, only to the extent that such amendment permits the Corporation to provide broader indemnification rights than such law permitted the Corporation to provide prior to such amendment) and as further provided in the bylaws of the Corporation.

ARTICLE X
Amendment

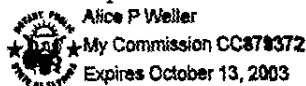
These Article of Incorporation may be amended in the manner provided by law.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of March, 2003.


Paula Green

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were acknowledged before me this 22nd day of March, 2003, by Paula Green, as incorporator.




Notary Public
My Commission Expires:
(SEAL)

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

FILED

02 MAR 26 PM 2:56

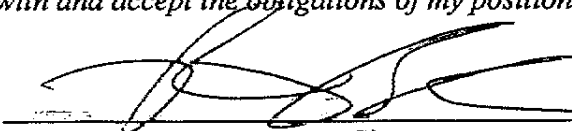
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 TO DESIGNATE
A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA**

1. The name of the corporation is: **EFFICIENT REAL ESTATE & PROPERTY
MANAGEMENT, INC.**
2. The name and the Florida street address of the registered agent are:

Peter Baker
500 East Kennedy Boulevard, Suite 101 C
Tampa, Florida 33602

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.


Signature

Filing fee: \$35.00 for Designation of Registered Agent