

PA3000039057

(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:

Office Use Only

613
W03-7823



200013927432

03/14/03--010201--010 **78 75

FILED
2003 APR -4 PM 12:20
STATE
TALLAHASSEE FLORIDA

4/8/03

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

Telephone
(813) 996-7710

Facsimile
(813) 996-5944

March 12, 2003

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

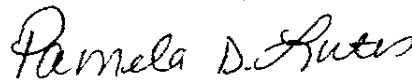
SUBJECT: Realty World U.S.A., INC.

Dear Sir or Madam:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the above referenced corporation. I also enclose a check in the amount of \$78.75 to cover the cost of incorporation. We do not require certified copies.

Thank you for your cooperation, should you have any questions, please do not hesitate to contact me.

Sincerely,



Pamela D. Lutes, Esquire
KUENZEL & LUTES, P.A.

PDL

Enclosures

FILED
2003 APR -4 PM 12:20
OFFICE OF THE
CLERK OF THE
TALLAHASSEE FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED
2003 APR -4 PM 12:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 18, 2003

PAMELA D. LUTES, ESQUIRE
4111 LAND O' LAKES BLVD.
SUITE 302-D
LAND O' LAKES, FL 34639

SUBJECT: REALTY WORLD U.S.A., INC.
Ref. Number: W03000007823

We have received your document for REALTY WORLD U.S.A., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 803A00016742

ARTICLES OF INCORPORATION

FOR

REALTY WORLD U.S.A., INC.

FILED

2003 APR -4 PM 12: 20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a professional service corporation under Florida Statutes, Chapter 621, hereby adopts the following Articles of Incorporation.

ARTICLE I.

The name of this corporation shall REALTY WORLD U.S.A., Inc. The specific purpose for this corporation shall be a real estate management corporation.

ARTICLE II.

The street address of the principal office of the Corporation is 4532 West Kennedy Blvd., Suite 103, Tampa FL, 33609.

ARTICLE III.

This corporation shall be authorized to issue 500 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered agent is: 4111 Land O' Lakes Boulevard, Suite 302-D, Land O' Lakes, FL 34639.

The initial registered agent for the Corporation is PAMELA D. LUTES, ESQ..

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire
Pamela D. Lutes, Esquire

Central Pasco
Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710
Fax (813) 996-5944

PRESIDENT: LARRY W. HERNDON
4532 West Kennedy Blvd.
Suite 103
Tampa, Florida 33613

VICE PRESIDENT: NONE

SECRETARY/
TREASURER: LARRY W. HERNDON
4532 West Kennedy Blvd.
Suite 103
Tampa Fl 33613.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation:

LARRY W. HERNDON
4532 West Kennedy Blvd.
Suite 103
Tampa, Florida 33609

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 18th day of February, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.


LARRY W. HERNDON
President

KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

Diane V. Kuenzel, Esquire
Pamela D. Lutes, Esquire

Central Pasco
Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710
Fax (813) 996-5944

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REALTY WORLD U.S.A, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

2/18/03

Date

Pamela D. Lutes

PAMELA D. LUTES

Prepared by:

Pamela D. Lutes, Esquire
KUENZEL & LUTES, P.A.
4111 Land O' Lakes Boulevard
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710

FILED
2003 APR -4 PM 12:20
CLERK OF STATE
TALLAHASSEE FLORIDA