P03000117327

(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
(Business Entity Name)		
(535),555 (516),		
(Document Number)		
(Document (Admber)		
\ 6		
Certified Copies Certificates of Status		
Special Instructions to Filing Officer:		

Office Use Only



800023847688

10/17/03--01057--002 **78.75

FILED

03 OCT 17 PM 2: 06

SECRETARY OF SIGHE



PK

PERRY & KERN, P.A.

ATTORNEYS AT LAW

50 S.E. FOURTH AVENUE DELRAY BEACH, FLORIDA 33483

TELEPHONE 561,276,4146 FACSIMILE 561,276,3859 MARK A. PERRY KEITH D. KERN

REAL ESTATE PARALEGAL - MICHELLE D. EDWARDS

LEGAL ASSISTANTS SALLY M. TAYLOR JENNIFER L. TORRENCE

October 16, 2003

Via Federal Express

Florida Department of State Division of Corporations 403 E. Gaines St. P.O. Box 6327 Tallahassee, FL 32314

RE: STORETECH REAL ESTATE CORP.

Ladies and Gentlemen:

Enclosed herewith please find an original and one photocopy of the Articles of Incorporation regarding the above-referenced corporation. Also enclosed is our trust account check in the amount of \$78.75 representing \$35.00 filing fee, \$8.75 certified copy fee, and \$35.00 designation.

If everything appears to be in order, please file the Articles and return a certified copy to this office using the pre-addressed Federal Express envelope provided herewith for your convenience.

If you should have any questions, please do not hesitate to contact me. Your assistance in this matter is greatly appreciated.

Yours truly

Jennifer L. Torrence

Assistant to Keith D. Kern

:jlt =======

Enclosures

ARTICLES OF INCORPORATION OF

03 OCT 17 PM 2: 06 OCCUPATION OF STATE OCCUPATION OF STATE OCCUPATION OCCUPAT

FILED

STORETECH REAL ESTATE CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is STORETECH REAL ESTATE CORP.

ARTICLE II - PRINCIPAL OFFICE/MAILING ADDRESS

The principal office and mailing address of this corporation is:

1225 NW 17th Avenue Delray Beach, Florida 33445

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is One Thousand (1000), which shares shall be common stock having a one dollar (\$1.00) par value.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 50 S.E. 4th Street, Delray Beach, Florida 33483, and the name of the initial registered agent of this corporation at that address is Keith D. Kern, Esq.

ARTICLE V - INCORPORATOR

The names and addresses of the incorporator of this corporation is:

Orlando Glenn Calabrese, 1225 NW 17th Avenue, Delray Beach, Florida 33445

ARTICLE VI - PURPOSE

This corporation is organized for the purpose to buy, sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, as principal, agent, or broker, and or commission or otherwise; to act as loan broker, and generally to do everything suitable, proper and conducive to the successful conduct of a real estate agency and brokerage business in all its branches and departments.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The names and addresses of the initial Board of Directors of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

> Geoffrey P. Stevens 1225 NW 17th Avenue Suite 104 Delray Beach, FL 33445

Orlando Glenn Calabrese 1225 NW 17th Avenue Suite 104 Delray Beach, FL 33445

Curtis Calabrese 1225 NW 17th Avenue Suite 104 Delray Beach, FL 33445

Elizabeth Robles 1225 NW 17th Avenue Suite 104 Delray Beach, FL 33445

ARTICLE VIII- INITIAL OFFICERS

The name and address of the initial Officers of this corporation, who shall serve until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, are as follows:

Geoffrey P. Stevens

1225 NW 17th Avenue

Suite 104

Delray Beach, FL 33445

Orlando Glenn Calabrese 1225 NW 17th Avenue

Suite 104

Delray Beach, FL 33445

Curtis Calabrese 1225 NW 17th Avenue

Suite 104

Delray Beach, FL 33445

President

Vice President

Secretary

Elizabeth Robles 1225 NW 17th Avenue Suite 104 Delray Beach, FL 33445

Treasurer

FILED

03 OCT 17 PM 2: 06

SCRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

ARTICLE XI - INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII - INFORMAL ACTION

If all of the directors or shareholders severally or collectively consent in writing to any action taken or to be taken by this corporation, and the writings evidencing their consent are filed with the Secretary of this corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors or Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of

Incorporation this 14 day of Botolea	2003.	
~ ·		
-	ORLANDO GLENN CALABRESE	
	O	
Having been named as registered agent for the above-named corporation, I hereby 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 Se	ection 607.0505, Florida Statutes, this <u>/</u> 5 day	

KEITH D. KERN, Registered Agent