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| (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: |  |  |  |  |
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Office Use Only



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SECRETARY WE SEE

# TRANSMITTAL LETTER

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

| SUBJECT:  | Accurate Realty Services, Inc.             |  |   |                   |        |
|---|--|--|---|-------------------|--------|
| (PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> ) |  |  |   |                   |        |
| Enclosed are an orig                                    | inal and one (1) copy of the art           | icles of incorporation and                         | l a check for:  |                   |        |
| \$70.00 Filing Fee                                      | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status  PY REQUIRED |                   |        |
| FROM:   | Joseph DeGance, P.                         |  |   |                   |        |
|   | Name                                       | (Printed or typed)                                 | <del></del>   |                   |        |
| 3471 N. Federal Hwy. #300                               |  |  |   |                   | )<br>: |
| •   |  | Address  | •   |                   | 33     |
|   | Ft. Lauderdale, FL 33306                   |  |   | <b>04 HK\$</b> 29 |        |
| •   | City, State & Zip                          |  |   | <u> </u>          | -1     |
|   | 954 566-1531<br>Daytime Telephone number   |  |   | 1 2: 20           |        |

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

# ARTICLES OF INCORPORATION OF ACCURATE REALTY SERVICES, INC.

### ARTICLE I NAME

The name of the corporation is: ACCURATE REALTY SERVICES, INC

# ARTICLE II DURATION

This corporation shall have perpetual existence.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

# ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue Five Thousand shares of One Dollar par value common stock, which shall be designated "Common Shares".

### SECTION 2. VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

## ARTICLE V PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

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### **ARTICLE VI**

### INITIAL REGISTERED OFFICERS AND AGENT

The street address of the initial registered offices of this corporation is 120 E. Oakland Park Blvd. Suite 105, Ft. Lauderdale, H. 33334 and the name of the initial registered agent of this corporation at that address is DAWN CONNORS. Said address of the Registered Officer and Agent is the same address as the Corporation.

### **ARTICLE VII**

### INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than 1. The names and addresses of the initial directors of this corporation are:

DAWN CONNORS 120 E. Oakland Park Blvd. Suite 105 Ft. Lauderdale, FL 33334

# ARTICLE VIII INCORPORATORS

The names and addresses of the persons signing these articles are:

DAWN CONNORS 120 E. Oakland Park Blvd. Suite 105 Ft. Lauderdale, FL 33334

## ARTICLE IX POWERS

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

#### ARTICLEX

#### MEETING BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors be means of conference telephone as provided by law.

#### ARTICLEXI

### ACTION BY DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent, as provided by law.

# ARTICLEXII INDEMNIFICATION

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

# ARTICLE XIII AMENDMENT

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

### ARTICLEXIV

### BEGINNING OF CORPORATE EXISTENCE

The corporate existence will be effective this date May 26, 2004.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 26th day of May, 2004.

**SUBSCRIBER** 

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared DAWN CONNORS known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation and she did take an oath. She produced personally known as identification.

NOTARY PUBLIC

My Commission Expires:

JOSEPH DEGANCE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. DD08653 MY COMMISSION EXP. FEB. 800-8

### **DESIGNATION OF RESIDENT AGENT**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That ACCURATE REALTY SERVICES, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at the City of Ft. Lauderdale County of Broward, State of Florida, has named: DAWN CONNORS as its agent to accept service of process within this state.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

DAWN CONNORS