

P04000095305

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000130029 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : ROBERT K. BROOKS, PLC
Account Number : I20020000038
Phone : (954) 458-2300
Fax Number : (954) 458-0024

EFFECTIVE DATE
06-21-04

FLORIDA PROFIT CORPORATION OR P.A.
CONTINENTAL FLORIDA REALTY GROUP, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

04 JUN 22 PM 3:06

FILED

RECEIVED

Electronic Filing Menu

Corporate Filing

Public Access Help

06-22-04
B



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 22, 2004

ROBERT K. BROOKS, PLC

SUBJECT: CONTINENTAL FLORIDA REALTY GROUP, INC.
REF: W04000023975

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

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

Claretha Golden
Document Specialist
New Filings Section

FAX Aud. #: H04000130029
Letter Number: 304A08041222

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION
OF
CONTINENTAL FLORIDA REALTY GROUP, INC.**

In compliance with the requirements of Florida Statutes Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of the Corporation is **CONTINENTAL FLORIDA REALTY GROUP, INC.**

ARTICLE II. DATE OF EXISTENCE

The existence of the Corporation shall begin on June 21, 2004.

EFFECTIVE DATE

06-21-04

ARTICLE III. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:

1920 E. Hallandale Beach Blvd. Suite 701
Hallandale Beach, FL 33009

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 5,000,000, per value \$.0001 per share, all of which shall be common shares. All common shares 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 have the right to vote. The corporation shall have authority to issue not more than 1,000,00 shares of Preferred Stock of several classes, per value \$.0001, having such voting powers, designations, preferences, rights, qualifications, limitations or restrictions of or on the shares of such Preferred Stock of a single class or the holders thereof as shall be determined by and set forth in a resolution or resolutions of the Board of Directors of the Corporation. The Corporation may issue rights, options, and warrants

FILED
04 JUN 22 PM 3:05
HALLANDALE BEACH, FLORIDA

Fax Audit Number: H04000130029 3

with respect to the stock of the Corporation, and the Board of Directors shall determine the terms and conditions upon which the rights, options or warrants are issued.

ARTICLE V. INITIAL REGISTERED AGENT AND OFFICE

The initial street address of the Corporation's registered office is 1920 E. Hallandale Beach Blvd. Suite 701, Hallandale Beach, Florida 33009. The initial registered agent for the Corporation at that address is Robert K. Brooks, Esq.

ARTICLE V. OFFICERS/DIRECTORS

The Directors and officers of the Company will be the following:

Name: Robert K. Brooks, Esq., President

Address: 1920 E. Hallandale Beach Blvd. Suite 701, Hallandale Beach, FL 33009

ARTICLE VI

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of Incorporation on June 21, 2004.



Robert K. Brooks, Esq.
Registered Agent

Fax Audit Number: H04000130029 3

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

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the corporation is: **CONTINENTAL FLORIDA REALTY GROUP, INC.**
2. The name and address of the registered agent and office is:

Robert Brooks, Esq.
CONTINENTAL FLORIDA REALTY GROUP, INC.
1920 E. Hallandale Beach Blvd. Suite 701
Hallandale Beach, FL 33009

FILED
04 JUN 22 PM 3:05
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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.


CONTINENTAL FLORIDA REALTY GROUP, INC.
June 21, 2004

Fax Audit Number: H04000130029 3