

P04000097645

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

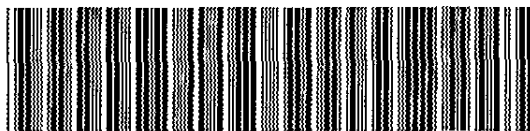
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/28/04--01050--005 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 JUN 28 PM 2:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED

04 JUN 28 PM 1:09

RECEIVED

6/28/04

ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, Fl 32308

City/St/Zip

850-222-2785

Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- ALL REAL ESTATE MANAGEMENT AND CONSULTING, INC.

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ALL REAL ESTATE MANAGEMENT AND CONSULTING, INC.

FILED
2004 JUN 28 P 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a corporation under Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. The name of the corporation is All Real Estate Management and Consulting, Inc.
2. The period of its duration is perpetual.
3. The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. The corporation shall have the authority to issue 10,000 shares of common stock, all of one class, \$1.00 par value each.
5. The address of its initial registered office is 108 S. Old Dixie Highway, Lady Lake, Florida 32159, and the name of its initial Registered Agent at said address is Nancy P. Steinmetz.
6. The address of the principal business office and mailing address in the State of Florida is 108 S. Old Dixie Highway, Lady Lake, Florida 32159.
7. The number of Directors constituting its initial Board of Directors is one (1) whose names and addresses are as follows:

Nancy P. Steinmetz 108 S. Old Dixie Highway, Lady Lake, Florida

8. The name and address of the incorporator is:

Nancy P. Steinmetz 108 S. Old Dixie Highway, Lady Lake, Florida

9. The effective date of Incorporation shall be the date of filing with the Secretary of State.

Date: 6-23-04


NANCY P. STEINMETZ

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing instrument was acknowledged before me this 23rd day of June, 2004, by
NANCY P. STEINMETZ, and who:

- (☒) is/are personally known to me.
() produced Florida driver's license(s) as identification.
() produced _____ as identification.

Susan S. O'Brien

Notary Public

Print Name: _____

My commission expires: _____



SUSAN S. O'BRIEN
MY COMMISSION # DD 110150
EXPIRES: April 18, 2006
Bonded Thru Budget Notary Services

REGISTERED AGENT ACCEPTANCE

Having been named as Registered Agent to accept service of process for the above referenced corporation, at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent, and I am familiar with and agree to comply with the provisions of the said Act relative to the obligations of that position and keeping open said office.

Nancy P. Steinmetz
NANCY P. STEINMETZ

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TALLAHASSEE, FLORIDA