

P04000116575

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.**

(((H04000164279 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 : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

04 AUG 10 11 03 AM

**FLORIDA PROFIT CORPORATION OR P.A.**

**home merchant realty, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

404 000 164279

⑥

## ARTICLES OF INCORPORATION

OF

### HOME MERCHANT REALTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be **HOME MERCHANT REALTY, INC..**

#### ARTICLE II. NATURE OF BUSINESS

The general nature of business to be transacted by the Corporation is as follows:  
To buy and sell Real Estate; To hold Real Estate for Rental and Investment purposes; To manufacture, purchase, or otherwise acquire, and to own and mortgage, pledge, sell, assign, and transfer or otherwise dispose of, and to invent, trade, deal in and with goods, wares, merchandise and other personal and real property of every class and description whatsoever as permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III. PRINCIPAL OFFICE

The address of the principal office of this corporation is 6151 Miramar Parkway, Suite 330, Miramar, Florida 33023. The mailing address is the same.

#### ARTICLE IV. INCORPORATORS

The name and address of the incorporators of this corporation are:

ROUDIE GUSTAVE-OMEGA  
1076 NE 210 TERRACE  
MIAMI, FLORIDA 33179

Prepared By: Marie C. Capita, Esq.  
3868 Sheridan Street  
Hollywood, Florida 33021  
(954) 965-5002

404 000 164279

04 AUG 10 11 33 AM '04

#### **ARTICLE V. PRESIDENT**

The initial President of the corporation shall be ROUDIE GUSTAVE-OMEGA, whose address shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA 33179

#### **ARTICLE VI. VICE PRESIDENT**

The initial Vice President of the corporation shall be REYNALD OMEGA whose address shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA 33179.

#### **ARTICLE VII. SECRETARY**

The initial Secretary of the corporation shall be ROUDIE GUSTAVE-OMEGA whose address shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA 33179.

#### **ARTICLE VIII. TREASURER**

The initial Treasurer of the corporation shall be REYNALD OMEGA whose address shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA 33179.

#### **ARTICLE IX. CORPORATE CAPITALIZATION**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE HUNDRED (100) shares of common stock, each having a par value of ONE DOLLAR (\$1.00).

#### **ARTICLE X. POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

#### **ARTICLE XI. TERMS OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE XII. TITLE**

The Corporation, to the extent permitted by the law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as

the owner thereof, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

#### **ARTICLE XIII. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation shall be 1076 NE 210 TERRACE, MIAMI, FLORIDA. The name of the initial registered agent of the Corporation shall be ROUDIE GUSTAVE-OMEGA.<sup>33179</sup>

#### **ARTICLE XIV. BYLAWS**

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

#### **ARTICLE XV. EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

#### **ARTICLE XVI. AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all the rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

**ARTICLE XVII. SHAREHOLDERS' RESTRICTIVE AGREEMENT**

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the right of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of Shareholders' Restrictive Agreement, if any, is on file at the principal office of the corporation.

**ARTICLE XVIII. PREEMPTIVE RIGHTS**

The Corporation elects to have preemptive rights.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledge and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 6 day of August, 2004.

  
ROUDIE GUSTAVE-OMEGA  
Incorporator

STATE OF FLORIDA        )

COUNTY OF BROWARD    )

The foregoing Articles of Incorporation of HOME MERCHANT REALTY, INC. acknowledged before me this 6 day of <sup>Aug.</sup>~~January~~, 2004 by ROUDIE GUSTAVE-OMEGA who is personally known to me or has produced identification

\_\_\_\_\_

  
NOTARY PUBLIC  
My Commission Expires:



Marie C Capita  
My Commission DD159763  
Expires October 21, 2008

H04000164279

**ACKNOWLEDGMENT OF REGISTERED AGENT**

ROUDIE GUSTAVE-OMEGA having a business office located at which is the business office identical with the registered office, and having been designated the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

BY:

  
ROUDIE GUSTAVE OMEGADate: August 6, 2004

04 AUG 10 11:06:36

H04000164279