

PO6000053025

(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:

Office Use Only



100069274451

04/14/06--01001--009 **50.00

04/03/06--01038--028 **87.50

FILED
06 APR 13 PM 3:10
TALLAHASSEE, FLORIDA

J. Shivers APR 13 2006

606-15931

***Florida Resort Investments Realty, Inc.
8555 W. Irlo Bronson Hwy.
Kissimmee, FL 34747***

March 29, 2006

To:
Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301
Attention: Document Specialist

From:
Timothy J. O'Shea
Florida Resort Investments Realty, Inc.

Subject: Submission of Florida Articles of Incorporation

Florida Resort Investments Realty, Inc. a corporation organized under the laws of Massachusetts and authorized to do business in the State of Florida as per document number F04000007005 requests incorporation in the State of Florida as a domestic corporation. Enclosed please find two (2) original copies of the Articles of Incorporation, a check for the Filing Fee, Certified Copy & Certificate of Status in the amount of \$87.50 and copies of both Massachusetts and Florida documentation. Upon acceptance of the Articles of Incorporation I request domestication of Florida Resort Investments Realty, Inc. as a Florida corporation.

Thanks for your cooperation.



Timothy J. O'Shea
Florida Resort Investments Realty, Inc.
8555 W. Irlo Bronson Hwy.
Kissimmee, FL 34747
Office: 321-219-0301
Cell: 508-776-5097
Email: toshea@icihomes.com

SECRET
TALLAHASSEE, FLORIDA

06 APR 13 PM 3:10

FILED

TRANSMITTAL LETTER

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

SUBJECT: Florida Resort Investments Realty, Inc

(Proposed corporate name - must include suffix)

FILED
06 APR 13 PM 3:10
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

| | |
|----------------------------------|--|
| <input type="checkbox"/> \$78.75 | <input checked="" type="checkbox"/> \$87.50 |
| Filing Fee & Certified Copy | Filing Fee, Certified Copy & Certificate of Status |
| Additional Copy Required | |

FROM: Timothy J. O'Shea

Name (printed or typed)

8555 W. Irlo Bronson Hwy.

Street Address

Kissimmee, Florida 34747

City, State & Zip

321-219-0301

Daytime Telephone No.

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

TRANSMITTAL LETTER

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

SUBJECT: FLORIDA RESORT INVESTMENTS REALTY, INC.
REF. NUMBER: W06000015931

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

| | |
|--|----------------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | <u>\$78.75</u> |
| Total to domesticate and file | \$128.75 |

OPTIONAL:

| | |
|-----------------------|---------|
| Certificate of Status | \$ 8.75 |
|-----------------------|---------|

FROM: TIMOTHY J. O'SHEA
Name (printed or typed)
FLORIDA RESORT INVESTMENTS REALTY, INC.
8555 W. IRLO BROWSON HWY.
Address
KISSIMMEE, FLORIDA 34747
City, State & Zip
321-219-0301
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, TIMOTHY J. O'SHEA, PRESIDENT,
(Name) (Title)

of FLORIDA RESORT INVESTMENTS REALTY, INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was FEBRUARY 24, 2004.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was COMMONWEALTH OF MASSACHUSETTS.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was FLORIDA RESORT INVESTMENTS REALTY, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is FLORIDA RESORT INVESTMENTS REALTY, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was COMMONWEALTH OF MASSACHUSETTS.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am TIMOTHY J. O'SHEA, of FLORIDA RESORT INVESTMENTS REALTY, INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 10TH day of APRIL, 2006.

Timothy J. O'Shea
(Authorized Signature)

Filing Fee:

| | |
|--|----------|
| Certificate of Domestication | \$50.00 |
| Articles of Incorporation and Certified Copy | \$78.75 |
| Total to domesticate and file | \$128.75 |

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

FLORIDA RESORT INVESTMENTS REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

8555 W. IRLO BRANSON HWY.
KISSIMMEE, FLORIDA 34747

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

TO DO BUSINESS AS A REAL ESTATE AGENCY
AND BROKER AS STATED IN THE ATTACHED UNDER
ARTICLE II - NATURE OF BUSINESS

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

7,000 SHARES OF COMMON STOCK, EACH HAVING
A PAR VALUE OF \$1.00

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

TIMOTHY J. O'SHEA
(HOME) 806 WILLOW CREEK LANE
MELBOURNE, FLORIDA 32940

DIRECTOR
PRESIDENT
VICE PRESIDENT
SECRETARY
TREASURER

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

TIMOTHY J. O'SHEA FLORIDA RESORT INVESTMENTS REALTY, INC.
8555 W. IRLO BRANSON HWY.
KISSIMMEE, FLORIDA 34747

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

TIMOTHY J. O'SHEA FLORIDA RESORT INVESTMENTS REALTY, INC.
8555 W. IRLO BRANSON HWY.
KISSIMMEE, FLORIDA 34747

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Timothy J. O'Shea
Signature/Registered Agent

APRIL 10, 2006
Date

Timothy J. O'Shea
Signature/Incorporator

APRIL 10, 2006
Date

FILED
06 APR 13 11:31
TALLAHASSEE, FLORIDA