

207000021279

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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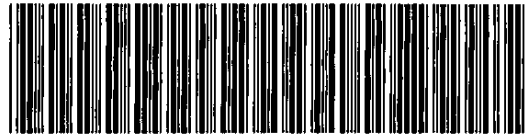
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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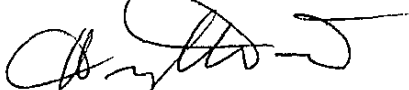
FILED
07 FEB 15 AM 11:04
TALLAHASSEE, FLORIDA

15 FEB 16 2007

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

Please find enclosed our check in the amount of \$78.75 to cover Incorporation and franchise fees for, Century 21 Action Realty, Inc.

Very truly yours,



George Moraitis
Registered agent for
Century 21 Action Realty, Inc.

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07 FEB 15 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF INCORPORATION

CENTURY 21 ACTION REALTY, INC.

We, the undersigned, hereby associate ourselves together for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the statutes of the said State of Florida.

Article I

The name of the corporation shall be, Century 21 Action Realty Inc.
And located at 8904 Taft St, Pembroke Pines, Fl 33024.

Article II

The corporation shall have perpetual existence.

Article III

The general nature of business to be transacted by the corporation shall be . . . but not limited to real estate services.

Article IV

The maximum number of shares of stock that the corporation is authorized to have outstanding at any time, shall be 1000 shares @ \$1.00 par value.

Article V

The initial registered office of the Corporation shall be:
16919 NW 57th Ave
Miami, Fl 33055

And the initial registered agent of the corporation shall be George Moraitis...

Article VI

Pursuant to the authority of F.S. 607.111, the Corporation shall be managed by the stockholders, rather than a Board of Directors.

Article VII

The initial officers shall be: Dennis Castiglione as President.
Joyce Handshaw as Secretary-Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article VIII

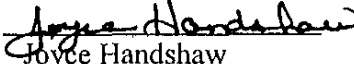
The name of and street addresses of each incorporator to these Articles of Incorporation are as follows:

Dennis Castiglione
17689 NW 78 Ave
Hialeah, FL 33015

Joyce Handshaw
4301 SW 137 Ave
Miramar, FL 33027

In witness whereof, we have here unto set our hands and our seal this 6 th day of
February , A.D. 2007


Dennis Castiglione

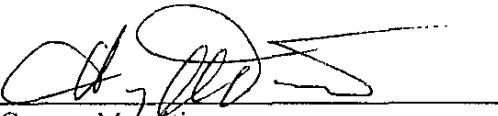

Joyce Handshaw

State of Florida:


County of Miami-Dade:

I hereby certify that on this day, before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgment. Personally appeared: Dennis Castiglione and Joyce Handshaw to me well known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation, and he acknowledged before me, according to law, that he subscribed to those Articles of Incorporation.

Witness my hand and official seal, the county and state aforesaid, this 6 th day of
February , A.D. 2007.


George Moraitis

Notary Public- Florida at large

NOTARY PUBLIC-STATE OF FLORIDA
 George Moraitis
Commission # DD546329
Expires: JUNE 12, 2010
Bonded Thru Atlantic Bonding Co., Inc.

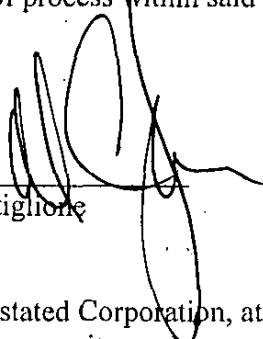
Designation of Registered office and registered agent.

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, Century 21 Action Realty, Inc.

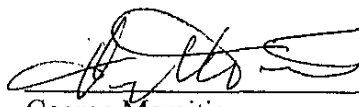
Desiring to organize under the laws of the State of Florida, with its registered office, as indicated in the Articles of Incorporation, has named George Moraitis located at 16919 NW 57th Ave, Miami, Fl 33055 as its agent to accept service of process within said state.

This 6th day of February , A.D. 2007.


Dennis Castiglione

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

This 6th day of February , A.D. 2007.


George Moraitis

Registered agent of
Century 21 Action Realty Inc

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