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#### **FULLER & ASSOCIATES**

**ATTORNEYS AT LAW** 

#### BARRY J. FULLER MEMBER FLORIDA AND CALIFORNIA BARS

October 12, 2007

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of First Choice Realty Management, Inc.

a Florida Corporation

#### Gentlemen:

Enclosed herewith please find the original and two copies of the Articles of Incorporation as referenced above together with this firm's check in the amount of \$70.00 to cover the filing fee. Please return a stamped copy showing receipt of same in the enclosed self-addressed, stamped envelope.

Sincerely yours,

Terri Wegmann Paralegal to Barry J. Fuller

BJF:tbw Enclosures



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 24, 2007

TERRI WEGMANN THE OFFICE PAVILION 2301 PARK AVENUE, SUITE 404 ORANGE PARK, FL 32073

SUBJECT: FIRST CHOICE REALTY MANAGEMENT, INC.

Ref. Number: W07000052725

We have received your document for FIRST CHOICE REALTY MANAGEMENT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2008 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Letter Number: 607A00062533

Valerie Herring Regulatory Specialist II New Filing Section

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#### ARTICLES OF INCORPORATION

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## FIRST CHOICE REALTY MANAGEMENT CHETARY OF STATE OF JACKSONVILLE, INC.

The undersigned hereby makes, subscribes, acknowledges, and files with the Secretary of State of the state of Florida these articles of incorporation for the purpose of forming a corporation for profit in accordance with the laws of the state of Florida.

#### ARTICLE ONE NAME

The name of this Corporation shall be **FIRST CHOICE REALTY MANAGEMENT OF JACKSONVILLE, INC.** 

### ARTICLE TWO DURATION; TERM OF EXISTENCE

This corporation shall begin existence on the date of filing of these articles with the Secretary of State of the state of Florida, and shall have perpetual existence thereafter.

## ARTICLE THREE PURPOSE

The purpose or purposes for which the Corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

## ARTICLE FOUR SHARES

This corporation is authorized to issue 10,000 shares of common voting stock. All or any part of the capital stock may be paid for in cash, in property, or in labor or services actually performed for the corporation. All stock shall be fully paid for when issued and shall be nonassessable.

#### ARTICLE FIVE POWERS

This corporation shall have all powers conferred by the laws of the state of Florida on corporations.

### ARTICLE SIX PRINCIPAL OFFICE

The principal place of business of the corporation shall be located at 786 Blanding Blvd., Suite 118, Orange Park, Clay County, Florida 32065, with any other place of business as may be determined and fixed by the board of directors from time to time.

#### ARTICLE SEVEN REGISTERED OFFICE AND AGENT

The street address in Florida of the initial registered office of the corporation is 2301 Park Avenue, Suite 404, Orange Park, Clay County, Florida 32073, and the name of the initial registered agent at such address is **BARRY J. FULLER**.

#### ARTICLE EIGHT PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

#### ARTICLE NINE CUMULATIVE VOTING

The Shareholders of this Corporation shall be allowed to vote their shares cumulatively so as to give one Shareholder as many votes as the number of directors to be elected multiplied by the number of said Shareholder's shares, to distribute them among as many candidates as said Shareholder may wish. Notice must be given by any Shareholder to the President or as Vice President of said Corporation not less than 24 hours prior to the time set for the holding of a Shareholders' meeting for the election of directors that said Shareholder intends to cumulate his vote at said election.

#### ARTICLE TEN SHAREHOLDER APPROVAL OF COMPENSATION OF DIRECTORS

The board of directors shall submit all proposals of directors' compensation to the

shareholders of the corporation for approval, which approval shall require a vote of no less that 75% of those entitled to vote at a shareholders' meeting. No compensation shall be paid to the directors until it has been approved by the shareholders.

#### ARTICLE ELEVEN DIRECTORS

This corporation shall initially have one director. The number of directors may be increased or decreased from time to time in the manner set forth in the by-laws, provided that the corporation shall always have at least one director.

### ARTICLE TWELVE INITIAL INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

**ADDRESS** 

BARRY J. FULLER

2301 Park Avenue, Suite 404 Orange Park, Florida 32073

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation at Orange Park, Clay County, Florida this 12<sup>th</sup> day of October, 2007.

BARRY J. FULLER Incorporator

#### **ACKNOWLEDGMENT**

#### STATE OF FLORIDA COUNTY OF CLAY

Before me, the undersigned authority, personally appeared **BARRY J. FULLER** who is known to be the person described in and who subscribed the above Articles of Incorporation, and did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes described therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 12<sup>th</sup> day of October, 2007 in the County and State aforesaid.

OTÁRY PUBLIC

State of Florida at large

(SEAL)

THERESA B. WEGMANN Notary Public, State of Florida My comm. exp. Sep. 7, 2011 Comm. No. DD 684422

## ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT FIRST CHOICE REALTY MANAGEMENT

OF JACKSONVILLE, INC.

Having been named as registered agent and to accept service of process for the above-named 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.

Dated: October 12, 2007.

Barry J. Fuller Registered Agent

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