

P08000050814

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 MAY 21 PM 4:25

W08000023395

EP 5/21/08

COVER LETTER

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

SUBJECT: Rare Properties, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Rare Properties, Inc Homes and Properties, Inc RA
Name (Printed or typed) RA

603 East Atlantic Blvd
Address

Pompano Beach, Florida 33060
City, State & Zip

954-257-3257
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2008

RARE PROPERTIES, INC.
603 EAST ATLANTIC BLVD.
POMPANO BEACH, FL 33060

SUBJECT: RARE PROPERTIES, INC.
Ref. Number: W08000023395

We have received your document for RARE PROPERTIES, INC. and your check(s) totaling \$78.75. 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.

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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 108A00029882

08 MAY 21 PM 4: 25

**ARTICLES OF INCORPORATION OF
RARE HOMES AND PROPERTIES, INC**

ARTICLE I – NAME

The name of this corporation is Rare Homes and Properties, Inc. with its principal office and address being 603 E Atlantic Blvd, Pompano Beach, Florida 33060 and its mailing address being the same.

ARTICLE II – DURATION

This corporation will have perpetual existence commencing on the date of the filing of these Articles of Incorporation by the Department of State.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of real estate sales, rentals or other related activities including operating and maintaining other lawful business.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated as “common shares”.

ARTICLE V – PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale by the corporation of this corporation, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI – INITIAL REGISTERED OFFICE AND REGISTERED
AGENT**

The street address of the initial registered office of this corporation is 603 E Atlantic Blvd., Pompano Beach, Florida 33060, and the initial registered agent of this corporation at the address is Ruth Ann Arnold.

ARTICLE VII – INITIAL BOARD OF DIRECTION

The corporation shall have two (2) Directors. The number of the directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the Directors are:

Frederick J. Arnold, 1700 NW 1st Terrace, Pompano Beach, Florida 33060
Ruth A. Arnold, 1700 NW 1st Terrace, Pompano Beach, Florida 33060

ARTICLE VIII – INCORPORATOR

The name and address of the incorporators signing these Articles are:

Frederick J. Arnold, 1700 NW 1st Terrace, Pompano Beach, Florida 33060
Ruth A. Arnold, 1700 NW 1st Terrace, Pompano Beach, Florida 33060

ARTICLE IX – INDEMNIFICATION

The corporation shall indemnify any officer of Director or any former officer or Director, to the full extent permitted by laws.

ARTICLE X – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto. Any right conferred upon the shareholders is subject to this reservation.

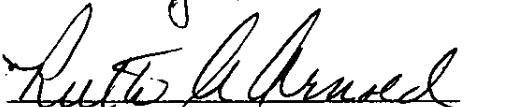
ARTICLE XI – OFFICERS OF THE CORPORATION

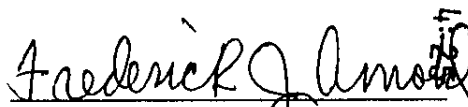
The name, title and address of the officers of the Corporation are as follows:

Ruth A. Arnold, President	603 E. Atlantic Blvd.
Frederick J. Arnold, Vice-president, Secretary	Pompano Beach, FL 33060

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Date: May 5, 2008


Ruth A. Arnold

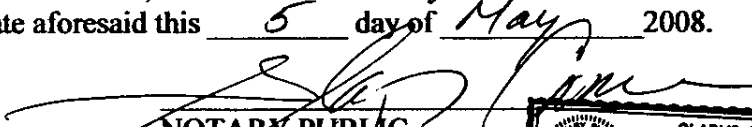

Frederick J. Arnold

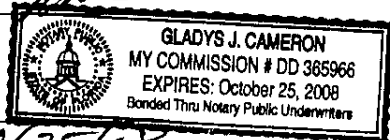
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DIVISION OF CORPORATIONS
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STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared Ruth Arnold E. Frederick
To me known and known by me to be the person(s) who executed the foregoing J. Arnold
Article of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State aforesaid this 5 day of May 2008.


NOTARY PUBLIC
State of Florida at Large
My commission Expires: 10/25/08



CERTIFICATE designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091 (1) Florida Statutes 2001 the following is submitted:

RA RA ^{HOMES AND} That RARE PROPERTIES, INC., desiring to organize or qualify under the laws on the State of Florida has named Ruth A. Arnold, 603 E Atlantic Blvd., Pompano Beach, Florida 33060 as its agent to accept service of process within the State of Florida.

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ACCEPTANCE BY REGISTERED AGENT

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

Dated: 5-5-08


Ruth A. Arnold

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