

**P09000076065**

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.**

(((H09000199412 3)))



H0900019941234BC2

**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) 617-6381

From: Account Name : REZNICSEK, FRASER, HASTINGS, WHITE & SHAFFER, PA.  
Account Number : I20030000107  
Phone : (904) 567-1060  
Fax Number : (904) 567-1065

RECEIVED  
09 SEP 11 PM 3:00  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT/NON PROFIT CORPORATION**

Property Solutions Realty, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

FILED  
09 SEP 11 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS 9/14

H09000199412 3

**ARTICLES OF INCORPORATION  
OF  
PROPERTY SOLUTIONS REALTY, INC.**

FILED  
09 SEP 11 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FL 32300

ARTICLE I  
Name and Duration

The name of the Corporation is Property Solutions Realty, Inc. The duration of the Corporation is perpetual. The Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

ARTICLE II  
Principal Office

The address of the principal office and mailing address of the Corporation in the State of Florida is 301 Kingsley Lake Drive, Suite 503, St. Augustine, FL 32092.

ARTICLE III  
Registered Office and Agent

The street address of the registered office in the State of Florida is 301 Kingsley Lake Drive, Suite 503, St. Augustine, FL 32092. The name of the registered agent at such address is Jerry L. Linder, Jr.

ARTICLE IV  
Corporate Purposes, Powers and Rights

1. The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act for which corporations may be organized under the Florida Business Corporation Act.

2. In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V  
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is ten thousand (10,000) shares of Common Stock ("Common Stock") having no par value per share.

H09000199412 3

ARTICLE VI  
Incorporator

The name and mailing address of the incorporator of the Corporation is as follows:

<u>Name</u> Jerry L. Linder, Jr.	<u>Address</u> 301 Kingsley Lake Drive, Suite 503 St. Augustine, FL 32092
-------------------------------------	---

ARTICLE VII  
Board of Directors

1. The number of members of the Board of Directors may be increased or decreased from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.

2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of the shareholders.

3. The name and mailing address of the person(s) who shall serve as the initial director(s) of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u> Jerry L. Linder, Jr.	<u>Address</u> 301 Kingsley Lake Drive, Suite 503 St. Augustine, FL 32092
-------------------------------------	---

ARTICLE VIII  
Amendment

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

ARTICLE IX  
Bylaws

The power to adopt, amend or repeal bylaws for the management of the Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

H09000199412 3

ARTICLE X  
Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

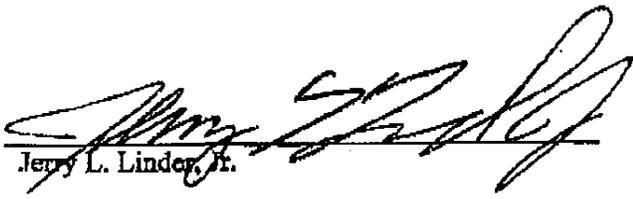
ARTICLE XI  
Transfer of Shares

If, from time to time, a shareholders' agreement among all of the shareholders of the Corporation is in effect regarding the Subchapter S status of the Corporation pursuant to the Internal Revenue Code of the United States in effect from time to time, then transfers of the Corporation's Common Stock made not in accordance with such agreement, whether by operation of law or otherwise, are null and void ab initio.

The undersigned, for the purposes of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

Dated at St. Johns County, St. Augustine, Florida this 11<sup>th</sup> day of September, 2009.

INCORPORATOR

By:   
Jerry L. Linder, Jr.

FILED  
09 SEP 11 PM 1:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

H09000199412 3

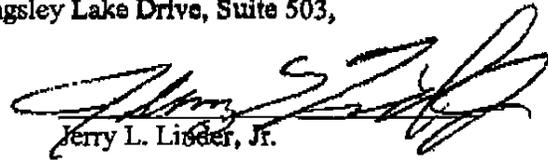
09 SEP 11 PM 1:27

**REGISTERED AGENT CERTIFICATE**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

In pursuance of the Florida Business Corporation Act, the following is submitted, in compliance with said statute:

That Property Solutions Realty, Inc., desiring to organize under the laws of the State of Florida, with its registered office, as indicted in the Articles of Incorporation at the City of St. Augustine, County of St. Johns, State of Florida, has named Jerry L. Linder, Jr., located at said registered office, as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 301 Kingsley Lake Drive, Suite 503, St. Augustine, Florida 32092.

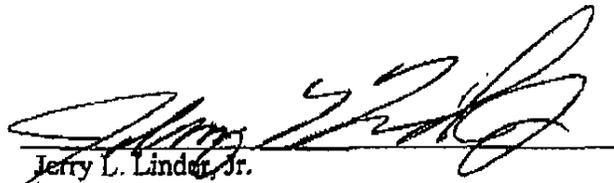
Dated: September 11, 2009

  
Jerry L. Linder, Jr.

**ACKNOWLEDGEMENT:**

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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, and further state that I am familiar with §607.0501, Florida Statutes.

Dated this 11 day of September, 2009.

  
Jerry L. Linder, Jr.