

P130000017947

(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



300244204213

300244204213  
02/05/13--01026--001 \*\*70.00

FILED  
13 FEB 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS  
2/25/13

1113 7132

RECEIVED

2013 FEB 22 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LARRY T. GRIGGS

ATTORNEY AT LAW, P.A.

1301 PLANTATION ISLAND DR. SOUTH, SUITE 202B  
ST. AUGUSTINE, FLORIDA 32080

TELEPHONE (904) 471-5204

FAX (904) 460-7248

February 15, 2013

7012 1010 0001 9503 0392

Secretary of State  
Division of Corporations  
2661 Executive Center Circle  
Tallahassee, FL 32301  
(850) 245-6052

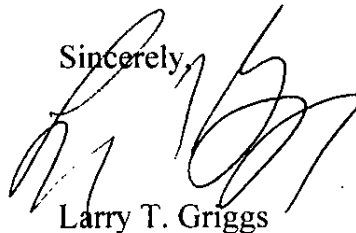
RE: Incorporating First Choice Florida Realty, Inc.

Dear Sir or Madam:

Enclosed herewith please find the corrected Articles of Incorporation of First Choice Florida Realty, Inc., also one copy of the document, and a copy of your letter dated February 6, 2013.

Please contact me if you have any questions or if I may be of further assistance.

Sincerely,



Larry T. Griggs

LTG/nlb

Enclosures: stated above



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 6, 2013

LARRY T GRIGGS, ATTORNEY AT LAW, P.A.  
1301 PLANTATION ISLAND DR. SOUTH  
SUITE 202B  
ST AUGUSTINE, FL 32080

SUBJECT: FIRST CHOICE FLORIDA REALTY, INC.  
Ref. Number: W13000007432

We have received your document for FIRST CHOICE FLORIDA REALTY, 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):

You must list at least one incorporator with a complete business street address.

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) 245-6052.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 513A00002955

**ARTICLES OF INCORPORATION  
OF  
FIRST CHOICE FLORIDA REALTY, INC.**

**FILED**  
**13 FEB 22 PM 3:58**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of the corporation is FIRST CHOICE FLORIDA REALTY, INC.

**ARTICLE II**  
**DURATION OF THE CORPORATION**

This corporation shall exist perpetually unless dissolved according to law.

**ARTICLE III**  
**CORPORATE PURPOSE**

The purpose of this corporation is for the engagement in the real estate sales and rentals and any other such business activities as are necessary or incidental to the operation of the business, or any other lawful business.

**ARTICLE IV**  
**AUTHORIZED STOCK**

The authorized stock of this corporation shall consist of 100 common shares at \$1.00 par value per share.

**ARTICLE V**  
**PRINCIPAL OFFICE AND MAILING ADDRESS**

The initial street address of the principal office and the mailing address of this corporation are 503 Turnberry Lane, St. Augustine, Florida 32080

**ARTICLE VI**  
**REGISTERED AGENT AND REGISTERED OFFICE**

Larry T. Griggs, Esquire shall be the initial registered agent to accept service of

process with this State and the initial registered office shall be 1301 Plantations Island Drive South, Suite 202B, St. Augustine, Florida 32080-3112.

## **ARTICLE VII** **DIRECTORS**

The number of directors constituting the initial board of directors is three (3). The number of directors may be increased or decreased from time to time in accordance with the by-laws but shall never be less than one (1) nor more than six (6). The name and address of the initial director who shall hold office until his successors are elected and have qualified are as follows:

Donna M. Kelley  
503 Turnberry Lane  
St. Augustine, Florida 32080

## **ARTICLE VIII** **INDEMNIFICATION**

Each director and officer of the corporation now or hereafter serving as such, shall be indemnified by the corporation against any and all claims and liabilities to which he or she has or shall become subject by reason of serving or having served as such director or officer, or by reason of any action alleged to have been taken, omitted, or neglected by him as such director or officer; and the corporation shall reimburse each such person for all legal expenses reasonably incurred by him or her in connection with any such claim or liability, provided, however, that no such person shall be indemnified against, or be reimbursed for any expense incurred in connection with, any claim or liability arising out of his or her own willful misconduct or gross negligence.

The amount paid to any officer or director by way of indemnification shall not

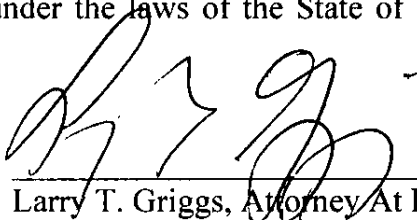
exceed his or her actual, reasonable, and necessary expenses incurred in connection with the matter involved, and such additional amount as may be fixed by the board of directors, who shall be shareholders of the corporation but not officers or directors, and any determination so made shall be prima facie evidence of the reasonableness of the amount fixed.

The right of indemnification hereinabove provided for shall not be exclusive of any rights to which any director or officer of the corporation may otherwise be entitled by law.

#### **ARTICLE IX** **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to votes thereon, manifesting their intention that a certain amendment to the Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_ day of February, 2013.



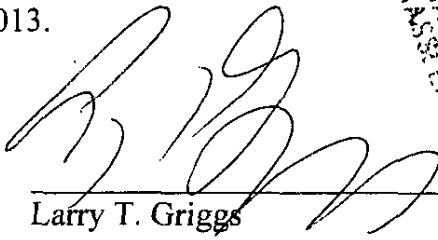
Larry T. Griggs, Attorney At Law  
1301 Plantation Island Drive, Suite 202B  
St. Augustine, Florida 32080  
Incorporator

FILED  
13 FEB 22 PM 3:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, Larry T. Griggs, having been named as registered agent of FIRST CHOICE FLORIDA REALTY, INC., to accept service of process for the above-stated corporation at the place designated in this certificate, hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and I am familiar with and accept the duties and obligations of registered agent for said corporation pursuant to F.S. 607.0501(3).

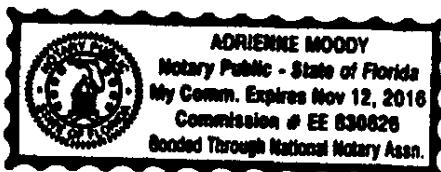
DATED this 4 day of February, 2013.

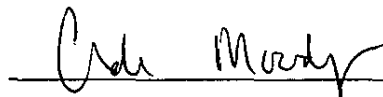
  
Larry T. Griggs  
Larry T. Griggs Attorney at Law, P.A.  
Registered Agent  
1301 Plantation Island Dr. S, Suite 202B  
St. Augustine, FL 32080-3112

FILED  
13 FEB 22 PM 3:58  
CLERK OF DISTRICT COURT  
ST. AUGUSTINE, FLORIDA

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of February, 2013 by Larry T. Griggs. He is personally known to me or has produced a Florida Drivers License as identification and did take an oath.



  
Adrienne Moody