

A13000099765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

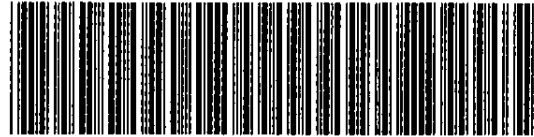
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100254389291

12/13/13--01023--005 **70.00

FILED
13 DEC 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

SUBJECT: Simplicity: A Real Estate Brokerage Company

The enclosed Articles of Incorporation and fee(s) are submitted for filing. Please return all correspondence concerning this matter to:

Tara M. Warrington, Esq.
Warrington Legal, PLLC
3270 Suntree Blvd., Suite 2209
Melbourne, FL 32940

For further information concerning this matter, please call Tara M. Warrington, Esq. at (321) 684-3169.

Enclosed is a check for the following amount: \$70.00 for filing fees.

**ARTICLES OF INCORPORATION OF SIMPLICITY: A REAL
ESTATE BROKERAGE COMPANY**

ARTICLE I. NAME

The name of this corporation shall be Simplicity: A Real Estate Brokerage Company.

ARTICLE II. PRINCIPAL OFFICE

The address of this corporation's principal office shall be: 33 E. Robinson Street, Suite 104, Orlando, Florida 32801.

ARTICLE III. MAILING ADDRESS

The mailing address of the corporation is: 33 E. Robinson Street, Suite 104 Orlando, Florida 32801.

ARTICLE IV. PURPOSE

The corporation shall be engaged in the rendering of professional real estate services. The corporation may also be engaged in any other activity not prohibited by the law of the states in which it does business.

ARTICLE V. INITIAL DIRECTORS

<u>Name:</u>	<u>Address:</u>
Robert Sassos	10 N. Summerlin Avenue Unit 20 Orlando, Florida 32801

ARTICLE VI. CAPITAL STOCK

This corporation shall have the authority to issue 100 shares of common capital stock at a par value of \$1.00 per share.

FILED
13 DEC 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VIII. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles of Incorporation, A Copy of Which Is On File At This Corporation's Principal Office."

ARTICLE IX. INITIAL OFFICERS AND/OR DIRECTORS

The business of the corporation shall be managed by the shareholders. The shareholders have agreed, pursuant to Section 607.0732, Florida Statutes, that there shall be no Board of Directors. The corporation shall have a President and may have additional and assistant officers. Any two or more offices may be held by the same person. The initial President of the corporation shall be: Robert Sassos, 10 N. Summerlin Avenue Unit 20, Orlando, Florida 32801.

ARTICLE X. INITIAL REGISTERED OFFICE & AGENT

The name of the individual who shall serve as this corporation's initial registered agent and address is:

Name:

Robert Sassos

Address:

33 E. Robinson Street, Suite 104
Orlando, Florida 32801

ARTICLE XI. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is:

Name:

Robert Sassos

Address:

33 E. Robinson Street, Suite 104
Orlando, Florida 32801

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Robert Sassos/Registered Agent

Date

12/11/2013

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Robert Sassos/Incorporator



Date

12/11/2013

FILED
13 DEC 13 PM 2:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA