

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

Alliance Real Estate Advisors, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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**ARTICLES OF INCORPORATION
OF
ALLIANCE REAL ESTATE ADVISORS, INC.
A Florida Corporation**

**ARTICLE I.
NAME**

The name of this corporation is: Alliance Real Estate Advisors, Inc.

**ARTICLE II.
DURATION**

The duration of this corporation is perpetual.

**ARTICLE III.
GENERAL PURPOSES**

The general purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

**ARTICLE IV.
SHARES**

The aggregate number of shares which the corporation shall have authority to issue is One Thousand Five Hundred (1,500) shares of common voting stock having a par value of \$1.00 per share.

**ARTICLE V.
PRINCIPLE OFFICE AND REGISTERED AGENT**

The street address and mailing address of the principle office of the corporation is 1501 Oak Forest Drive, Ormond Beach, Florida 32174. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114.

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**ARTICLE VI.
DIRECTORS**

The number of directors constituting the initial board of directors is five (5). The number of directors may be changed from time to time in accordance with the bylaws. The initial directors shall be:

Carl Lentz
1501 Oak Forest Drive
Ormond Beach, FL 32174

Barbara Coomber
135 Marina Bay Drive
New Smyrna Beach, FL 32169

Tim Davis
227 Standish Drive
Ormond Beach, FL 32176

John Trost
6211 Shoreline Drive
Port Orange, FL 32127

Chris Butera
48 Lakebluff Drive
Ormond Beach, FL 32174

**ARTICLE VII.
INCORPORATOR**

The name and address of the incorporator is as follows:

Carl Lentz
1501 Oak Forest Drive
Ormond Beach, FL 32174

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 11th day of April, 2016.



Carl Lentz, Incorporator

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**CERTIFICATE DESIGNATING REGISTERED
AGENT AND STREET ADDRESS FOR
SERVICE OF PROCESS**

Pursuant to Section 48.091, Florida Statutes, ALLIANCE REAL ESTATE ADVISORS, INC. hereby designates Palmetto Charter Services, Inc., a Florida corporation and 149 S. Ridgewood Avenue, Suite 700, Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

By: 

Carl Lenz, Incorporator

ACCEPTANCE OF DESIGNATION

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned hereby accepts appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and understands the obligations of its position as provided for in Section 48.091, Florida Statutes.

PALMETTO CHARTER SERVICES, INC.


Print: John P. Ferguson
Its: Vice President

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