

P160000 33364

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(City/State/Zip/Phone #)

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(Business Entity Name)

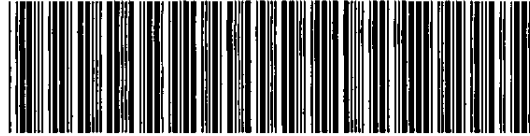
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16 APR 13 AM 9:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: CYNDI BOUTER REALTY GROUP
(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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Cyndi Bouter
Name (Printed or typed)

11379 NW 20th Dr.
Address

Coral Springs, FL 33071
City, State & Zip

972 561-7437
Daytime Telephone number

Cyndibouter@kw.com
E-mail address: (to be used for future annual report notification)

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 30, 2016

CYNDI POULTER
4007 EIDER DRIVE
MCKINNEY, TX 75070

SUBJECT: CYNDI POULTER REALTY GROUP INC.
Ref. Number: W16000023481

We have received your document for CUNDI POULTER REALTY GROUP 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 registered agent must have a Florida street address. A post office box 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) 245-6052.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 216A00006511

FILED
1 of 4

16 APR 13 AM 9:41

ARTICLES OF INCORPORATION
CYNDI POULTER REALTY GROUP INC.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

Name: The name of the corporation is CYNDI POULTER REALTY GROUP INC.

ARTICLE 2

Duration: The period of duration of this corporation is perpetual.

ARTICLE 3

Purpose and Powers: This Corporation may engage in any activity of business Permitted under the laws of the United States and the State of Florida.

This specific corporation is to be engaged in the business of sales, marketing and general real estate activities.

ARTICLE 4

Capital Stock: The aggregate number of shares, which this corporation shall have authority to issue, is one thousand (1000) shares of common stock, having a par value of \$ 1.00 per share.

ARTICLE 5

Pre Emptive Rights: Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which she or he already holds, shall have the right to purchase his or her pro rata share thereof (as nearly as can be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 6

2 of 4

Initial Registered Office: The street address of the initial registered office of this corporation is as follows:

~~4007 Eider Drive~~ 11379 NW 20th Dr.
~~McKinney TX 75070~~ CORAL SPRINGS, FL 33071

This is the official business address of the Corporation.

Initial Registered Agent: The initial registered agent of this corporation shall be:

Cyndi Poulter

ARTICLE 7

Data Regarding Directors: 7.1 Initial Board of Directors

The initial Board of Directors shall consist of one member, who need not be a resident of the State of Florida or a stockholder of the Corporation. The initial Board of Directors shall hold the organizational meeting of the Corporation.

7.2 Name and Address

The name and address of the original Board of Directors who shall serve until the first meeting of the stockholders is held, or until successors shall be elected is as follows:

Cyndi Poulter 11379 NW 20th Dr.
~~4007 Eider Drive~~
~~McKinney TX 75070~~ CORAL SPRINGS, FL 33071

7.3 Increase in Directors

The number of Directors may be increased, or at future dates decreased, from time to time by amendment of the By Laws, but no decrease in the number of Directors shall have the effect of shortening the term of the incumbent Directors.

ARTICLE 8

3 of 4

Incorporation: The name and address of the person signing these Articles of Incorporation is:

Cyndi Poulter
4007 ~~Eider Drive~~
~~McKinney~~ TX 75070

CP 11379 NW 20th Dr.
Coral Springs, FL 33065

ARTICLE 9

Cumulative Voting: At each election for the Directors every stockholder entitled to vote at such a meeting shall have the right to cumulative votes by giving one candidate as many votes as the number of Directors to be elected at that time, multiplied by the number of shares or by distributing such votes on the same principle among any number of candidates.

ARTICLE 10

Action by Directors
And Stockholders with-
Out a meeting.

The Directors and stockholders of this Corporation may take action by written consent, as provided by law and the By Laws of the Corporation.

ARTICLE 11

Amendments: This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the stockholders is subject to this reservation.

END OF ARTICLES

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 16th day of March, 2016.

Cyndi Poulter
Cyndi Poulter

FILED

STATE OF Texas
County of Collin

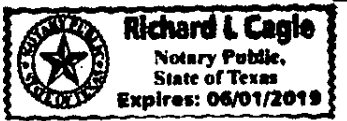
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Cyndi Poulter, known to me and Known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid this 16th day of March, 2016.



OFFICIAL SEAL

[Signature]
Notary Public

DESIGNATION OF REGISTERED AGENT FOR:
CYNDI POULTER REALTY GROUP INC.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted as a Supplement To the Articles of Incorporation:

CYNDI POULTER REALTY GROUP INC, desiring to organize under the Laws of the State of Florida, with its principle office as indicated in the Articles of Incorporation in the City of Coral Springs, County of Broward, State of Florida has named Robert Boyer of 11379 NW 20th Drive, Coral Springs FL 33071 as its registered agent for service and process within this State, and with the above address as being the official address of the Corporation.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated and named Corporation, at the place so designated in the Certificate, I hereby agree to act in the capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

[Signature]
Robert J Boyer

11379 NW 20 Drive
Coral Springs FL 33071

Robert J. Boyer CPA, PA
11379 NW 20th Drive
Coral Springs, FL 33071