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FLORIDA PROFIT/NON PROFIT CORPORATION

Sea Oaks Realty, Inc.

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Jan. 30, 2017 10:30AM O'Hare, Quinn, Casalino

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SECRETARY OF STATE
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ARTICLES OF INCORPORATION
OF SEA OAKS REALTY, INC.

In compliance with the requirements of Chapter 607, F.S., and for the purposes of forming a for-profit business corporation in Florida, the undersigned desires to form a corporation according to the following Articles of Incorporation.

1. **NAME.** The name of the corporation is SEA OAKS REALTY, INC.
2. **DURATION.** The duration of the Corporation is perpetual.
3. **REGISTERED OFFICE AND REGISTERED AGENT.** The street address of the initial registered office is 3111 Cardinal Drive, Vero Beach, Florida 32963. The name of the initial Registered Agent at this Registered Office is Jerome D. Quinn, Esquire.
4. **STREET ADDRESS OF THE PRINCIPAL OFFICE.** The street address of the principal office is 8811 A1A, Vero Beach, Florida 32963. The mailing address of the principal office is the same as the street address.
5. **AUTHORIZED CAPITAL.** The aggregate total number of all shares that the Corporation is authorized to issue is 1,000 (One Thousand).
6. **CORPORATE PURPOSE.** The corporate purpose of Sea Oaks Realty, Inc., is to operate and manage a real estate brokerage business and any and all other lawful business.
7. **RESTRICTIONS ON TRANSFERS.** No shares of stock in the Corporation will be transferred without the approval of the Board of Directors of the Corporation either by a resolution of the Board of Directors passed at a Board of Directors meeting or by an instrument or instruments in writing signed by all of the Board of Directors.
8. **AMEND OR REPEAL BYLAWS.** Bylaws may be adopted, amended, or repealed either by approval of the outstanding shares or by the approval of the Board of Directors. In adopting, amending or repealing a bylaw the shareholders may expressly provide that the Board or Directors may not adopt, amend or repeal that bylaw. The power of the Board of Directors is subordinate to the power of the shareholders to adopt, amend, or repeal bylaws.
9. **FISCAL YEAR END.** The fiscal year end of the corporation is January 1st.
10. **EFFECTIVE DATE OF FILING.** This document will become effective on the date of filing.

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11. **CONSENT OF APPOINTMENT BY REGISTERED AGENT.** Having been named as Registered agent to accept service of process for the above named corporation at the place designated in this Articles of Incorporation, I am familiar with and accept the obligations of the appointment as Registered Agent and agree to act in this capacity.


Jerome D. Quinn, Esquire
3111 Cardinal Drive
Vero Beach, Florida 32963

Date: 1/30/17

12. **INCORPORATOR.** The name and address of the incorporator is Jerome D. Quinn, 3111 Cardinal Drive, Vero Beach, Florida 32963.

13. **EXECUTION.** I, the undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, do make, file and record this document, and do certify that the facts stated in this document are true, and I have accordingly set my hand to this document this _____ day of January, 2017.


Jerome D. Quinn, Esquire
3111 Cardinal Drive
Vero Beach, Florida 32963

Date: 1/30/17

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