

P17000067528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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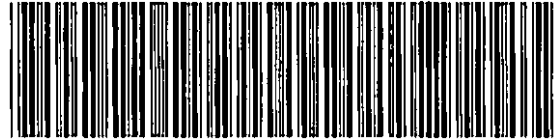
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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17 AUG 19 AM 8:49  
STATE  
FLORIDA

117-062710

08/11/17



4-14-19

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 1, 2017

JOHN GENTILE  
1601 N. PALM AVE., STE 212  
PEMBROKE PINES, FL 33026

SUBJECT: ACTION REALTY MANAGEMENT, INC.  
Ref. Number: W17000062710

We have received your document for ACTION REALTY MANAGEMENT, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

The document number of the name conflict is P02000062748.

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.

Thomas Chang  
Regulatory Specialist II  
New Filing Section

Letter Number: 517A00015474

RECEIVED  
17 AUG 10 PM 1:07  
DIVISION OF CORPORATIONS  
REGISTRATION SERVICES

**JOHN GENTILE**  
**Certified Public Accountant**  
1601 North Palm Avenue, Suite 212  
Pembroke Pines, Florida 33026  
(954) 431-8331 \* Fax (954) 437-5503  
Email: trackergdj@aol.com

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

*change = "Group" added*

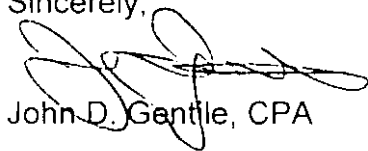
July 26, 2017

Subject: ACTION REALTY MANAGEMENT GROUP, INC.

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$78.75 Filing Fee & Certificate of Status.

From: John D. Gentile, CPA  
1601 N. Palm Ave., Suite 212  
Pembroke Pines, FL 33026  
(954) 431-8331

Sincerely,



John D. Gentile, CPA

**ARTICLES  
OF INCORPORATION**

**OF**

**ACTION REALTY MANAGEMENT GROUP, INC.**

The undersigned subscribers to these Articles of Incorporation hereby form and associate to form a Corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this corporation is:

**ACTION REALTY MANAGEMENT GROUP, INC**

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STATE  
OFFICE OF  
FLORIDA

**ARTICLE II**

**ADDRESS**

**Principal Office Address:**

13072 NW 23<sup>rd</sup> Street  
Pembroke Pines FL 33028

**Mailing Address:**

13072 NW 23<sup>rd</sup> Street  
Pembroke Pines, FL 33028

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock which this Corporation shall be authorized to have outstanding at any time is 10,000 shares of common stock, having no par value per share.

Any capital stock may be paid for in property, labor, or

services at a just valuation, to be fixed by the incorporators or by the directors at a meeting called for such purpose or at the organization meeting. Property, labor or services may be purchased or paid for with the capital stock at a just valuation of said property, to be fixed by the directors of the company. Stock in other corporations or going businesses may be purchased by the corporation, in return for the issuance of its capital stock, and said purchases shall be on such basis and for such consideration as the issuance of so much of the capital stock as the directors of the company may decide.

#### **MINIMUM CAPITAL**

The amount of capital with which this corporation will begin business shall be not less than \$500.00.

#### **ASSIGNMENT OF SUBSCRIPTION RIGHTS AND RIGHT OF FIRST REFUSAL**

The original incorporators of the corporation shall have the right upon its organization, to assign and deliver their subscriptions of stock to any other persons, partnership, or corporations who may hereafter become subscribers to the capital stock of the corporation, who, upon acceptance of such assignment, shall stand in lieu of the original incorporators, assume and carry out all the rights, liabilities and duties

entailed by said subscriptions, subject to the laws of the State of Florida, and the execution of the necessary instruments of assignment.

### **RIGHT OF FIRST REFUSAL**

Selling Shareholder must first offer the shares to Non-Selling Shareholder on any third-party terms before Selling Shareholder may sell to a third party and on same terms and conditions or better offered by the third-party. Any time after receipt of Notice the Non-Selling Shareholder shall have 30 days to make purchase and payment of such shares.

### **Article IV**

#### **Registered Agent Certificate of Designation**

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Sections 607.0501 and 607.0505, FLORIDA

STATUTES, following are submitted in compliance with said Act:

That Action Realty Management Group, Inc. desiring to organize under the laws of the State of

Florida with its principal office, as indicated,

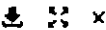
in the Articles of Incorporation in the City of Pembroke Pines, Florida

County of Broward, State of Florida, has named Donna Anderson

Located at 13072 NW 23<sup>rd</sup>, Street, Pembroke Pines, Florida

33028, County of Broward, State of Florida, as its agent to

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accept service of process within this State.

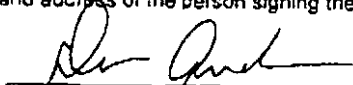
Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Donna Anderson

ARTICLE V

INCORPORATOR

The name and address of the person signing these articles is:

  
Donna Anderson for

Action Realty Management Group, Inc.  
13072 NW 23<sup>rd</sup> Street  
Pembroke Pines, FL 33028

IN WITNESS WHEREOF, the undersigned has made, subscribed and acknowledged these Articles of Incorporation, this 26 day of

July 2017

- 4 -

COUNTY OF Broward SS.

BEFORE ME, the undersigned authority, personally appeared

DONNA ANDERSON to me well-known to be the person

described in and who executed the foregoing Articles of

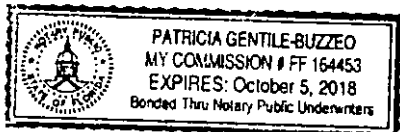
Incorporation, and he acknowledged before me, according to law,

that he/she made and subscribed the same for the purposes therein

mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal

this 26<sup>th</sup> day of July, 2017.



*Patricia Gentile-Buzzo*  
NOTARY PUBLIC

## ARTICLE VI

### BOARD OF DIRECTORS

This corporation shall have ~~one~~ (2) Directors initially.

The number of Directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one (1). The names and addresses of the initial Directors of this

Corporation is:

Donna Anderson  
13072 NW 23<sup>rd</sup> Street  
Pembroke Pines, FL 33028

Suzette Mason  
13072 NW 23<sup>rd</sup> Street  
Pembroke Pines, FL 33028



## ARTICLE VII

### NATURE OF BUSINESS

The general nature of the business and the objective and purpose to be transacted and activities in which to engage shall be as follows:

A. To negotiate and arrange real estate sales including showing property, listing property, filling in contracts, listing agreements, and purchase contracts; engage in sales, management, and renovations of real estate and intangible property; to invest, purchase, hold, improve, convey, assign lease, mortgage, develop, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated; may work under the direction of a real estate broker

B. To perform management consultation and service of any kind within the regulations of governing licensing laws.

C. To engage in any form of wholesale trade for durable and nondurable goods, or any other retail selling or store business activity.

D. To design, develop, produce and market products and services of any type and nature using various techniques and promotions.

E. To invest, purchase, hold, improve, sell, convey, assign, lease, mortgage, encumber and otherwise deal in and with real or personal property or any interest therein, wherever situated.

F. To perform any other activities necessary, proper or convenient or incident to the furtherance of the powers and purpose herein stated.

G. To exercise any power and authority and to engage in any business activity which may be done by a profit corporation organized and existing under and by virtue of Chapter 607, FLORIDA STATUTES, it being the intent that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, FLORIDA STATUTES.

## ARTICLE VIII

### INITIAL OFFICERS

The names and addresses of the initial officers of the Corporation is the following:

NAME	TITLE	ADDRESS
Suzette Mason	President	13072 NW 23 <sup>rd</sup> Street Pembroke Pines, FL 33028
NAME	TITLE	ADDRESS
Donna Anderson	Treasurer	13072 NW 23 <sup>rd</sup> Street Pembroke Pines, FL 33028
NAME	TITLE	Address
Craig Mason	Secretary	13072 NW 23 <sup>rd</sup> Street Pembroke Pines, FL 33028

## ARTICLE IX

### MANAGEMENT

The corporation shall be managed by the Board of Directors, which shall exercise all powers conferred under the laws of the State of Florida.

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