

P95000002753

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526 EAST PARK AVENUE, SUITE 200

(Address)

TALLAHASSEE, FL 32301 (904) 681-6528

(City, State, Zip)

(Phone #)

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-01/11/95 --01077--002
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. First Market Realty, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certified Copy

☐ Certificate of Status

☐ CERTIFICATE OF GOOD STANDING

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

H. Sums JAN 11 1995

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FIRST MARKET REALTY, INC.

FILED
95 JUN 11 PM 12:54
CLERK OF DISTRICT COURT
STATE OF FLORIDA
NORTH DIXIE COUNTY

The undersigned, subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME

The name of the corporation shall be FIRST MARKET REALTY, INC.

ARTICLE II
TERM OF EXISTENCE

The duration of the corporation is perpetual.

ARTICLE III
NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To engage in the business of Investment into a Real Estate Sales Office and Business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV
CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a single class and shall have a par value of \$5.00.

ARTICLE V
ADDRESS

The street address of the initial registered office and the principal address of the corporation is 13226 Gulf Blvd., Madeira Beach, Florida 33708 and the initial registered agent is J. L. Daly.

ARTICLE VI
DIRECTOR

The number of directors constituting the initial Board of Directors of the corporation is four (4).

The names and addresses of the persons who are to serve as members of the initial Board of Directors is:

Name	Address
J.L. Daly	13226 Gulf Blvd Madeira Beach, Fl 33708
A. Semeniuk	13226 Gulf Blvd. Madeira Beach, Fl 33708
R.W. Easton	13226 Gulf Blvd. Madeira Beach, Fl 33708
U. Easton	13226 Gulf Blvd. Madeira Beach, Fl 33708

ARTICLE VII
INCORPORATORS

The name and address of the incorporator is:

Name	Address
J.L. Daly	13226 Gulf Blvd. Madeira Beach, Fl 33708

ARTICLE VIII PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof, a pro rata portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof, or

2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XIV DIRECTORS INSURANCE AGAINST PROFESSIONAL LIABILITY

The corporation shall have power to purchase and maintain insurance on behalf of any person who is or was a director, officer, employee, or agent of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, against any liability asserted against him or her and incurred by him or her in any such capacity, or arising out of his or her status as such, whether or not the corporation would have authority to indemnify him or her against such liability under the provisions of these articles or under law.

ARTICLE X STOCK TRANSFERS CORPORATION'S RIGHT OF FIRST REFUSAL

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any of the shares of the corporation without first offering such shares for sale to the corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, shall be sent by registered or certified mail to the corporation at its principal place of business, and shall remain open for acceptance by the corporation for a period of 30 days from the date of mailing. If the 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 his shares as he may see fit

On the death of any shareholder, the corporation shall have the right to purchase all shares owned by such shareholder on the terms set forth above, and this provision shall be binding on the executor, administrator or personal representative of each shareholder.

Each share certificate issued by the corporation shall have printed or stamped thereon the following legend: "THESE SHARES ARE HELD SUBJECT TO CERTAIN TRANSFER RESTRICTIONS IMPOSED BY THE ARTICLES OF INCORPORATION OF THE CORPORATION. A COPY OF SUCH ARTICLES IS ON FILE AT THE PRINCIPAL OFFICE OF THE CORPORATION."

EXECUTED by the undersigned at St. Petersburg, Florida on this 10th day of January, 1994 5

J.L. Daly

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgements, J.L. Daly, to me well known to be the person described in and who executed the foregoing instrument, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and who has been identified to me by the following form of identification: Personally Known

WITNESS my hand and official seal at St. Petersburg, Florida on this 10th day of January, 1995.

Keith A. Ringelspaugh
Notary Public

My Commission Expires:



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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That FIRST MARKET REALTY, INC, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Madeira Beach, County of Pinellas, State of Florida, has named J.L. DALY, 13226 Gulf Blvd., Madeira Beach, Florida 33708, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT

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, and agree to comply with the provisions of said Act relative to keeping open said office.



J.L. DALY, Registered Agent

RECEIVED
OFFICE OF THE
CLERK OF THE
COURT
STATE OF
FLORIDA
TALLAHASSEE, FLORIDA

95 JAN 11 PM 12:54

FILED

P95000002753



**VIEWPOINT INTERNATIONAL
FIRST MARKET REALTY**

13226 GULF BOULEVARD
MADEIRA BEACH, FL 33708
OFFICE 813/391-5999
FAX 813/399-8952
1/800/350-5933

July 13, 1995

Florida Department of State
Division of Corporations
409 Gaines Street
Tallahassee
Florida 32399

100001538331
-07/14/95--01066--015
*****35.00 *****35.00

Dear Sirs,

Enclosed are, a check for \$35.00, together with three copies of the ARTICLES OF AMENDMENT for the change of name of the company to FIRST INTERNATIONAL REALTY, INC.

Please amend your records accordingly.

Yours sincerely


R. W. Easton

*Conspnc ✓
Linda*

FILED
95 JUL 14 PM 5:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
CHANGE OF CORPORATE NAME
FIRST MARKET REALTY, INC.**

The following provisions of the Articles of Incorporation of **FIRST MARKET REALTY, INC.**, a Florida Corporation, filed in the office of the Florida Department of State on January, 11, 1995, Document Number P95000002753, be and they hereby are amended in the following particulars:

Article I, is deleted in its entirety and is amended to read as follows:

ARTICLE I: NAME

The name of the Corporation is **FIRST INTERNATIONAL REALTY, INC.**

The foregoing amendment and the following resolutions were unanimously adopted by the Stockholders and Directors of the Corporation pursuant to all applicable provisions of Florida law and the Bylaws of the Corporation on the 30 day of June, 1995.

IT IS RESOLVED that all the outstanding shares of said Corporation shall be surrendered to the treasurer in exchange for new stock in exactly the same number of shares issued under the corporate name as amended. The Secretary of the Corporation shall notify each Stockholder, in writing as to the necessity and reason for this exchange of stock. The expenses of the exchange of stock shall be the sole expense of the Corporation; and it is

FURTHER RESOLVED that the President of the Corporation shall execute a Certificate of Amendment to the Articles of Incorporation and shall cause the cause the Amendment to be filed with the Department of State, Corporation Division, State of Florida. Further, The President and Secretary shall take such other action as may be necessary or appropriate to change the purpose-business clause and to change the name of this Corporation and to advise and inform the general public of the name change.

IN WITNESS WHEREOF, the undersigned President of this Corporation has executed theses Articles of Amendment this 1st day of July, 1995.

FIRST MARKET REALTY, INC.



J. L. DALY, President