

**FRANCES HARVEY**  
10101 E. BAY HARBOR DR. #508  
BAY HARBOR, FL 33154

**P95000021689**

02/17/95

RECEIVED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL. 32301

DEAR SIRs:

ENCLOSED, PLEASE FIND ONE HUNDRED TWENTY TWO AND FIFTY CENTS  
(122.50) TO COVER COSTS AND HANDLING OF INCORPORATION OF:

**FRAN HARVEY REALTY INC.**

THANK YOU,

*Frances Harvey*  
FRANCES HARVEY

FILED  
MAR 16 1995  
TALLAHASSEE, FLORIDA

P.S. Please **RETURN** on copy of the Articles of Incorporation  
duly executed.

H. S. MAR 17 1995

**ARTICLES OF INCORPORATION**

**OF**

**FRAN HARVEY REALTY INC.**

**ARTICLE I - NAME**

**THE NAME OF THIS CORPORATION IS:**

**FRAN HARVEY REALTY INC.**

**ARTICLE II - DURATION**

**THESE ARTICLES OF INCORPORATION SHALL BE EFFECTIVE UPON APPROVAL BY THE SECRETARY OF STATE OF THE STATE OF FLORIDA. THIS CORPORATION IS TO HAVE PERPETUAL EXISTENCE UNLESS SOONER DISSOLVED ACCORDING TO LAW.**

**ARTICLE III - PURPOSE**

**TO ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE STATE OF FLORIDA AND THE UNITED STATES.**

**ARTICLE IV - CAPITAL STOCK**

**THE MAXIMUM NUMBER OF SHARES THAT THIS CORPORATION IS AUTHORIZED TO HAVE ANY ONE TIME IS 1000 SHARES OF COMMON STOCK. EACH HAVING THE PAR VALUE OF \$1.00 (ONE DOLLAR) PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS FROM TIME TO TIME.**

**ARTICLE V - INITIAL CAPITAL**

**THE AMOUNT OF CAPITAL STOCK WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS IS ONE THOUSAND DOLLARS (\$1000.00)**

**ARTICLE VI - ADDRESS**

**THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IS TO BE AT:**

**10101 E. BAY HARBOR DR. #508  
BAY HARBOR, FL 33154  
(305) 563-2277**

**ARTICLE VII - DIRECTORS**

**THIS CORPORATION SHALL HAVE ONE DIRECTOR INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BY-LAWS ADOPTED BY THE SHAREHOLDERS.**

FILED  
MAR 19 1984  
STATE OF FLORIDA  
TALLAHASSEE

### **ARTICLE VIII - INITIAL DIRECTORS**

**THE NAME(S) AND ADDRESS(ES) OF THE BOARD OF DIRECTORS AND THE OFFICE(S) HELD UNTIL SUCCESSOR (S) ARE ELECTED AND HAVE QUALIFIED ARE:**

<b>NAME</b>	<b>OFFICE</b>	<b>ADDRESS</b>
<b>FRANCES HARVEY</b>	<b>President</b>	<b>10101 E. BAY HARBOR DR. #50 BAY HARBOR, FL 33154</b>

### **ARTICLE IX - SUBSCRIBER(S)**

**THE NAME AND STREET ADDRESS OF THE SUBSCRIBER (S) OF THESE ARTICLES OF INCORPORATION AND THE NUMBER OF SHARES OF STOCK HE/SHE HAS AGREED TO TAKE IS AS FOLLOWS:**

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
<b>FRANCES HARVEY</b>	<b>10101 E. BAY HARBOR DR. #508 BAY HARBOR, FL 33154</b>	<b>1000</b>

**THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION IS:**

**FRANCES HARVEY  
10101 E. BAY HARBOR DR. #508  
BAY HARBOR, FL 33154**

### **ARTICLE XI - PRE-EMPTIVE RIGHTS**

**EACH SHAREHOLDER OF THE CORPORTION SHALL BE ENTITLED TO FULL PRE-EMPTIVE RIGHTS TO ACQUIRE HIS (HER) PROPORTIONAL PART OF ANY ISSUED, UNISSUED, OR TREASURY SHARES OF THE CORPORATION AT NET ASSET VALUE.**

## ARTICLE XII - AMENDMENT(S)

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE SHAREHOLDERS AND APPROVED AT A SHAREHOLDER'S MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL OF THE DIRECTORS AND ALL OF THE SHAREHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT TO THESE ARTICLES OF INCORPORATION BE MADE.

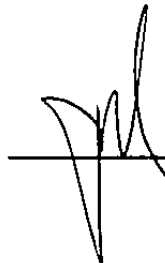
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL, AND  
ACKNOWLEDGED AND FILED THE FOREGOING ARTICLES OF INCORPORATION  
UNDER THE LAWS OF THE STATE OF FLORIDA THIS 20TH DAY OF  
FEBRUARY 1995.

  
FRANCES HARVEY

### STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, A NOTARY PUBLIC AUTHORIZED TO TAKE ACKNOWLEDGEMENTS  
IN THE STATE AND COUNTY SET FORTH ABOVE, PERSONALLY APPEARED  
FRANCES HARVEY  
KNOWN TO ME AND KNOWN BY ME TO BE THE PERSON (S) WHO EXECUTED THE  
FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED BEFORE  
ME THAT THEY EXECUTED THOSE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY  
SEAL, IN THE STATE AND COUNTY AFORESAID THIS 20TH  
DAY OF FEBRUARY 1995.

  
\_\_\_\_\_  
NOTARY

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. APR 23, 1995  
BONDED THRU GENERAL INS. CO.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED, IN ACCORDANCE WITH SAID ACT:

**FRAN HARVEY REALTY INC.**

HAVING BEEN ORGANIZED UNDER :

THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICE AT:

10101 E. BAY HARBOR DR. #508  
BAY HARBOR, FL 33154

IN THE CITY OF FT. LAUDERDALE, COUNTY OF BROWARD, AND IN THE STATE OF FLORIDA, AS INDICATED IN THE ARTICLES OF INCORPORATION, HAS NAMED:

**FRANCES HARVEY**

IT'S AGENT TO ACCEPT PROCESS WITHIN THE STATE.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT AND AGREE TO ACT IN SAID CAPACITY AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING SAID OFFICE OPEN.

  
\_\_\_\_\_  
REGISTERED AGENT  
FRANCES HARVEY

  
\_\_\_\_\_  
NOTARY

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. APR 23, 1995  
BONDED THRU GENERAL INS. USD. 1

FILED  
MAR 15 1995  
CLERK OF DISTRICT COURT  
SOUTHERN DISTRICT OF FLORIDA

# S. CENCEBAUGH & ASSOC.

960 ARTHUR GODFREY ROAD. #401

MIAMI BEACH, FLORIDA 33140

TEL (305) 674-1646

FAX (305) 673-6764

**P95000021689**

September 20, 1995

FILED  
OCT-2 PM 6:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

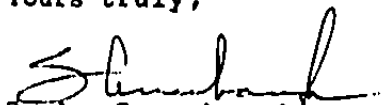
Enclosed are two copies of Articles of Amendment to Articles of Incorporation for "Fran Harvey Realty Inc."

Also enclosed is check number 1100 in the amount of \$35.00 in full payment of the filing fee.

If you have any questions regarding this document, or further instructions, please feel free to call me at 305-674-1646.

Thank you very much.

Yours truly,

  
Sandra Cencebaugh

for Fran Harvey Realty Inc/Fran Harvey P.A.

300001591743  
-09/22/95--01074--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

cc: file  
F. Harvey

Enc

*W 95-19260*  
*DRG*

Note:

Please mail any correspondence to the above address.

Thank you

*AC + AMEND*  
*DRG*  
*10-2*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

**September 26, 1995**

**SANDRA CENCEBAUGH  
CENCEBAUGH & ASSOC.  
960 ARTHUR GODFREY RD.#401  
MIAMI BEACH, FL 33140**

**SUBJECT: FRAN HARVEY REALTY INC.  
Ref. Number: P95000021689**

We have received your document for FRAN HARVEY REALTY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

**PLEASE ADD AN OFFICER TITLE TO THE SIGNOR ON THE SECOND PAGE.**

Please return 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 (904) 487-6880.

**Karen Gibson  
Corporate Specialist**

**Letter Number: 495A00043884**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

---

FRAN HARVEY REALTY INC.  
(Previous Name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

The name of this corporation is:

FRAN HARVEY, P.A.

ARTICLE III - PURPOSE

To engage in the activity of Real Estate Sales as permitted under the laws of the State of Florida and the United States.

FILED  
95 OCT -2 PM 6:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: September 1, 1995



**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 18th of September, 19 95.

Signature

Frances Harvey

President

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Frances Harvey

Typed or printed name

Director/President

Title