

1201 HAYS STREET  
TALLAHASSEE, FL 32301

800-342-8086

P95000023864



95 MAR 24 11:22 AM

FILED

ACCOUNT NO. : 0721000000032

REFERENCE : 565598 100198A

AUTHORIZATION : Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : March 24, 1995

ORDER TIME : 9:34 AM

ORDER NO. : 565598

400001438714

CUSTOMER NO: 100198A

CUSTOMER: Mitchell Fogel, Esq  
MITCHELL FOGEL, ESQ

Suite 234w  
2255 Glades Road  
Boca Raton, FL 33431

DOMESTIC FILING

P95000023864

NAME: THE NORTON REALTY GROUP, INC.

XXXX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXXX CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

FILED  
95 MAR 24 11:22 AM  
TALLAHASSEE, FLORIDA

DM  
3-24-95  
02/A

FILED  
95 MAR 24 AM 11:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE NORTON REALTY GROUP, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

**ARTICLE I: NAME OF CORPORATION**

The name of the Corporation shall be **THE NORTON REALTY GROUP, INC.**

**ARTICLE II: PURPOSE**

The purpose for which this Corporation is organized is to engage in any lawful activity or to transact any lawful business for which corporations may be incorporated pursuant to the Florida Business Corporation Act, Chapter 607, Florida Statutes, as amended.

**ARTICLE III: PRINCIPAL OFFICE**

The principal office and mailing address of the Corporation is 1019 East Hillsboro Boulevard, Deerfield Beach, Florida 33441.

#### **ARTICLE IV: TERM OF EXISTENCE**

The Corporation shall exist perpetually.

#### **ARTICLE V: CAPITAL STOCK**

The total authorized capital stock of the corporation shall be One Thousand (1000) shares of common stock having a par value of \$.01 per share.

#### **ARTICLE VI: REGISTERED OFFICE AND AGENT**

The address of the initial registered office of the Corporation is 1019 East Hillsboro Boulevard, Deerfield Beach, Florida 33441. The name of the initial registered agent at that address is Michael Odsess.

#### **ARTICLE VII: BOARD OF DIRECTORS**

The business of the Corporation shall be managed by its board of directors, the number of which shall be determined in accordance with the Corporation's bylaws. Initially the board of directors shall consist of two (2) members, the name and address of whom is:

| <u>NAME</u>    | <u>ADDRESS</u>  |
|----------------|---|
| Michael Odsess | 1019 East Hillsboro Boulevard<br>Deerfield Beach, Florida 33441 |
| Judy Odsess    | 1019 East Hillsboro Boulevard<br>Deerfield Beach, Florida 33441 |

### **ARTICLE VIII: PREEMPTIVE RIGHTS**

Holders of common stock of the Corporation shall have the right to subscribe for and purchase their pro rata shares of any new common stock which may be issued by the Corporation at the price at which the new common stock is offered to others.

### **ARTICLE IX: INCORPORATOR**

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

Michael Odsess

IN WITNESS WHEREOF, the undersigned Incorporator executed these Articles of Incorporation this \_\_\_\_ day of March, 1995.



Michael Odsess

The undersigned, named as the registered agent in Article VI of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with and accepts the obligations imposed upon registered agents under the Florida Business Corporation Act, including specifically Section 607.325.



Michael Odsess

d:\norton-r\laoi