

P95000024592

DONNA G. GOLDMAN, P. A.

*A Professional Association
Attorney at Law*

NATIONSBANK BUILDING
2 SOUTH UNIVERSITY DRIVE C SUITE 319
PLANTATION, FLORIDA 33324-3307

TELEPHONE (305) 423-4440
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March 23, 1995

Division of Corporations
Dept of State
The Capitol
P O Box 6327
Tallahassee, FL 32314

800001440538
-03/27/95--01079--003
***122.50 ***122.50

Re: AmeriNet Realty Systems, Inc.

Dear Clerk:

Enclosed is the signed original and one signed copy of the Articles of Incorporation of the above referenced corporation. I have enclosed a check in the requisite amount of \$ 122.50 for filing and certified copy fees. Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Thank you for your assistance. If you have any questions, please do not hesitate to call me.

Very truly yours,

Donna G. Goldman

FILED
55 MAR 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures
cc: Douglas Greer

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Dmc
3/27/95

**ARTICLES OF INCORPORATION
OF
AmeriNet Realty Systems, Inc.**

FILED

95 MAR 27 PM 2:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator of a Corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for the purposes of the Corporation as herein set forth:

ARTICLE I

NAME AND PRINCIPAL PLACE OF BUSINESS - The name of this corporation being AmeriNet Realty Systems, Inc., and shall have its principal place of business at 20423 State Road 7, Suite 151, Boca Raton, Florida 33498-6774.

The Board of Directors may, from time to time, move the principal place of business to any other address in the State of Florida and establish branch offices in any place within the State of Florida as said corporation may desire.

ARTICLE II

COMMENCEMENT AND DURATION - The commencement of the corporate existence of AmeriNet Realty Systems, Inc., shall occur upon the filing and acceptance of these Articles and shall exist perpetually.

ARTICLE III

PURPOSE - The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them, either directly

or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

C. To sue, complain and defend the corporate name.

D. To borrow or raise money for any purpose of the corporation and to secure the same interest, or for other purposes, to mortgage all or any part of the property corporeal or incorporeal rights now owned or hereinafter acquired, and to create, issue, draw, accept and negotiate bonds and mortgages, bills of exchange, promissory notes, or other obligations or negotiable instruments.

E. To lend money and use its credit to assist corporate employees, to lend money for any corporate purpose, invest and reinvest its funds, and to take and hold the payment of funds so loaned or invested.

F. To make donations for the public welfare or for charitable, scientific or educational purposes.

G. To transact any lawful business and do all other acts to the extent permitted under the laws of the State of Florida.

ARTICLE IV

CAPITALIZATION - The aggregate number of shares of stock that this corporation is authorized to have outstanding at any time is Ten Thousand (10,000) shares of common stock, having no par value per share for all such shares, unless otherwise determined by vote of the principals.

ARTICLE V

DIRECTOR, OFFICER AND SUBSCRIBER -

A. This corporation shall be governed by a Board of Directors consisting of one (1) director(s) and (1) officer(s) initially. The number of directors and officers

may be increased or decreased from time to time in accordance with the Articles or By-Laws but shall never be less than one.

B. The name(s) and address(es) of the Initial Board of Directors, Officers and the Subscriber are as follows:

Douglas Greer
20423 St Rd 7
Suite 151
Boca Raton, Fl 33498-6774

Director/President/
Asst. Secretary/Subscriber

Cynthia R. Greer
20423 St Rd 7
Suite 151
Boca Raton, Fl 33498-6774

Secretary

ARTICLE VI

VOTING TRUSTS - No stockholder of this Corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all of his shares.

ARTICLE VII

CUMULATIVE VOTING FOR DIRECTORS - At all elections of directors of this corporation, each stockholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he/she would be entitled to cast for the election of directors with respect to his/her shares of stock multiplied by the number of directors to be elected, and he/she may cast all such votes for a single director, or may distribute them among the number to be voted for, or any two (2) or more of them, as he/she may see fit.

ARTICLE VIII

REMOVAL OF DIRECTORS - Any director of this corporation may be removed at any annual or special meeting of the stockholders by the same vote as that

, required to elect a director.

ARTICLE IX

AMENDMENT - 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 stockholders' meeting by a majority of the stockholders entitled to vote.

ARTICLE X

BY-LAWS CLAUSE - The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the Shareholders.

SUBSEQUENT AGREEMENTS

Nothing in these Articles shall limit the ability of the Shareholders to enter into a valid Shareholders agreement in accordance with F.S. 607.0731. Any provisions of such valid agreement shall control or supersede these Articles to the extent they may conflict and as permitted by law.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT

FILED

95 MAR 27 PM 2:29

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation organized under the laws of the State of Florida, ~~submit~~ the following statement in designating the registered agent and registered office of the State of Florida that being Donna G. Goldman, DONNA G. GOLDMAN, P.A., NationsBank Building, 2 South University Drive, Suite 319, Plantation, Florida 33324 and is so authorized to accept service of process within the State of Florida.



Corporate Officer

Dated: March 17, 1995.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for AmeriNet Realty Systems, Inc. , at the place designated above, I, Donna G. Goldman, herby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of duties, and I am familiar with and accept the obligations of my position as registered agent.



Donna G. Goldman

Dated: March 16, 1995.

Filed by:

DONNA G. GOLDMAN, P.A.
NationsBank Building - Suite 319
2 S. University Drive
Plantation, Florida 33324
(305)423-4440

INCORPORATOR

The name and address of the Incorporator of the Corporation is as follows:

Douglas Greer
20423 St Rd 7
Suite 151
Boca Raton, FL 33498-6774


The undersigned, being a subscriber and incorporator for the purposes of forming this corporation for profit to do business both within and without the State of Florida, does hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts contained herein stated are true and accordingly has heretounder set his hand this 12th day of MARCH, 1995.


Incorporator

STATE OF FLORIDA
COUNTY OF Broward

The execution of these Articles of Incorporation were acknowledged before me this 15 day of March, 1995, by Douglas Greer.

NOTARY PUBLIC:

Sign: 
Print: Dorothy Goldman
State of Florida

My Commission Expires 
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION EXP. JUNE 3, 1996
BONDED THRU GENERAL INS. UNO.

Personally known ✓ or Produced Identification _____ Type of Identification
Produced _____

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P95000024592**

1. Corporation Name

AMERINET REALTY SYSTEMS, INC.

FILED

96 OCT 14 PM 5:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

20423 STATE ROAD 7
SUITE 151
BOCA RATON FL 33488-6774

Mailing Address

20423 STATE ROAD 7
SUITE 151
BOCA RATON FL 33488-6774

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

3. New Mailing Office Address, if Applicable

Suite, Apt. #, etc.

City & State

Zip

Country

4. Date Incorporated or Qualified
To Do Business In Florida

03/27/1995

5. FEI Number

65-0580710

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

\$15. Additional Fee, per year
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
PSD	GREER, DOUGLAS	20423 STATE ROAD 7 SUITE 151	BOCA RATON FL 33488
S	GREER, CYNTHIA R	20423 STATE ROAD 7 SUITE 151	BOCA RATON FL 33488

000001981140--S
-10/21/96--01037--020
***375.00 ***375.00

8. Name and Address of Current Registered Agent

GOLDMAN, DONNA G
NATIONSBANK BUILDING
2 SOUTH UNIVERSITY DRIVE SUITE 319
PLANTATION FL 33324

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State
FL

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

[Signature]
SIGNATURE REQUIRED
REGISTERED AGENT MUST SIGN

Date 10/11/96

11. Does this corporation pay any intangible tax to the
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/11/96 (561) 777-5122
Date Daytime Phone #