

9500030860

1201 HAYS STREET
TALLAHASSEE, FL 32311
(904) 222-1171
FAX (904) 222-0393

800-347-0006

CSC networks

PRENTICE HALL
LEGAL & FINANCIAL SERVICES

RECEIVED
95 APR 20 11:08
DIVISION

ACCOUNT NO. : 072100000032

REFERENCE : 582329 9891A

AUTHORIZATION :

Patricia Pizit

COST LIMIT : \$ 70.00

FILED
95 APR 20 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : April 19, 1995

ORDER TIME : 9:09 AM

ORDER NO. : 582329

CUSTOMER NO: 9891A

200001461142

CUSTOMER: Ms. Michelle Beck
THOMAS C. SANTORO, ESQ

Suite 5
1700 Wells Road
Orange Park, FL 32073

DOMESTIC FILING

NAME: REAL ESTATE MANAGEMENT
SERVICES OF JACKSONVILLE, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS: _____

OB
4-20-95

ARTICLES OF INCORPORATION
OF
REAL ESTATE MANAGEMENT SERVICES OF JACKSONVILLE, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REAL ESTATE MANAGEMENT SERVICES OF JACKSONVILLE, INC.

The address of the principal office of this corporation shall be 929 Peninsular Place, Jacksonville, Florida 32204, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

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TALLAHASSEE, FLORIDA

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Pia F. Harwell Pres./Sec./Treas.	4206 Buck Point Road Jacksonville, Florida 32210
Bhanmatta Lalansingh V.Pres.	6970 Hafford Lane Jacksonville, Florida 32244

ARTICLE VII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VIII. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on April 20, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: *Gail Shelby*
Its Agent, Gail Shelby

AHH/jwk

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THOMAS C. SANTORO
ATTORNEY AT LAW

1700 WELLS ROAD, SUITE 5
ORANGE PARK, FLORIDA 32073

OFFICE: 904/278-8713
FAX: 904/278-8768

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May 4, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

300001480783
-05/09/95--01089--015
*****35.00 *****35.00

RE: Real Estate Management Services of Jacksonville, Inc.

Dear Sir:

Please find the enclosed Statement of Change of Registered Office and Registered Agent for filing in the above incorporation. I have included an extra copy which I would ask that you please file stamp and return in the enclosed self-addressed stamped envelope. My trust account check in the amount of \$35.00 to cover your fee for same is also enclosed.

Should you have any questions or need anything additional, please give me a call.

Very truly yours,

THOMAS C. SANTORO

TCS/mcb
enc.

CM
P9500 0030860
5-5-95
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MAY 5 10:34
TALLAHASSEE, FLORIDA

Document No. _____

Date Filed _____

STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1503, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: REAL ESTATE MANAGEMENT SERVICES OF JACKSONVILLE, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

THOMAS C. SANTORO, ATTORNEY AT LAW, 1700 WELLS ROAD, SUITE 5, ORANGE PARK, FL 32073
(904) 278-8713

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

PIA F. HARWELL - PRESIDENT

(Typed or printed name and title)

Signature

Pia F. Harwell
(President or Vice President)

Date

5/4/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name THOMAS C. SANTORO

Signature

Thomas C. Santoro
Date 5/4/95

