

095000039133

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100001488781  
-05/16/95--01094--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Commercial Consortium, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: Melissa Yardy  
Name (printed or typed)  
5801 Gulf Blvd.  
Address  
St. Petersburg Beach, FL 33706  
City, State & Zip  
813/367-3636  
Daytime Telephone number

5/15/95 11:17

NOTE: Please provide the original and one copy of the articles.

UFW 5/18

5 MAY 15 AM 11:17

REC'D  
SECRETARY OF STATE  
MAY 15 1961

ARTICLES OF INCORPORATION  
OF  
COMMERCIAL CONSORTIUM INC.

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

ARTICLE I

NAME

The name of this corporation is: Commercial Consortium, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation: This corporation may engage in every activity or business permitted under the laws of the United States and of the State of Florida. Its primary purpose is to offer real estate services to commercial buyers and sellers. It is the intention of the corporation to become licensed by the Florida Real Estate Commission. The address of the principle office shall be 5801 Gulf Blvd, St. Petersburg Beach, FL 33706, and the mailing address shall be the same.

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 a nominal or par value of \$1.00.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation is to begin business is \$1,000.00.

ARTICLE V  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI  
ADDRESS

The initial post office address of the principal office of this corporation in the state of Florida is 5801 Gulf Blvd., St. Pete Beach, FL, 33706. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII  
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII  
INITIAL DIRECTOR

The name and post office address of the member of the first Board of Directors are:

| <u>Name:</u>     | <u>Address:</u>                          |
|------------------|--|
| Melissa E. Yardy | 5801 Gulf Blvd, St. Pete Beach, FL 33706 |

ARTICLE IX  
SUBSCRIBERS

| <u>Name:</u>     | <u>Address:</u>                            | <u>No. of Shares</u> |
|------------------|--|----------------------|
| Melissa E. Yardy | 5801 Gulf Blvd<br>St. Pete Beach, FL 33706 | 1,000                |

## ARTICLE X

### AMENDMENTS

These Article- 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, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

## ARTICLE XI

### INITIAL OFFICERS

The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers, or until their successors are duly elected and qualify, shall be as follows:

|                      |                  |
|----------------------|------------------|
| President:           | Melissa E. Yardy |
| Vice President:      | Melissa E. Yardy |
| Secretary/Treasurer: | Melissa E. Yardy |

## ARTICLE XII

### REGISTERED AGENT

The directors shall have the power to appoint a person or persons as Registered Agent for this corporation and until his successor has been appointed, MELISSA E. YARDY, is and shall be the Registered Agent for this purpose. The registered office shall be 5801 Gulf Blvd., St. Pete Beach, FL 33706.

## ARTICLE XIII

### INFORMAL SHAREHOLDER ACTION

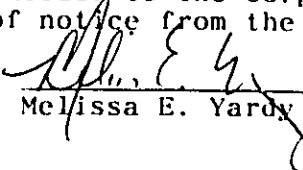
The holders of not less than a majority of the issued

and outstanding shares of the voting stock of the corporation may act by written agreement, without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

#### ARTICLE XIV

#### PREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

  
Melissa E. Yardy

State of Florida     )  
County of Pinellas    )

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared MELISSA E. YARDY, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to these Articles.

Witness my hand and official seal this 1 day of May 1995.

  
Notary Public

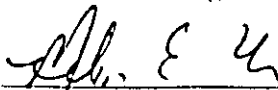
My commission expires



MARY T HEARIN  
My Commission CC41344/  
Expires Oct. 13, 1998  
Bonded by ANG  
800-852-5878

ACCEPTANCE OF REGISTERED AGENT

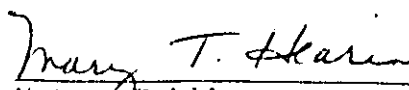
I, MELISSA E. YARDY, of St. Petersburg, Pinellas County, Florida, hereby agree to serve as the Registered Agent for Commercial Consortium, INC.

  
Melissa E. Yardy

State of Florida )  
County of Pinellas )

I HEREBY CERTIFY that on this day, before me, a notary public, personally appeared MELISSA E. YARDY to me known to be the person described in and who executed the foregoing Acceptance of Registered Agent and she acknowledged executing the same for the purposes expressed therein.

Witness my hand and seal this 1 day of May, 1995.

  
Notary Public  
My commission expires:



MARY T HEARIN  
My Commission CC413444  
Expires Oct. 13, 1998  
Bonded by ANB  
800-852-6878

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Commercial Consortium, Inc.

2. The name and address of the registered agent and office is:

Melissa E. Yardy

(NAME)

5801 Gulf Blvd.

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg Beach, FL 33706

(CITY/STATE/ZIP)

*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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

  
(SIGNATURE)

May 10, 1995  
(DATE)