

P9500040748

FRANK A. ZACHRY III, BA  
(Requestor's Name)  
1876 No. University Dr.  
(Address)  
H 308 D  
(City, State, Zip) (Phone #)  
PLANTATION FL 33322-4102

SECRET  
05/22/95--01105--002  
\*\*\*\*122.50 \*\*\*\*122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Dallas Real Estate Services, INC  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/4/95  
(15)

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**of**  
**DALLAS REAL ESTATE SERVICES, INC.**

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of the corporation shall be Dallas Real Estate Services, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

5190 N.W. 167th Street, Suite 100  
Miami, Florida 33014

**ARTICLE III - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Frank A. Zacherl III, Esq.  
The Law Offices of Frank A. Zacherl III, P.A.  
1876 N. University Drive, Suite 308-D  
Plantation, Florida 33322-4102

**ARTICLE IV - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

**Names**

**Street Addresses**

Dallas Gory

5190 N.W. 167th Street, Suite 100  
Miami, Florida 33014

**ARTICLE V - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par value of one

dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the board of directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services either actually performed for the corporation or in exchange for a written promise to perform services in the future with a value in the judgment of the directors equivalent to or greater than the full par value of the shares. This stock shall initially be issued to and owned by the incorporators as follows:

<u>Names</u>	<u>Ownership Interest</u>
Dallas Gory	1000 Shares

#### **ARTICLE VI - PURPOSE**

The general purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

#### **ARTICLE VII - EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

#### **ARTICLE VIII - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights to acquire the corporation's unissued shares upon the decision of the board of directors to issue them.

#### **ARTICLE IX - BOARD OF DIRECTORS AND OFFICERS**

The corporation shall have one director and one officer initially. The number of directors may be increased or decreased from time to time thereafter in accordance with the bylaws of the corporation, but shall never be less than one. The officers shall be president, vice-president, secretary, and treasurer. No vice president, treasurer or secretary shall be initially appointed, although the board of directors shall have the right to appoint shareholders in the corporation to these offices at their discretion. The name and street address of the initial directors of this corporation, together with their titles as officers, are:

<u>Names/Officers</u>	<u>Street Addresses</u>
Dallas Gory/President	5190 N.W. 167th Street, Suite 100 Miami, Florida 33014

#### **ARTICLE X - AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

#### **ARTICLE XI - BYLAWS**

The corporation's Board of Directors is specifically authorized from time to time to adopt bylaws not inconsistent herewith or with shareholder agreements restraining the alienation of shares of stock of this corporation and providing for the purchase or redemption by the corporation of its shares of stock.

#### **ARTICLE XII - CORPORATE POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act and its amendments and modifications. The Board of Directors and the Shareholders by a majority vote, shall have the power to adopt, alter, amend, or repeal the bylaws of this corporation.

#### **ARTICLE XIII - MEETINGS**

Any action required or permitted by law to be taken at an annual or special meeting of shareholders may be taken without a meeting, without prior notice, and without a vote, if the action is taken by the holders of outstanding stock of each voting group entitled to vote thereon having not less than the minimum number of votes with respect to each voting group that would be necessary to authorize or take such action at a meeting at which all voting groups and shares entitled to vote thereon were present and voted.

Prompt notice of the taking of the corporate action without a meeting by less than unanimous written consent shall be given to shareholders who have not consented in writing or who are not entitled to vote on the action.

Any action required or permitted by law to be taken at a Board of Directors meeting may be taken without a meeting if the action is taken and consented to in writing by all the members of the Board of Directors.

#### **ARTICLE XIV - INDEMNIFICATION**

This corporation shall indemnify every person who is or was threatened to be made a party to any action, suit, or proceeding, whether civil, criminal, administrative, or investigative by reason of the fact that he or she is or was a director or officer of this

corporation against expenses including attorneys fees, judgments, fines, and amounts paid in settlement, actually and reasonably incurred by him or her in connection with such action, suit, or proceeding (except in cases involving gross negligence or willful misconduct in the performance of his or her duties), to the full extent permitted by applicable law. such indemnification may, in the discretion of the Board of Directors, include advances of his or her expenses in advance of final disposition subject to the provisions of applicable law. The right of indemnification herein provided shall not be exclusive of other rights to which any person may now or hereafter be entitled as a matter of law.

The undersigned incorporators have executed these Articles of Incorporation this 1 day of May, 1995.


  
Dallas Gory

**STATE OF FLORIDA**     )  
                                      )  
**COUNTY OF DADE**     )

S.S.

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Dallas Gory, personally known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 1 day of May, 1995.

  
Notary Public, State of Florida  
At Large

FRANK A. TACOTER JR. EJD  
Written Name of Notary Public

1876 N. UNIV. BLVD. S. 3080  
Address of Notary Public

Annex FL 33322

My commission expires:

**ACCEPTANCE AS REGISTERED AGENT**

Pursuant to Chapter 48.081, Florida Statutes, the following is submitted in compliance with said Act.

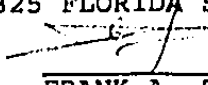
FIRST, that DALLAS REAL ESTATE SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named FRANK A. ZACHERL III, ESQ., who is located at 1876 N. University Drive, Suite 308-B, City of Plantation, County of Broward, State of Florida, as its agent to accept service of process within this State.

  
FRANK A. ZACHERL III, ESQ.

TITLE: Registered Agent

DATE: 4-14-75

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-  
STATED BUSINESS ORGANIZATION AT THE PLACE DESIGNATED IN THE  
ARTICLES OF INCORPORATION AND THIS ACCEPTANCE AS REGISTERED AGENT,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER  
AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND  
OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
FRANK A. ZACHERL III

REGISTERED AGENT

DATED: 4-14-75