P95000041131

[handwritten name] Associates
(Requestor's Name)
7096 Taft Street
(Address)
Hollywood, Fla. 33024
(City/State, Zip) (Phone #)

OFFICE USE ONLY

600001505886
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****245.00 ****122.50

FILED
95 MAY 30 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. Twenty First Century Realty, 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 |
|---|---|
| | Profit |
| | NonProfit |
| | Limited Liability |
| | Domestication |
| | Other |

| | AMENDMENTS |
|---|---|
| | Amendment |
| | Resignation of R.A., Officer/Director |
| | Change of Registered Agent |
| | Dissolution/Withdrawal |
| | Merger |

| | OTHER FILINGS |
|---|---|
| | Annual Report |
| | Fictitious Name |
| | Name Reservation |

| | REGISTRATION/ QUALIFICATION |
|---|---|
| | Foreign |
| | Limited Partnership |
| | Reinstatement |
| | Trademark |
| | Other |

5/30

| Examiner's Initials | |
|---|---|

CR2E031(10/92)

## ARTICLES OF INCORPORATION

## OF

## TWENTYFIRST CENTURY REALTY, INC.

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95 MAY 24 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate to form a corporation under the laws of the State of Florida and hereby does adopt the following Articles of Incorporation:

### ARTICLE ONE

The name of this Corporation is: TWENTYFIRST CENTURY REALTY, INC.

### ARTICLE TWO
### NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in every aspect and phase of

REAL ESTATE BROKERAGE SERVICES, and to own,

lease, rent or otherwise acquire suitable property, and to buy and sell any and all commodities in connection with such operation. To establish franchises or subsidiaries or otherwise expand this business, as may seem fit by the Directors.

This Corporation is organized for the purpose of carrying on and conducting any business or businesses and every act of deed pertaining thereto, either directly or indirectly, which can lawfully be done under the laws of the State of Florida, and to such engage in and carry on said business or businesses in Florida or in any other State of the United States of America.

### ARTICLE THREE
### CAPITAL STOCK

The maximum number of shares of this corporation shall be Five Hundred (500) shares, said shares having a par value of One Dollar ($1.00) each; and to be fully paid and non-assessable; all of which shall be common stock; and the same shall be issued and sold for such consideration as may be fixed by the Board of

Directors hereof. Said shares of stock shall be issued, sold, or transferred only in accordance with the by-laws of the corporation as the corporation may, from time to time, make, and all of said shares of stock shall be paid for either in cash, property, labor or services, it being recognized that property, labor or services may be purchased or paid for with the capital stock of the corporation at a just valuation.

## ARTICLE FOUR
## INITIAL CAPITAL

The amount of capital with which this Corporation will begin business will not be less than:

Five Hundred Dollars ($500.00)

## ARTICLE FIVE
## TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE SIX
## ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is:

4125 N State Road 7
Lauderdale Lakes, FL 33319

## ARTICLE SEVEN
## DIRECTORS

This Corporation shall have 1 (One) Directors initially. The number of Directors may be increased or decreased from time to time by the by-laws adopted by the Stockholders, but shall never be less than one.

## ARTICLE EIGHT
## INITIAL DIRECTORS

The names and post office addresses of the first Board of Directors are:

Aston W. Anglin 1550 N W 47 Avenue
Lauderdale Lakes, FL 33313

## ARTICLE NINE
## SERVICE OF PROCESS

The following person has been named by this Corporation to accept service of process within the State of Florida:

Aston W. Anglin

## ARTICLE TEN
## INITIAL OFFICERS

The name and address of the initial officers of this corporation is:

| NAME | OFFICE | ADDRESS |
|---|---|---|
| Aston W. Anglin | President/Secretary/Treasurer/ Director | 1550 N W 47 Ave Lauderhill, FL 33313 |

## ARTICLE ELEVEN
## INCORPORATOR

The name and address of the party signing this document entitled "Articles of Incorporation" is:

Aston W. Anglin
1550 N W 47 Avenue
Lauderhill, FL 33313

## ARTICLE TWELVE
## AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, THE UNDERSIGNED SUBSCRIBER has executed these Articles of Incorporation this 18th day of May, 19 95 .

Aston W. Anglin

STATE OF FLORIDA)
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Aston W. Anglin, known to me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid, this 18th day of May, 19 95.

OFFICIAL NOTARY SEAL
GEORGE J LYE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC358084
MY COMMISSION EXP. MAR. 27,19 9

George J. Lye
Notary Public

## ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above Corporation, at the place designated on this certificate, I hereby accept this appointment as Registered Agent of

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TALLAHASSEE, FLORIDA

Aston W. Anglin
Signature of Registered Agent

Notary Public

P95000041131

ABSOLUTE REALTY,INC

Office number: (305) 791-8806

Voice mail: (305) 425-7483

Office address: 1361 Sunset Strip
Sunrise, Fl 33313

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TALLAHASSEE,FLORIDA

enclosed is a check for the amount of: $96.25

Per Aston: Take word "initial" out of document.

N. HENDRICKS SEP - 1 1995

Amend.

# ARTICLES OF AMENDMENT
# TO
# ARTICLES OF INCORPORATION
# OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TWENTYFIRST CENTURY REALTY, INC.
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1) article one: the new name of this corporation is:
ABSOLUTE REALTY, INC.

2) article six: the post office address is: 1361 Sunset Strip
Sunrise, Fl 33313

3) article seven: this corporation shall have 2 (two) Directors

4) article eight: The names and addresses of the Directors are:

| | |
|---|---|
| Aston W. Anglin | 1550 NW 47 Avenue<br>Lauderhill, Fl 33313 |
| Ian S. Carter | 217 NW 42 Terrace<br>Plantation, Fl 33317 |

5) article ten: officers:

| NAME | OFFICE | ADDRESS |
|---|---|---|
| Aston W. Anglin | President/Treasurer | 1550 NW 47 Ave<br>Lauderhill, Fl 33313 |
| Ian S. Carter | Vice-President/Secretary | 217 NW 42 Terr<br>Plantation, Fl 33317 |

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: August 28, 1995.

**FOURTH:** Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were

sufficient for approval by ______________________ ________."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 28 of August, 19 95.

Signature Aston W. [illegible]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

______________________________
Typed or printed name

______________________________
Title