

TELEPHONE (407) NUC-28US

> Department of State Division of Corporations The Capitol Tallahassee, FL 32304

400001671794 -12/27/95--01047--008 \*\*\*\*122.50 \*\*\*\*122.50

Re: REALTY DEPOT, INC.

Dear Sir or Madam:

Enclosed is the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$122.50, representing payment for the Charter Tax, Filing Fee, Certified Copy Fee, and Registered Agent's Fee.

Please file the enclosed Articles of Incorporation, and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

ADDISON E. WALKER

ANDIXON E. Maden

AEW/mw Encls.



# ARTICLES OF INCORPORATION OF REALTY DEPOT, INC.

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The undersigned, for the purpose of forming a composition under the Florida Corporation Act, hereby adopts the following ARTICLES OF INCORPORATION.

# ARTICLE I

The name of the corporation is REALTY DEPOT, INC. The univial principal office and mailing address of the corporation is 9308 North Lavon Street, Kissimmee, Florida 34741.

## ARTICLE II

The duration of the corporation shall be perpetual. Corporate existence shall commence January 1, 1996.

#### ARTICLE III

The general purposes for which the corporation is organized are:

- 1. To conduct a real estate brokerage and agency business.
- 2. To buy, sell, exchange, lease, option, grant, improve, develop, repair, manage, maintain, and operate real property of every kind as principal, agent, or broker, on commission or otherwise, and to do everything suitable, proper, and conducive to a real estate brokerage and agency business.
- 3. To own, hold, rent, lease, manage, encumber, mortgage, improve, exchange, buy, and sell real property, collect rents, or to otherwise invest in real estate, and options thereto, and to have and exercise all powers, rights, and privileges necessary and related to real estate investment and management.
- 4. To transact any other trade or business which can, in the opinion of the management of the corporation, be advantageously carried on in connection with or auxiliary to the general purposes of the corporation, and to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

## ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having a par value of ONE (\$1.00) DOLLAR per share. The stock shall be assued and redeemed as follows:

- . 1. The consideration to be paid for each share shall be fixed by the Board of Directors and any and all shares so issued, the full consideration for which has been paid or delivered, shall be deemed fully paid stock, and not liable to any further call or assessment thereon, and the holders of such shares shall not be liable for any further payments thereon.
- 2. The capital stock may be paid for in property, labor, or services at a just valuation to be fixed by the incorporator, or by the director or directors.
- 3. The stock shall be issued from time to time as may be determined by the Board of Directors.
- 4. Upon dissolution or liquidation of the corporation, the holders of the stock shall be entitled to distribution as holdings may appear upon the stock record of the corporation.

#### ARTICLE\_V

The presence, at any stockholders meeting, in person or by proxy, of persons entitled to vote a simple majority of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business. The affirmative vote of a simple majority of the outstanding shares of the corporation shall be the act of the stockholders.

#### ARTICLE\_VI

These ARTICLES OF INCORPORATION may be amended in the manner provided by law. The amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by a simple majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written document stating their intention that a certain amendment of these ARTICLES OF INCORPORATION be made.

### ARTICLE VII

The initial street address of the registered office of the corporation in the State of Florida is 1308 North Lavon Street, Kissimmee, Florida 34741. The name of the initial registered agent at that address is EDRENE WEARSCH. The corporation may move its principal office to places within the State of Florida.

# ARTICLE VIII

The name and address of the person signing these ARTICLES OF INCORPORATION as the Incorporator is:

NAME

**ADDRESS** 

EDRENE WEARSCH

1308 Lavon St. Kissimmee, FL 34741

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed and subscribed the foregoing ARTICLES OF INCORPORATION on this  $2/2^{5}$  day of December, 1995.

*Odkure Wea* EDRENE WEARSCH

STATE OF FLORIDA. COUNTY OF OSCEOLA

BEFORE ME, a Notary Public, personally appeared EDRENE WEARSCH, to me known to be the person described as Incorporator, and who executed the foregoing ARTICLES OF INCORPORATION, and who did duly swear before me that she subscribed to these ARTICLES OF INCORPORATION on the 2/2 day of December, 1995.

NOTARY PUBLIC, State of FL My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, and Chapter 607 et seq., Florida Statutes, the following is submitted:

That REALTY DEPOT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the ARTICLES OF INCORPORATION, has named EDRENE WEARSCH, located at 1308 North Lavon St., Kissimmee, Florida 34741, as its agent to accept service of process within this state.

## **ACKNOWLEDGMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provision of Florida Law relative to keeping the designated office open.

12/21/95

Date

EDRENE WEARSCH Registered Agent