

P960000000854

SWAINE AND HARRIS  
ATTORNEYS AT LAW, P. A.

BERT J. HARRIS, III  
J. MICHAEL SWAINE  
JOHN K. MCCLURE  
ALISON B. COPLEY  
WILLIAM J. NIELANDER

December 19, 1995

480 SOUTH COMMERCE AVENUE  
SEBRING, FL 33870  
(941) 866-1049  
FAX: (941) 471-0008

1110 INTERLAKE BOULEVARD  
LAKE PLACID, FL 33852  
(941) 460-2811  
FAX: (941) 460-6999

PLEASE REPLY TO:  
LAKE PLACID OFFICE ☐  
SEBRING OFFICE ☐

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, FL 32301

600001671266  
-12/26/95--01104--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SELPH REAL ESTATE, INC.  
Our File No. 3730-4

Gentlemen:

We are enclosing the original and one copy of the proposed Articles of Incorporation for SELPH REAL ESTATE, INC. Please approve and file the original, file stamp the copy and return it to us along with the charter number.

Enclosed is my check for your charges as follows:

Filing fee for Articles of Incorporation	\$ 35.00
Filing Registered Agent's Certificate	<u>35.00</u>
Total	<u>\$ 70.00</u>

Please let me know if anything further is required.

Sincerely yours,

*J. Michael Swaine*  
J. Michael Swaine

JMS:cku  
Enclosure  
cc: L. E. Selph

FILED  
95 DEC 26 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
SELPH REAL ESTATE, INC.**

**FILED**  
95 DEC 26 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these articles of incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**SELPH REAL ESTATE, INC.**

**ARTICLE II. NATURE OF BUSINESS**

The general nature of the business to be transacted is:

1. To engage in every aspect and phase of the business of investing in real estate, mortgages and other securities and to engage in every aspect and phase of related businesses.
2. To engage in every aspect and phase of the business of investing and reinvesting in real, tangible and intangible property.
3. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description; except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, cooperative association, fraternal benefit society, state fair or exposition.
4. To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.
5. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payment of corporate indebtedness as required.

6. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

7. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge, or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

8. The foregoing clauses shall be construed both as purposes and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of the corporation.

### **ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 6,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be as fixed by the board of directors, and may take the form of services rendered, cash, property, or any other form deemed satisfactory by the board of directors.

### **ARTICLE IV. INITIAL CAPITAL**

The amount of the capital with which this corporation will begin business shall not be less than five hundred dollars (\$500.00).

### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI. ADDRESS**

The street address of the principal office of the corporation in the State of Florida is 3129 U.S. 27 South, Sebring, FL 33870. The board of directors may from time to time

move the principal office to any other address in Florida, and may establish branch offices in such other place or places as may be designated by the board of directors.

#### **ARTICLE VII. DIRECTORS**

This corporation shall have one (1) 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. DIRECTORS' POWERS**

The board of directors shall have the power to fix or change salaries of the directors and officers, to restrict the transfer of stock by stockholders, to indemnify directors and officers against liability for their good faith acts and omissions, to permit contracts or other transactions between the corporation and one or more of its directors individually or businesses in which one or more of its directors are interested, and to exercise such other powers of the corporation as are not inconsistent with these articles or with any by-laws that may be adopted by the stockholders.

#### **ARTICLE IX. ORIGINAL DIRECTORS**

The name and address of the members of the first board of directors are:

<b>NAME</b>	<b>ADDRESS</b>
L. E. Selph	304 East Lake Drive Boulevard Sebring, FL 33870

#### **ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber to these articles of incorporation is:

**NAME****ADDRESS**

L. E. Selph

304 East Lake Drive Boulevard  
Sebring, FL 33870

The subscriber of these articles of incorporation hereby assigns to this corporation his rights under Section 607, Florida Statutes, to constitute a corporation, and he hereby assigns to those persons designated by the board of directors any rights he may have as a subscriber to acquire any of the capital stock of this corporation, these assignments becoming effective when these articles of incorporation have been filed with and approved by the Secretary of State of Florida, and the filing fee and filing tax paid to that official.

**ARTICLE XI. AMENDMENTS**

The corporation reserves the right to amend, alter, change or repeal any provision contained in these articles of incorporation in the manner now or hereafter proscribed by law, and all rights conferred on stockholders herein are granted and subject to this reservation. Each amendment submitted to the stockholders for approval must be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

**ARTICLE XII. REGISTERED OFFICE AND****REGISTERED AGENT**

The corporation hereby designates as its' registered office, 3129 U.S. 27 South, Sebring, FL 33870 and its' registered agent, L. E. Selph, who is located at the same address for service of process.

**IN WITNESS WHEREOF**, the undersigned subscriber, has hereunto set my hand and seal this 19<sup>th</sup> day of December, 1995, for the purpose of forming this corporation under the laws of the State of Florida, and we hereby make and file in the office of the Secretary of State of the State of Florida, these articles of incorporation, and certify that the facts stated are true.



L. E. Selph, Subscriber

**STATE OF FLORIDA  
COUNTY OF HIGHLANDS**

**I HEREBY CERTIFY** that on this day, before me, a notary public duly authorized in the state and county named above to take acknowledgments, personally appeared L. E. Selph, to me known to be the person described as subscriber in or who produced \_\_\_\_\_ as identification and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the state and county named above this 19th day of December, 1995.

*Marcella A. Sheppard*

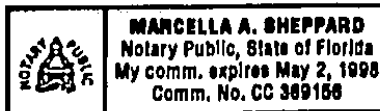
Notary Public, State of Florida

Printed Name \_\_\_\_\_

Commission No. \_\_\_\_\_

My commission expires:

(affix notarial seal)



Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



L. E. Selph  
Registered Agent

FILED  
95 DEC 26 AM 10:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 SEP 20 AM 11:35

10/9

DOCUMENT # **P96000000854**

1. Corporation Name

**SELPH REAL ESTATE, INC.**

Principal Place of Business

Mailing Address

3129 U.S. 27 SOUTH  
SEBRING FL 33870

3129 U.S. 27 SOUTH  
SEBRING FL 33870

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

12/26/1995

5. FEI Number

65-0654416

Applied For

Not Applicable

6.

CERTIFICATE OF STATUS DESIRED ☐

SR 15. Application of Fees...  
See also instructions on back of form.

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officer and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
D	SELPH, L E	304 EAST LAKE DRIVE BLVD	SEBRING FL 33870

200001370292  
-10/10/96--01020--026  
\*\*\*\*375.00 \*\*\*\*375.00

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

SELPH, L E  
3129 U.S. 27 SOUTH  
SEBRING FL 33870

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

City

State  
**FL**

Zip Code

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*[Signature]* **SIGNATURE REQUIRED**

REGISTERED AGENT MUST SIGN

Date 9/17/96

11. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☒ No ☐

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*[Signature]* **SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/17/96 944 385 2516  
Date Daytime Phone #

CR2340 (7/96)