

P96000018541

Requestor's Name

PROPERTIES REALTY, INC.
14802 S.W. 171 Terrace
Miami, Florida 33187

800001724058
-02/26/95--01060--017
****122.50 ****122.50

Office Use Only

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

1. _____
(Corporation Name) (Document #)
2. _____
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FILED
96 FEB 26 PM 6:00
TALLAHASSEE, FLORIDA

- ☐ 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

ARTICLES OF INCORPORATION
OF
PROPERTIES REALTY, INC.

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56 FEB 26 PM 6:00
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be PROPERTIES REALTY, INC.

ARTICLE II

This corporation shall have a perpetual existence, unless sooner dissolved according to law.

ARTICLE III

This corporation is organized for the following general purpose: to transact any lawful business for which corporations may be organized under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business. To do such other things as are incidental, necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock, ten dollars (\$1.00) par value.

ARTICLE V

The street address of the corporation's principal office and mailing address is: 2500 S.W. 107 Avenue, Suite #38
Miami, Florida 33165

ARTICLE VI

The street address of the initial [REDACTED] office of this corporation is: 2500 S.W. 107 Avenue, Miami, Florida 33165. The name of the initial registered agent of this corporation is: MARISA BERARD whose address is: 14802 S.W. 171 Terrace, Miami, Florida 33187. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.


MARISA BERARD/ Registered Agent

ARTICLE VII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation shall be: MARISA BERARD, 14802 S.W. 171 Terrace, Miami, Florida 33178.

ARTICLE VIII

The name and address of the person signing the Articles of Incorporation is: Marisa Berard, 14802 S.W. 171 Terrace, Miami, Florida 33178.

ARTICLE IX

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE X

This corporation shall have all corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI

- . The corporation may indemnify and hold any and all officers and directors harmless to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any or all provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders as subject to this reservation.

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20th. day of FEBRUARY, 1996.


MARISA BERARD

FILED
96 FEB 26 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA