

P96000024871
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
MAR 15 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: THE McLAUGHLIN GROUP CO.
(Proposed corporate name - must include suffix)

700001745247
-03/15/96--01102--011
****131.25 ****131.25

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LELAND J. McLAUGHLIN
Name (printed or typed)

159.33 SW 2 ST
Address

SUNRISE FL. 33326
City, State & Zip

954-259-4040
Daytime Telephone number

3-20-96

JB

NOTE: Please provide the original and one copy of the articles.

*Articles of Incorporation
of
The McLaughlin Group Co.*

I, the undersigned, a natural person, competent to contract, do hereby make, describe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

Article I

The name of the corporation is The McLaughlin Group Co.

Article II

The address of the principle office is: 15033 S.W. 2nd Street Sunrise, Fl. 33326

The mailing address is : 15033 S.W. 2nd St. Sunrise, Fl. 33326

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Article III

This corporation is authorized to issue Three Thousand (3000) shares of common stock, par value of one dollar (1.00) per share.

Article IV

The street address of the initial registered office of this corporation is 15033 S.W. 2nd St. Sunrise, Fl. 33326 and the name of the initial registered agent of this corporation is Leland J. McLaughlin. The Board of Directors may, from time to time, move the registered office to another address in the State of Florida.

Article V

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is: Leland J. McLaughlin 15033 S.W. 2nd St. Sunrise, Fl. 33326.

Article VI

*The name and address of the incorporator is:
Leland J. McLaughlin 15033 S.W. 2nd ST. Sunrise, Fl. 33326.*

Article VII

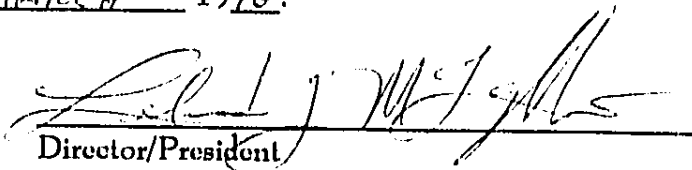
The corporation shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

Article VIII

This corporation reserves the right to amend or repeal any provision contained in these Articles, or any amendment hereto, any right conferred upon the shareholders is subject to reservation.

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15 day of MARCH 1976.



Director/President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: THE McLAUGHLIN GROUP CO.

2. The name and address of the registered agent and office is:

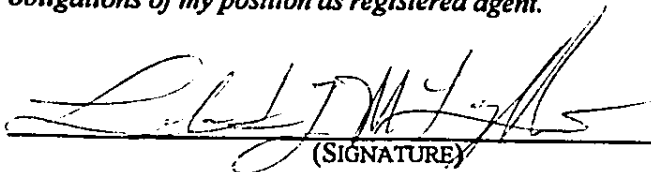
LELAND J. McLAUGHLIN
(NAME)

15933 SW 2 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

SUNRISE FL 33326
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

3/15/96
(DATE)

P96000024871

FLORIDA
REALTY SALES
4021 Peters Rd. #106
Plantation, FL 33317

400001857844
-06/11/96--01078--013
*****35.00 *****35.00

Office Use Only

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

1. _____
(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

5H 6/13
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TALLAHASSEE, FLORIDA

**FIRST ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
THE McLAUGHLIN GROUP, CO.**

- I. The name of the corporation is The McLaughlin Group, Co. Which was incorporated on March 15, 1996, under document number P 96000024871.
- II. Article I of the Articles of Incorporation is hereby amended to read as follows:

Article I

The name of the corporation shall be "FLORIDA REALTY SALES, CORP."

- III. The foregoing amendment was adopted by the majority consent of the directors of the Corporation on May 15, 1996. No action of the shareholders is necessary.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment to the Articles of Incorporation this 15th day of May, 1996.


Leland J. McLaughlin, Director

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TALLAHASSEE, FLORIDA