

146000049276

TRANSMITTAL LETTER

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

100001854801
-06/06/96--01112--011
****122.50 ****122.50

SUBJECT: Prime One Realty, Inc.
(Proposed corporate name - must include suffix)

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: Michael Schmerge
Name (printed or typed)
1980 Canadiana Court
Address
Dunedin, Fl. 34698
City, State & Zip
(813) 734-3373
Daytime Telephone number

FILED
96 JUN -7 AM 9:11
TALLAHASSEE, FLORIDA

Dmc
6/7/96

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

ARTICLES OF INCORPORATION

FILED

96 JUN -7 AM 9:11

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Prime One Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Prime One Realty, Inc.
1980 Canadiana Court
Dunedin, Fl. 34698

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Michael Schmerge
1980 Canandiana Court
Dunedin, Fl. 34698

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael Schmorge
1980 Canadiana Court
Dunedin, Fl. 34698

PRESIDENT
VICE PRESIDENT

Frank Schmorge
216 Ana Jo Lane
Fort Mitchell, Ky. 41017

TREASURER
SECRETARY

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of June, 1996

(An additional article must be added if an effective date is requested.)


Signature


Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

96 JUN -7 AM 9:11

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: Prime One Realty, Inc.

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

Prime One Realty, Inc.
(NAME)

1000 Canadiana Court
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Dunedin, FL 34698
(CITY/STATE/ZIP)

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)

6-4-96
(DATE)