

P960005584

Department of State—Corporation Form

Form 2

TRANSMITTAL LETTER

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

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-07/03/95--01033--017
*****122.50 *****122.50

SUBJECT: FLORIDA PROPERTY SALES & MARKETING GROUP, 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL -1 AM 9:23

FILED

FROM:

Frederick Woodbridge, Jr.

Name (printed or typed)

Baur, Miller & Webber, P.A.
100 N. Biscayne Blvd. 21st Fl.

Address

MIAMI FL 33132-2306

City, State & Zip

(305) 377-3561

Daytime Telephone number

7/5/95
TB

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

ARTICLES OF INCORPORATION

OF

FLORIDA PROPERTY SALES & MARKETING GROUP, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract hereby forms a corporation under the laws of the State of Florida.

FILED
95-301-1
MAY 9-23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

FLORIDA PROPERTY SALES & MARKETING GROUP, INC.

The principal place of business of this corporation shall be

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 100 N. Biscayne Blvd., 21st Floor, New World

Tower, Miami, Florida 33132

The name of the initial registered agent of the corporation at that address is Thomas Baur.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have one director, initially. The name and street address of the initial members of the Board of Directors is:

Dr. Darius Ahrabian

c/o Baur, Miller & Webner P.A.
100 N. Biscayne Blvd.
21st Floor, New World Tower
Miami, Florida 33132

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Dr. Darius Ahrabian
100 N. Biscayne Blvd.
21st Floor, New World Tower
Miami, Florida 33132

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles for the uses and purposes therein stated.


Dr. Darius Ahrabian
Incorporator

STATE OF FLORIDA)
) 58
COUNTY OF DADE)

BEFORE ME, the undersigned authority, on this 21st day of JUNE, 1996, personally appeared Dr. Darius Ahrabian, to me well known to be the person described in and who signed the foregoing Articles of Incorporation, and acknowledged to me that he executed the same freely and voluntarily, for the uses and purposes therein expressed.

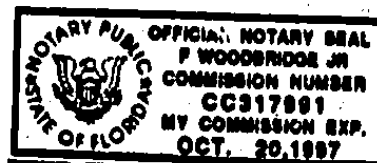
WITNESS my hand and official seal the date aforesaid.

*He presented German passport
No. 8336027997, issued Jan. 31,
1996.*

[Signature]

Notary Public

My commission expires:

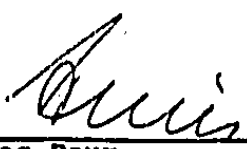


FLORIDA PROPERTY SALES AND MARKETING GROUP, INC.

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Thomas Baur, registered agent to accept service of process for the above-named corporation, at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.325, Florida Statutes.

DATED this 21st day of June, 1996


Thomas Baur

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA