

P96000075821

TRANSMITTAL LETTER

96 SEP 10 AM 9:41

SECRET
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

400001944104
-09/11/96--01016--006
****131.25 ****131.25

SUBJECT: DARLING REALTY AND AUCTION, INC.
(Proposed corporate name - must include suffix)

W96-19167
612

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 B. DARLING
Name (printed or typed)

P.O. BOX 510385 MELBOURNE BEACH, FLORIDA 32951
Address

MELBOURNE BEACH, FLORIDA, 32951
City, State & Zip

(407)725-4373
Daytime Telephone number

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

12
9-12-96



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State

September 12, 1996

MICHAEL B. DARLING
POST OFFICE BOX 510385
MELBOURNE BEACH, FL 32951

SUBJECT: DARLING REALTY AND AUCTION, INC.
Ref. Number: W96000019167

We have received your document for DARLING REALTY AND AUCTION, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 796A00042393

ARTICLES OF INCORPORATION

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.

FILED
96 SEP 10 11 29 AM
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

DARLING REALTY AND AUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

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

311 OCEAN AVENUE - PRINCIPAL OFFICE ADDRESS
MELBOURNE BEACH, FLORIDA, 32951

MAILING ADDRESS: P.O. BOX 510385
MELBOURNE BEACH, FLORIDA, 32951

ARTICLE III SHARES

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

1000 SHARES @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MICHAEL BRUCE DARLING

MAILING ADDRESS

P.O. BOX 510385
MELBOURNE BEACH, FLORIDA, 32951

CORPORATIONS INITIAL REGISTERED OFFICE ADDRESS IS:

311 OCEAN AVENUE
MELBOURNE BEACH, FLORIDA, 32951

CORPORATION REGISTERED AGENT IS:

MICHAEL B. DARLING

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 B. DARLING
1350 ATLANTIC STREET
aka/ REGENCY CONDO. #9
MELBOURNE BEACH, FLORIDA, 32951

MAILING ADDRESS

P.O. BOX 510385
MELBOURNE BEACH, FLORIDA, 32951

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

3rd day of SEPTEMBER, 19 96.

(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**

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: DARLING REALTY AND AUCTION, INC.

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

MICHAEL B. DARLING
(NAME)

311 OCEAN AVENUE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

MELBOURNE BEACH, FLORIDA, 32951
(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.

Michael B. Darling
(SIGNATURE)

9-3-96
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314