

P96000078073

Document Number Only

CP CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address

222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED
SEP 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9000001951198
-09/19/96-01013-005
*****70.00 *****70.00

TM Realty XXIII, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

9/18/96

SEP 19 1996

W96-19696

CR2E031 (1-89)

RECEIVED
SEP 18 PM 3:19
DIVISION OF CORPORATION



RECEIVED
SEP 19 1996 2:38
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham CORPORATION
Secretary of State

September 18, 1996

CT CORPORATION SYSTEM
660 EAST JEFFERSON STREET
TALLAHASSEE, FL 32301

SUBJECT: TM REALTY XXIII, INC.
Ref. Number: W96000019696

We have received your document for TM REALTY XXIII, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6067.

Neysa Culligan
Document Specialist

Letter Number: 996A00043263

Walk-In
Pick-Up
9/17/96

* Please give filing date
of September 18th.

Thanks!

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

TM REALTY XXIII, INC.

FILED
96 SEP 18 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: TM REALTY XXIII, INC.

SECOND: THE ADDRESS OF THE PRINCIPAL OFFICE, AND THE MAILING ADDRESS OF THE CORPORATION IS: 1400 E. NEWPORT CENTER DRIVE, SUITE 209, DEERFIELD BEACH, FL 33442

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: ONE THOUSAND (1,000) AT ONE DOLLAR (\$1.00) PAR VALUE.

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS 580 VILLAGE BLVD., STE. 160, WEST PALM BEACH, FL 33409, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS JAMES R. KAY, P.A..

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS 2 AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

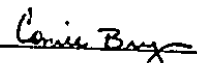
LORENZ REIBLING 1400 E. NEWPORT CENTER DRIVE,
STE 209, DEERFIELD BEACH, FL 33442

GUENTHER REIBLING 1400 E. NEWPORT CENTER DRIVE,
STE 209, DEERFIELD BEACH, FL 33442

TENTH: THE NAME AND ADDRESS OF THE INCORPORATOR IS:

CONNIE BRYAN 660 East Jefferson Street
Tallahassee, FL 32301

THIS THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION



Connie Bryan

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: JAMES R. KAY, P.A. IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

JAMES R. KAY, P.A.

DATED SEPTEMBER 17, 1996

BY


President

CONSENT TO USE OF NAME

TM REALTY XXI, INC., Florida corporation, hereby consents to the organization-qualification of TM REALTY XXIII, Inc., in the State of Florida.

IN WITNESS WHEREOF, TM REALTY XXI, INC., has caused this consent to be executed by its Vice President and attested by its Secretary this 17 day of September, 1996.

TM REALTY XXI, INC., a
Florida corporation

By: 

Guenther Reibling, Vice President

Attest:


Guenther Reibling, Secretary

COPY

CONSENT TO USE OF NAME

TM REALTY XXI, INC., Florida corporation, hereby consents to the organization-qualification of TM REALTY XXII, Inc., in the State of Florida.

IN WITNESS WHEREOF, TM REALTY XXI, INC., has caused this consent to be executed by its Vice President and attested by its Secretary this 12 day of September, 1996.

TM REALTY XXI, INC., a
Florida corporation

By: 

Guenther Reibling, Vice President

Attest:


Guenther Reibling, Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA