

P97000008418

ABRAHAM SAMET
10777 NW 9th Court
Coral Springs, Florida 33071

January 20, 1997

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

To Whom It May Concern:

This letter concerns a possible corporate name conflict with a previously incorporated company named **Adam Realty Corp.** As President of both **Adam Realty Corp.** and **Adam Realty Sales Corp.**, I hereby consent on behalf of **Adam Realty Corp.** to the use of the name **Adam Realty Sales Corp.** by the current corporation.

Sincerely,


Abraham Samet
President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Date: 1/20/97

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

SUBJECT: Adam Realty Sales Corp.

I enclose an original and _____ copy of the Articles of Incorporation for the above corporation and a check in the amount of \$70.00.



From: Abraham Samet
10777 NW 9th Court
Coral Springs, Florida 33071
(954) 753-3829

**ARTICLES OF INCORPORATION
OF**

ADAM REALTY SALES CORP.

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

ARTICLE I

NAME

The name of the corporation shall be: Adam Realty Sales Corp.

ARTICLE II

PRINCIPAL OFFICE

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

10777 NW 9th Court
Coral Springs, Florida 33071

ARTICLE III

CORPORATE DURATION

The duration of the corporation is perpetual.

ARTICLE IV

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares.

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ARTICLE V

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Abraham Samet
10777 NW 9th Court
Coral Springs, Florida 33071

ARTICLE VI

INCORPORATOR

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

Abraham Samet
10777 NW 9th Court
Coral Springs, Florida 33071

The undersigned has executed these Articles of Incorporation this 20th day of January 1997.


Abraham Samet, Incorporator

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: **Adam Realty Sales Corp.**

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

Abraham Samet
10777 NW 9th Court
Coral Springs, Florida 33071

Signature: _____

Date: _____

1/20/97

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SECRETARY OF STATE
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: _____

Date: _____

1/20/97