

P97000010194

JAN-31-1997 12:57

EMPIRE CORPORATE KIT

P.01/06

S

12:00 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H97000001879 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ADVANTAGE ASSOCIATES REALTY, INC.

AUDIT NUMBER.....H97000001879

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 6

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:17:37

RECEIVED

97 JAN 31 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 JAN 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/3/97

H97000001879 ARTICLES OF INCORPORATION

OF

ADVANTAGE ASSOCIATES REALTY, INC.

I, the undersigned, in order to form a corporation under and pursuant to the provisions of an act of the Legislature of the State of Florida, do hereby subscribe to these Articles of Incorporation.

1.

The name and address of the corporation is:

ADVANTAGE ASSOCIATES REALTY, INC.
2124 N. E. 123 Street, Suite 214-A
North Miami, Florida 33181

2.

The duration of the corporation shall be perpetual.

3.

The purpose for which this corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

4.

The aggregate number of shares which the corporation shall have the authority to issue shall be:

(a) 100 shares of common voting stock, at \$10.00 par value.

5.

The Registered Agent and her address is as follows:

CANDY L. WYNN
2124 N. E. 123 Street, Suite 214-A
North Miami, Florida 33181

Prepared by:

JAMES R. SABATINO
Fla. Bar No. 069810.
1177 Kane Concourse, #104
Bay Harbor Islands, FL 33154
305/865-9831

1

H97000001879

FILED
97 JAN 31 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001879

6.

The Board of Directors shall consist of one or more individuals, with the number specified in, or fixed in accordance with, its By-Laws. The number of Directors may be increased, or decreased from time to time by amendment to, or in the manner provided in, the By-Laws.

7.

The names and post office addresses of the original subscribers to these Articles are:

CANDY L. WYNN
2124 N. E. 123 Street, Suite 214-A
North Miami, Florida 33181

7(a).

The name of the initial officers and directors are:

CANDY L. WYNN, President/Director

ROSE LESNIAK, Secretary/Treasurer

8.

This corporation shall have the initial officers herein listed and may have any other officers so described in its By-Laws, who will be appointed by the existing officers or the Board of Directors.

Each officer has the authority and shall perform the duties set forth in the By-Laws or, to the extent consistent with the By-Laws, the duties prescribed by the Board of Directors or by the direction of any officer authorized by the By-Laws or the Board of Directors to prescribe the duties of the officers.

H97000001879

H97000001879

9.

This Corporation may in its By-Laws confer powers upon its Directors, in addition to any other powers and authorities conferred upon them by Statutes.

10.

Both Stockholders and Directors of this Corporation shall have the power to hold their meetings, and to have one or more offices, within or without the State of Florida.

11.

These Articles of Incorporation of this Corporation may be amended, changed, altered, or repealed in the manner now or hereafter prescribed by Florida Statutes and all rights conferred upon the Stockholders herein are granted subject to this reservation.

We, the undersigned being all of the undersigned subscribers to the capital stock, as recited herein, do make, subscribe and acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true and accordingly, have heretofore set my hand and seal, this 28th day of January, 1997.

 (Seal)
CANDY L. WYNN

H97000001879

H97000001879

STATE OF FLORIDA)
)
COUNTY OF DADE)

SS:

I HEREBY CERTIFY that on this 28th day of January, 1997, before me personally appeared CANDY L. WYNN, to me well known to be the subscriber described herein, and who signed the foregoing Certificate of Incorporation and who acknowledged before me that he signed, sealed and delivered same for the uses and purposes herein expressed.

IN WITNESS WHEREOF, I have hereunto set my official hand and seal at Dade County, State of Florida, the day and year first above written.

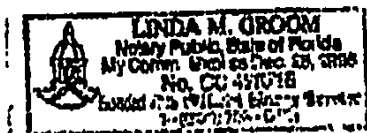
☒ Personally known to me, or

☐ Produced Identification: _____

Linda M. Groom
NOTARY PUBLIC, State of
Florida at Large

LINDA M. GROOM
Printed Name of Notary

My Commission Expires:



H97000001879

H97000001879

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

ADVANTAGE ASSOCIATES REALTY, INC.

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in compliance with said Act:

FIRST---That ADVANTAGE ASSOCIATES REALTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of North Miami, County of Dade, State of Florida, has named CANDY L. WYNN, located at 2124 N. E. 123 Street, Suite 214-A, North Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

CANDY L. WYNN
(Registered Agent)

FILED

97 JAN 31 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000001879