

original

P97000010750

Prime Court Realty & Investments Inc.
5975 West Sunrise Boulevard
Suite 209 C
Sunrise Professional Center
Sunrise, Florida 33313

FILED STATE
SECRETARY OF CORPORATIONS
91 JAN 30 PM 2:53

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida 32304

900002074139--4
-01/30/97--01104--005
****122.50 ****122.50

Re: Prime Court Realty & Investments Inc.

Subject: Registration of New Company

Enclosed herewith are the Articles of Incorporation, together with a copy of the said Articles of Incorporation for Prime Court Realty & Investments Inc.,. Attached is the check in the amount of (122.50) one hundred and twenty two dollars and fifty cents.

Also attached is the form S.S.4 indication our application for an Employee Identification Number which is pending.

Respectfully Submitted



BENTLEY H. WILLIAMS
January 24, 1997

5/2/3

ARTICLE OF INCORPORATION
FOR
PRIME COURT REALTY & INVESTMENTS INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 30 PM 2:53

THE UNDERSIGNED SUBSCRIBED TO THESE ARTICLES OF INCORPORATION
A NATURAL PERSON, COMPETENT TO CONTRACT, HEREBY FORMS A
FLORIDA CORPORATION, UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE 1

NAME: THE NAME OF THE CORPORATION SHALL BE **PRIME COURT
REALTY & INVESTMENTS INC.**

ARTICLE 11

PURPOSES: THE PURPOSES FOR WHICH THIS CORPORATION IS FORMED
AND THE BUSINESS OBJECTIVES TO BE CARRIED OUT AND PROMOTED BY
IT, IS TO TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH A
FLORIDA CORPORATION MAY DO BUSINESS AND WHICH WAS
INCORPORATED UNDER CHAPTER # 607-OF THE FLORIDA STATUTES.
SPECIFICALLY, **PRIME COURT REALTY & INVESTMENTS INC. SHALL**
TRANSACT ANY AND ALL OF THE EIGHT MAJOR SERVICES OF REAL
ESTATE, INCLUDING BUT NOT LIMITED TO;

- a. Advertising Real Estate Services
- b. Buy Real Estate
- c. Appraise
- d. Rent or provide rental information
- e. Sell
- f. Auction
- g. lease
- h. Exchange

ARTICLE 111

CAPITAL STOCK: THE MAXIMUM NUMBE OF SHARES THAT THIS CORPORATION IS TO HAVE OUTSTANDING AT ANY TIME IS FIVE HUNDRED(500) SHARES OF COMMON STOCK, HAVING A NOMINAL PAR VALUE OF (\$1.00) ONE DOLLAR PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE OF STOCK SHALL BE FIXED BY THE BOARD OF DIRECTORS, BUT IN NO EVENT SHALL IT BE LESS THAN (\$1.00) ONE DOLLAR.

ARTICLE 1V

TERM: THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE V

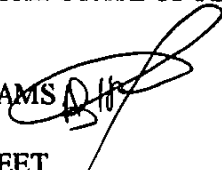
REGISTERED AGENT & REGISTERED OFFICE & MAILING ADDRESS OF THIS CORPORATION. THE REGISTERED AGENT AND LICENSED REAL ESTATE BROKER SHALL BE **BENTLEY H. WILLIAMS** AND THE REGISTERED OFFICE OF THE SAID CORPORATION SHALL BE LOCATED AT 5975 WEST SUNRISE BOULEVARD, SUITE #209C, SUNRISE PROFESSIONAL CENTER, SUNRISE, FLORIDA 33313, OR SUCH LOCATION AS THE BOARD OF DIRECTORS MAY CHOOSE WITH THE APPROPRIATE NOTICE GIVEN TO THE SECRETARY OF STATE, FREC AND THE DEPARTMENT OF REAL ESTATE AND INACCORDANCE WITH THE LAW.


ARTICLE VI


INCORPORATOR OF THIS CORPORATION. THE INCORPORATOR OF THIS CORPORATION IS **BENTLEY H. WILLIAMS.**

ARTICLE VII

DIRECTORS: THIS CORPORATION SHALL HAVE NOT LESS THAN ONE DIRECTOR AND SHALL NOT HAVE MORE THAN THREE DIRECTORS AS SET FORTH IN THE BY-LAWS OF THIS CORPORATION. THE NAMES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION WHO HAVE SUBJECTED THEMSELVES TO THE ARTICLES OF INCORPORATION AND THE LAWS OF THE STATE OF FLORIDA ARE;

BENTLEY H. WILLIAMS 
S.S.#263-99-9213
5641 N.W. 13TH STREET
LAUDERHILL, FLORID33313

LYNETTTE T. LEE 
S.S.#087-52-9840
310 N.W. 195TH AVENUE
PEMBROKE PINES
FLORIDA 33029

JOYCE O. YOUNG 
S.S.#590-50-4117
4101 N.W.26TH STREET
LAUDERHILL, FLORID33313

ARTICLE V111

SPECIAL PROVISION (PROVISO) THIS CORPORATION SHALL BE TREATED AS "S" CORPORATION FOR INCOME TAX PURPOSES.

ARTICLE 1X

INDEMNIFICATION OF OFFICERS AND DIRECTORS.
EVERY OFFICER AND EVERY DIRECTOR OF THIS CORPORATION SHALL BE ENDEMNIFIED BY VIRTUE OF THE CORPORTAION STATUS AS PERMITTEBY LAW, AGAINST ALL EXPENSES AND LIABILITIES THAT MAY OCCUR IN THE NORMAL BUSINESS TRANSACTION AS PERMITTED BY LAW. NOTHING IN THIS ARTICLE OF INCORPORATION SHALL BE CONSTRUED TO AUTHORIZED ANY DIRECTOR WITH THE EXCEPTION OF THE MAJORITY SHAREHOLDER TO ACT INDEPENDENTLY OF THE

DECISION OF THE BOARD OF DIRECTORS. NO CONTRACT OR OTHER TRANSACTION BETWEEN THIS CORPORATION AND OTHER CORPORATION SHALL IN ANY WAY BE AFFECTED OR INVALIDATED BY THE FACT THAT ANY DIRECTOR OF THIS CORPORATION SHALL HAVE BUSINESS TRANSACTION OR INTEREST IN ANOTHER CORPORATION.

ARTICLE X

AMENDMENT: THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY THE BY LAWS OF THIS CORPORATION AND WITH THE MAJORITY VOTE OF DIRECTORS AS PERMITTED BY THE LAWS OF THE STATE OF FLORIDA.

IN WITNESS THEREOF, WE HAVE HEREUNTO SET OUR HANDS AND SEAL THESE ARTICLES OF INCORPORATION, IN THE CITY OF SUNRISE, IN THE COUNTY OF BROWARD, IN THE STATE OF FLORIDA.

SIGNED.....

BENTLEY H. WILLIAMS
5641 N.W. 13TH STREET
LAUDERHILL, FLORIDA 33313
FLORIDA 33029

SIGNED.....

LYNETTE T. LEE
310 N.W. 195TH AVENUE
PEMBROKE PINES
FLORIDA 33029

SIGNED.....

JOYCE O. YOUNG
4101 N.W. 26TH STREET
LAUDERHILL,
FLORIDA 33313

STATE OF FLORIDA

)

S.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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CERTIFICATION OF DESIGNATION

FOR

REGISTERED AGENT AND REGISTERED OFFICE

THE NAME OF THE CORPORATION SHALL BE **PRIME COURT REALTY & INVESTMENTS INC.** THE NAME OF THE REGISTERED AGENT IS **BENTLEY H. WILLIAMS**
AND THE OFFICE OF THE REGISTERED AGENT AND CORPORATION IS
5795 WEST SUNRISE BOULEVARD, SUNRISE PROFESSIONAL CENTER,
SUITE 209C , FLORIDA 33313.

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE CORPORATION DESCRIBED ABOVE, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA , SUBMITS THE FOREGOING
STATEMENT, RELATIVE TO THE INCORPORATION OF **PRIME COURT
REALTY & INVESTMENTS INC..**

SIGNATURE.....

Bentley H. Williams
Corporate Officer/Secretary

TITLE.....

DATE.....

01-24-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT
SERVICES AND PROCESS BUSINESS TRANSACTION FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE,
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED
AGENT AND AGREE TO ACT IN THIS CAPACITY AS
REGISTERED AGENT FOR **PRIME COURT REALTY & INVESTMENTS INC.**

SIGNED.....

DATE.....

01/24/97

COUNTY OF BROWARD)

NOTARY AFFIDAVIT & CERTIFICATION

THIS IS TO CERTIFY THAT BEFORE ME, THE UNDERSIGNED AUTHORITY,
THIS DAY PERSONALLY
APPEARED BENTLEY H. WILLIAMS, LYNETTE LEE,
JOYCE YOUNG AND KNOWN TO BE
THE INDIVIDUAL DESCRIBED IN THE ARTICLES OF INCORPORATION AND
WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION OF THE
PRIME COURT REALTY & INVESTMENT INC.
THIS 24th DAY OF JANUARY 1997

SIGNED 

Maxine Trotter

NOTARY PUBLIC

STATE OF FLORIDA

DATE 1/24/97

