

P97000026861

TRANSMITTAL LETTER

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

RECEIVED
03/20/97 - 01112-0003
*****70.75 *****70.75

SUBJECT: FS REALTY INC.
(Proposed corporate name - must include suffix)

FILED
97 MAR 20 AM 9:10
TALLAHASSEE, FLORIDA

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: FRAN SOLOMON
Name (Printed or typed)

2000 LINWOOD AVE #3E
Address

FORT LEE, NEW JERSEY 07024
City, State & Zip

201 585-5210
Daytime Telephone number

P. CHESLER MAR 25 1997

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

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.

ARTICLE I NAME

The name of the corporation shall be:

FS REALTY Inc.

ARTICLE II PRINCIPAL OFFICE

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

16921 N. E. 6th Ave.
North Miami Beach,
FLORIDA 33162

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRAN SOLOMON
16921 N. E. 6th Ave.
North Miami Beach,
FLORIDA 33162

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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):

FRAN SOLOMON

2000 LINWOOD AVE #3E

FORT LEE, N.J. 07024

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

18 day of March, 19 97.

(An additional article must be added if an effective date is requested.)

Fran Solomon - President
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 FS REALTY INC.

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

FRAN SOLOMON
(NAME)

16921 N.E. 6th AVE.

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

NORTH MIAMI BEACH, FL. 33162
(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

97 MAR 20 AM 9:10

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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.

Fran Solomon
(SIGNATURE)

3/18/97
(DATE)