

P97000027744

Alan Geller

Requestor's Name

130 ANDREWS AVE #1

Address

DELRAY BEACH, FL 33483

City/State/Zip

Phone #

600002122006--0

-03/24/97--01140--014

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN VALUES REALTY, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 MAR 24 AM 11:41  
TALLAHASSEE, FLORIDA  
STATE

K.R. MAR 27 1997

**ARTICLES OF INCORPORATION  
OF  
AMERICAN VALUES REALTY, INC.**

FILED  
97 MAR 24 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person, of the age of 21 or more, acting to form a corporation under the corporate laws of the State of Florida does hereby certify the following:

**FIRST**

The name of the corporation will be **AMERICAN VALUES REALTY, INC..**

**SECOND**

The address of the initial registered office of the corporation is 7224 Ballantrae Court, Boca Raton, Florida 33496. The name of the Registered Agent at said address is Leo Geller.

**THIRD**

The principal address of the corporation is 130 Andrews Avenue, Suite 1, Delray Beach, Florida 33483.

**FOURTH**

The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.

**FIFTH**

The total authorized stock of this corporation is divided into 100 shares with no par value.

**SIXTH**

The number of directors constituting the initial board of directors is two, and the name and address of the persons who will serve as directors(s) until the first annual meeting of shareholders or until their successors are elected as follows:

Leo Geller, 7224 Ballantrae Court, Boca Raton, FL 33496  
Alan Geller, 130 Andrews Ave., Delray Beach, FL 33483

**SEVENTH**

The duration of this corporation is perpetual.

**EIGHTH**

This is a Close Corporation.

**NINTH**

The name and address of the person who is to act as incorporator is as follows:

Alan Geller, 130 Andrews Ave., Delray Beach, FL 33483

I, the undersigned, being the incorporator of the corporation identified above, declare that I have executed the foregoing this 21 day of March, 1997.

  
\_\_\_\_\_  
Alan Geller, County of Palm Beach

State of Florida  
County of Palm Beach

THE FOREGOING instrument was acknowledged and sworn to before me this \_\_\_\_  
day of March, 1997 by Alan Geller.

\_\_\_\_\_  
Notary Public

This document was prepared by Alan Geller, 130 Andrews Ave., Suite 1, Delray Beach, FL 33483.

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

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, **AMERICAN VALUES REALTY, INC.** desiring to organize under the laws of the State of Florida with its principal place of business located in the City of Delray Beach, State of Florida, has named Leo Geller located at 7224 Ballantrae Court, Boca Raton, Florida 33496 as its agent for service of process within Florida.

Having been named to accept service of process for the above state corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



\_\_\_\_\_  
Leo Geller

Date: March 21, 1997

FILED  
97 MAR 24 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA