

P970000#5893

Deponent's Name
Cynthia Harrison
1390 Gulf Blvd. Suite 402
Clearwater, FL 34630
Address

City/State/Zip

Phone #

100002171511--4
-05/08/97--01101-005
*****70.00 *****70.00

Office Use Only

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

1. _____
(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

W97-10873

FILED
97 MAY 23 AM 10:31
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

AL MAY 23 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 12, 1997

CYNTHIA HARRINGTON
1390 GULF BLVD., SUITE 402
CLEARWATER, FL 34630

SUBJECT: CYNDE, INCORPORATED
Ref. Number: W97000010873

We have received your document for CYNDE, INCORPORATED and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 797A00025214

ARTICLES OF INCORPORATION
OF
CYNDE, INCORPORATED.

I, the undersigned subscriber to these Articles of Incorporation, being a natural person of full age, competent to contract, do hereby form a corporation under the provisions of Florida Statutes, and I do hereby accept all of the rights and privileges, benefits and obligations conferred and imposed by said law, and I do hereby make, subscribe, acknowledge and file these Articles of Incorporation.

ARTICLE I
Name

The name of the corporation is CYNDE, INCORPORATED

ARTICLE II
Term of Existence

The corporation shall have perpetual existence

ARTICLE III
Nature of Business

The purposes for which this corporation is organized are:

A. For the management, operation, maintenance and promotion of an organization to sell, lease and perform all necessary services associated with real estate and a real estate brokerage.

B. Engaging in Similar Business. To do any and all acts in the line of its business which it may deem necessary, profitable or desirable for the due promotion thereof, to conduct and carry on any other similar business which may be capable of being profitable carried in connection with the corporation's business, or to carry on any similar business that is adapted directly or indirectly to add to the value of the corporation's property and the profits of its authorized business.

C. Ancillary Powers. To do all and everything necessary, suitable or proper for the accomplishment of any of the purposes, the attainment of any of the objects or furtherance of any of the powers hereinbefore set forth, within or without the State of Florida, either alone or in connection with other corporations, firms or individuals and either as principals or agents, and to do every other act or acts, thing or things, incidental or appurtenant to or growing out of or connected with the aforesaid objects, purposes or powers of any of them, subject to the limitations and restrictions imposed by law.

D. To carry on such other business as may be necessary, convenient, or desirable to accomplish the above purposes, and to do all other things incidental thereto which are not forbidden by law or by these Articles of Incorporation.

ARTICLE IV
Initial Capital

The amount of capital with which this corporation will begin business is Five Hundred (\$500.00) Dollars.

ARTICLE V
Address

FILED
97 MAY 23 AM 10:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI
Directors

The corporation shall not have less than One (1) Director initially. The number of Directors may be increased or diminished from time to time by vote of two-thirds of the Stockholders but shall never be less than one. All of the members of the Board of Directors shall be of full age and at least one shall be a citizen of the United States.

ARTICLE VIII
Initial Directors

The name and post office address of the members of the first Board of Directors of the corporation who, subject to the general corporation law of Florida, and to the provisions of the Articles of Incorporation and to the corporation's code of By-Laws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are as follows:

Cynthia Harrington
1390 Gulf Boulevard Suite 402
Clearwater, FL 34630

Vincent DeMattia
1390 Gulf Boulevard Suite 402
Clearwater, FL 34630

ARTICLE IX
Special Provisions

The following provisions are inserted for the regulation and conduct of the affairs of the corporation and it is expressly provided that they are intended to be in furtherance of and not in limitation or exclusion of the purposes and powers heretofore set forth or the powers conferred by Statutes.

A. Transactions with Interested Persons: No contract or other transaction of the corporation with any other person, firm or corporation or in which this corporation is interested shall be effected or invalidated by (1) the fact that any one or more of the Directors of this corporation is interested in or is a Director or Officer of another corporation, or (2) the fact that any Director, individually or jointly with others, may be a party to or may be interested in any such contracts or transactions, and each and every person who may become a Director of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with the corporation for the benefit of himself or any firm, or corporation in which he may be otherwise interested.

B. Indemnification. The corporation shall indemnify any Director, Officer or employee, or former Director, Officer or employee of the corporation or any person who may have served at its request as a Director, Officer or employee, of another corporation in which it owns shares of capital stock, or of which it is creditor, against expenses actually and necessarily incurred by him or her in connection with the defense of any action, suit, or proceeding in which he is made a party by reason of being or having been such Director, Officer or employee, except in relation to matters as to which he shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty. The corporation may also reimburse to any Director, Officer or employee the reasonable cost of settlement of any such action, suit or proceedings, it shall be found by a majority of a committee composed of the Director not involved in the matter in controversy (whether or not a quorum) that it was to the interest of the corporation that such settlement be made and that such Director, Officer or employee was not guilty of negligence or misconduct. Such rights of indemnification and reimbursement shall not be deemed exclusive of any other right to which such Director, Officer or employee may be entitled under By-Law, Agreement, Vote of Stockholders, or otherwise.

C. Cumulative Voting. At each election for Directors, every holder of capital stock of the

and except further that no such transfer or assignment shall be valid unless and until it shall have been entered upon the books of the corporation and the old certificate of certificates shall have been surrendered for cancellation to the Secretary and a new certificate or certificates issued in lieu of same. No transfer shall be made by the Secretary of stock upon the books of the corporation when made by a member to one not a stockholder unless such stock shall have been first offered for sale to the other stockholders and they have refused or neglected to purchase it.

E. Officers. The corporation shall have as its Officers, a President, a Secretary, a Treasurer and such other Officers, agents and factors as may be provided for by the code of By-Laws, who shall be chosen, server for such terms, and have such duties as may be prescribed by the code of By-Laws or determined by the Board of Directors.

F. Amendments. the corporation reserves the right to amend, alter, change, or repeal any provisions herein contained in the manner now or hereafter prescribed by law. All rights conferred on Stockholders hereunder are granted subject to this provision.

ARTICLE X
Resident Agent, Registered Agent
and Registered Office

That the Resident Agent and Registered Office of the corporation is Cynthia Harrington,
1390 Gulf Boulevard, Suite 402, Clearwater, Fl 34630

IN WITNESS HEREOF, I, Cynthia Harrington, the incorporator hereinabove named, am familiar with and accept the duties and responsibilities as registered agent for said corporation and have hereunto set my hand and seal this 5th Day of May, 1997.

Cynthia Harrington (Seal)
Resident Agent, Registered Agent
and Subscriber.

FILED
97 MAY 23 AM 10:31
STATE
SECRETARY OF FLORIDA