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Century 21 - Premier Proferties, Inc.

Art of Inc. File LTD Partnership File\_\_\_\_\_ Foreign Corp. File\_\_\_\_\_ L.C. File\_\_\_\_ Fictitious Name File\_\_\_\_\_ Name Reservation Merger File\_ Art. of Amend. File RA Resignation Dissolution / Withdrawal\_ Annual Report / Reinstatement Cert. Copy\_\_ Photo Copy\_\_\_ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name Corp Record Search\_\_\_\_ Officer Search\_\_\_\_\_ Fictitious Search Fictitious Owner Search\_\_\_\_\_ Vehicle Search\_\_\_ Driving Record\_\_\_\_\_ UCC 1 or 3 File\_\_\_\_ UCC 11 Search UCC 11 Retrieval\_\_\_\_\_

Courier\_\_\_\_

Signature

Requested by: 7/97 9.00

Name Date Time

Walk-In \_\_\_\_\_

Will Pick Up

#### ARTICLES OF INCORPORATION

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SLOSSING FILED

OF

2.3.17.

CENTURY 21 - PREMIER PROPERTIES, INC.

## ARTICLE I. NAME

The name of this corporation is CENTURY 21 - PREMIER PROPERTIES, INC. (the "Corporation").

# ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of this Corporation is 1088 East Altamonte Drive, Suite 101, Altamonte Springs, Florida 32701.

#### ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

#### ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as presently enacted and as it may be amended from time to time.

#### ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of common stock, par value \$1.00 each.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

NAME

#### ADDRESS

JOHN S. INGLIS

Shumaker, Loop & Kendrick, LLP 101 E. Kennedy Blvd., Suite 2800 Tampa, Florida 33602

#### ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors initially. The number of directors may be changed from time to time as provided for by the Bylaws. The name and address of the initial directors of this Corporation are:

NAME

#### ADDRESS

RONALD A. HELLER

1088 East Altamonte Drive, Suite 101 Altamonte Springs, Florida 32701

BEATRIZ S. MARTINEZ

1088 East Altamonte Drive, Suite 101 Altamonte Springs, Florida 32701

#### ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

NAME

## **ADDRESS**

JOHN S. INGLIS

101 E. Kennedy Boulevard, Suite 2800 Tampa, Florida 33602

# ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

# ARTICLE X. AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of July, 1997.

JOHN S. INGLIS, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 3nd day of July, 1997, by JOHN S. INGLIS, who is personally known to me.

NOTARY PUBLIC

Name

- OFMCIAL NOTARY SEAL.

NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC416586 MY COMMISSION EXP. NOV. 15,1998

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

The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

CENTURY 21 - PREMIER PROPERTIES, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named JOHN S. INGLIS, located at 101 East Kennedy Boulevard, Suite 2800, Tampa, Florida 33602, as its agent to accept service of process within this State.

## ACCEPTANCE:

Having been named to accept service of process for the abovenamed Corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

DATED: July <u>3</u>, 1997

JOAN S. INGLIS Registered Agent