

LEXIS DOCUMENT SERVICES

7970000091710

ACCOUNT FILING COVER SHEET

ACCOUNT NUMBER: ECA000000005

REFERENCE: _____
(SUB ACCT.)

DATE: 10/24/97

REQUESTER NAME: LEXIS DOCUMENT SERVICES

ADDRESS: P.O. BOX 2969
SPRINGFIELD, ILLINOIS 62708

CONTACT NAME: CYNTHIA WOODYARD (904) 877-7296

CORPORATION NAME: Bauer And Bauer Realty, Inc

AUTHORIZATION: C. Woodyard

- ☐ CERTIFIED COPY (1-9)
☐ CERTIFICATE OF STATUS (1-9)
☒ PLAIN STAMPED COPY

- () CALL WHEN READY () CALL IF PROBLEM () AFTER 4:30
(☒) WALK IN () WILL WAIT () PICK-UP
() MAIL OUT (IF APPLICABLE)

Roller OCT 24 1997

000-534-9733

FILED
97 OCT 24 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700002329287--6

RECEIVED
97 OCT 24 AM 11:33
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

BAUER AND BAUER REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

524 Sycamore Lane

Wheeling, Illinois 60090

ARTICLE III SHARES

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

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LEXIS Document Services Inc.
3953 W.W. Kelley Road
Tallahassee, FL 32311

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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):

Steven Bauer	524 Sycamore Lane, Wheeling, Illinois	60090
Catherine Bauer	524 Sycamore Lane, Wheeling, Illinois	60090
Peter Bauer	1924 Bradley, Chicago, Illinois	60613
Diana Bauer	1924 Bradley, Chicago, Illinois	60613

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

30th day of September, 19 97

x St Bauer

STEVE BAUER

Signature

Catherine Bauer

CATHERINE BAUER

Signature

Signature

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: BAUER AND BAUER REALTY, INC.

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

LEXIS Document Services Inc.
(NAME)

3953 W.W. Kelley Road

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

Tallahassee, FL 32311

(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Anthony Murphy, ant sec.
(SIGNATURE) 10/25/97

10/25/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314