SUBJECT:

(Proposed corporate name - must include suffix) DREAM HOME

# 000101313

Enclosed is an	original and	one(1) co	by of the article	s of incorporation	and a check for:

- \$70.00 Filing Fee
- \$78.75
- Filing Fee
- & Certificate
- □\$122.50
- \$131.25
- Filing Fee
- Filing Fee,
- & Certified Copy
- Certified Copy
- & Certificate

ADDITIONAL COPY REQUIRED

FROM: Coleffe K, SALTRA
Name (Printed or typed)

90000

BOCH RATON H. 33432 City, State & Zip

5-6/-393-/483

Daytime Telephone number

Please find enclosed Fed. Ex. package to Expedite petun. Thank-you for your help.

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

# Articles of Incorporation Of

FILED 97 NOV 26 AM 10: 55

Dream Home Tours By Limo-Reality, Inc. FLORIDA

We, the undersigned, in order to form a corporation under and pursuant to the provisions of the Laws of Florida for the purposes set forth below, hereby subscribe to these Articles of Incorporation.

# Article I.

The name of the corporation shall be DREAM HOME TOURS BY LIMO-REALITY, INC.

## Article II.

The purpose and general nature of the business to be conducted and transacted by the corporation shall be as follows:

- A. To do and transact any and all business as permitted under the laws of the State of Florida and the united States of America, and the corporate United States of America.
- B. To purchase for investment and resale, and to traffic in land, property, houses and buildings and other property of any nature. To create, sell and deal in freehold and leasehold ground rents. To make advances upon the security of land or houses or other property. To deal in any manner with real and personal property.
- C. To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable instruments, including bonds, debentures, or other obligations of this corporation, whether

secured by mortgage pledge, or otherwise, or unsecured, for money borrowed, or in payment for property purchased or acquired, or for other lawful objects.

D. To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge or otherwise dispose of the shares of capital stock, or any bonds, securities, or other evidences of indebtedness, created by any corporation and while owner of such stock or evidence of indebtedness, to exercise all of the rights, powers and privileges of ownership, including the right to vote according to the rights of said instruments and agreements.

E. To purchase, hold, sell and transfer shares of its own capital stock; subject, however, to such limitations as may be provided by law; and provided further, that shares of its own capital stock owned by the corporation shall not be voted upon directly or indirectly nor counted as outstanding for the purpose of any stockholder's quorum or vote.

Without limiting any of the purposes, powers and objects of this corporation, it is expressly declared and provided that this corporation shall have power in carrying on its own business, or for the purpose of accomplishment of any of the purposes or attainment of the objects hereinabove specified, to make and perform contracts of any kind and description and to do any and all other acts and things, and to exercise any and all powers, either as principal, agent or broker, conferred by the Laws of Florida upon corporations, and which a partnership or natural person could do and exercise, and which now or hereafter may be authorized by law.

# Article III.

The number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares at \$1.00 par value.

#### Article IV.

The amount of capital with which this corporation shall begin business shall be \$100.00.

# Article V.

The existence of this corporation shall be perpetual.

#### Article VI.

The principal office of this corporation shall be located at 3639 South Federal Highway, Boynton Beach, Florida, 33435.

#### Article VII.

The Board of Directors of this corporation shall consist of not less than one and not more than four members.

#### Article VIII.

The names and addresses of the first Board of Directors, who shall, subject to these Articles of Incorporation, By-Laws, and the laws of Florida, hold office for the first year of the corporation's existence, or until their successors shall have been elected and qualified, is as follows:

Colette K. Saltrese, 301 East Royal Palm Road, Boca Raton, FL. 33432

#### Article IX.

The registered agent and the registered office for this corporation is:

Colette K. Saltrese 3639 South Federal Highway Boynton Beach, Florida 33435

#### Article X.

The names and addresses of each subscriber to these Articles of Incorporation, and the number of shares of stock each agrees to take, the total aggregate amount of which shall be the sum of \$100.00 the amount of capital with which this corporation shall begin business, are as follows:

	Shares	Amount
Colette K. Saltrese 301 E. Royal Palm Rd.	100	\$100.00
Boca Raton, FL. 33432		

# Article XI.

The officers of the corporation until the first meeting of the corporation Board of Directors, or until successors are elected, shall be:

President	Secretary/Treasurer
Colette K. Saltrese	Colette K. Saltrese

Vice-President Harvey McClintock

#### Article XII.

This corporation shall be initially governed by the stockholders, notwithstanding other provisions of these Articles of Incorporation. At the discretion of the initial sole stockholder or the successor of all shares of the stockholders, or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these

Articles of Incorporation. At such time there shall be elected a minimum of one director who shall hold office for one year after their election or until their successors are elected or appointed and have qualified. The stockholders shall also elect such persons to fill the offices of: PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER, and such other offices as are permitted by the By-Laws of the corporation. The officers shall serve for one year after their election or until their successors are elected or appointed and have qualified. The manner and form of electing or appointing officers and directors shall be set out in the By-Laws.

#### Article XIII

This Corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

#### Article XIIII.

#### ACKNOWLEDGEMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Colette K. Saltres /Registered Agent

**Wherefore**, I have hereunto subscribed and acknowledged these Articles of Incorporation.

Colette K. Saltrese/Pres.

In Witness Whereof, the foregoing Articles of Incorporation, were subscribed, sealed, published and declared by Colette K. Saltrese, in the presence of us and each of us, who at her request, in her presence, and in the presence of each other have hereunto subscribed our names as witnesses thereof. residing at Witness#1 Signature DEBBEA C. SALTRESE Wifness #1 printed name h\_T-XIIII residing at Witness #2 Signature CARULYN T. LUISO Witness #2 printed name Certificate of Notary STATE OF FLORIDA COUNTY OF PALM BEACH I Hereby Certify, that on this day, before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Celeste to me known to be the person described in and who executed these Articles of Incorporation as their free act and deed. Whitness my hand and seal at Palm Beach County, Florida, this 25 day of November, 1997. Official Stamped Seal ກູນນາກນໍາກໍ່ກໍານນາກໍານກໍາກໍ່ກໍາການການການການການ David L. Surace Notary Public, State of Florida Commission No. CC 589240 My Commission For Consultation Notary Public State of Florida My commission expires: My Commission Exp. 09/29/2000 1-409-3-NOTAKY - Fla. Notary Service & Bonding Co. S ✓ Personally known to me Produced identification. Type of Identification:

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