

P97000102179

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

FILED  
97 DEC -1 AM 10:22  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: Larkins Realty, Inc.  
(proposed corporate name)

000002359090--4  
-12/01/97--01104--001  
\*\*\*\*122.50 \*\*\*\*122.50

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 122.50

FROM: Susan H. Larkins  
Name  
9801 South Ocean Dr., #380  
Address  
Jensen Beach, Florida 34957  
City, State, & Zip  
(561) 229-2655  
Telephone Number

Note: Please provide the original and one copy of the Articles.

mm  
12-4-97

**ARTICLES OF INCORPORATION**

**OF**

**Larkins Realty, Inc.**

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:

Larkins Realty, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

751 S. W. Macedo Blvd.  
Port St. Lucie, FL 34983

**ARTICLE III SHARES**

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

FIVE HUNDRED SHARES

All shares of stock for the Corporation will be Common Stock Class. Par Value of stock shall be \$1.00.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Susan H. Larkins  
9801 South Ocean Dr., #380  
Jensen Beach, FL 34957

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**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Susan H. Larkins  
9801 South Ocean Dr., #380  
Jensen Beach, FL 34957

**PURPOSES:** To engage in real estate activities and any and all services connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

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

25th day of November , 1997

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Larkins Realty, Inc.
  
2. The name and address of the registered agent and office is:

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TALLAHASSEE, FLORIDA

Susan H. Larkins

(NAME)

9801 South Ocean Drive, #380

(P. O. BOX NOT ACCEPTABLE)

Jensen Beach, Florida 34957

(CITY/STATE/ZIP)

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.

SIGNATURE

*Susan H. Larkins*

DATE:

11/27/97