

P97000103684

Requestor's Name

miami commercial realty, inc.

1110 Brickell Avenue, Suite 105, Miami, Florida 33131

City/State/Zip

Phone #

500002365385--5

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****122.50 ****122.50

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

FILED
97 DEC -8 PM 3:42
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

CB
12-9-97

Examiner's Initials

ARTICLES OF INCORPORATION
OF
T. G. REAL ESTATE SERVICES, INC.

FILED
97 DEC -8 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, being natural persons of legal age, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be T. G. REAL ESTATE SERVICES, INC. (hereinafter called the "corporation"), and the initial address of this corporation shall be 1110 Brickell Avenue suite 430, Miami, Floirda 33131.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Par Value Per Share</u>	<u>Class of Stock</u>
100	\$1.00	Common

ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

The initial registered office of this corporation shall be at 14640 S. W. 64 Avenue, Miami, Florida 33158, with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the shareholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The names and address of the first directors of the corporation, who shall hold office for the first year or until any successors are duly elected and qualified shall be:

<u>David H. Davidson</u>	<u>14640 S.W. 64 Avenue, Miami, Florida 33158</u>
<u>Fletcher Moore</u>	<u>6830 Gratian Ave. Miami, Florida 33146</u>
<u>Warren Kroll</u>	<u>2549 Jardin Lane, Weston, Florida 33327</u>

ARTICLE VIII

The name and address of the incorporator is David H. Davidson -
14640 S. W. 64 Avenue, Miami, Floirda 33158

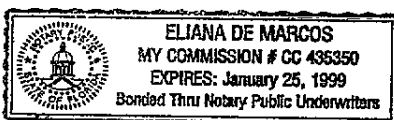
ARTICLE IX

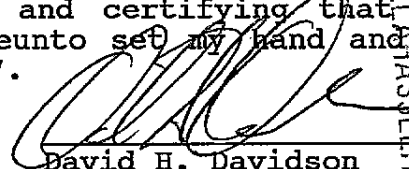
The private property of the stockholders of this corporation shall not be subject to payment of the corporate debts in any event.

ARTICLE X

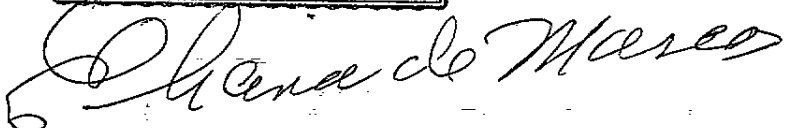
This corporation shall indemnify and may insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, the undersigned, being the Incorporators hereinbefore named, for the purpose of forming a corporation to do business both within or without the State of Florida, under the laws of the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 5 th day of DEC, 1997.




David H. Davidson
Incorporator

FILED
DEC - 8 PM 3:42
STATE
TALLAHASSEE, FLORIDA



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

In compliance with the laws of the State of Florida, the following
is submitted: T. G. REAL ESTTE SERVICES, INC. desiring to organize
under the laws of the State of Florida, has named David H.
Davidson, 14640 S. W. 64 Avenue, Miami, Florida 33158, County of
Dade, as its statutory Registered Agent.

Having been named the statutory registered Agent of the above
corporation at the place designated in this certificate, I hereby
accept the same and agree to act in this capacity, and agree to
comply with the provisions of Florida law relative to keeping the
registered office open, and I accept the obligations of Section
607.325.F.S.


Registered Agent

Dated: this 5th day of December, 1997.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -8 PM 3:42

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
COUNTY OF DADE) SS:

BEFORE ME, the undersigned authority, personally appeared DAVID H. DAVIDSON
DAVID H. DAVIDSON, who executed the foregoing Articles of
Incorporation, who provided Proper D.L. as identification
and , who, after being duly sworn under oath, acknowledged before
me that they executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the State and County
aforesaid, this 2 th day of DECEMBER, 1997.

Eliana De Marcos
Notary Public, State of Florida

My Commission Expires:

