

P97000108430

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

600002384196--2
-12/29/97-01044-004
****122.50 ****122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Remington Estate Services of Florida, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 12/29

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
97 DEC 29 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input checked="" 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

Dmc 12/29/97
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
REMINGTON ESTATE SERVICES OF FLORIDA, INC.**

FILED

97 DEC 29 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is REMINGTON ESTATE SERVICES OF FLORIDA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes, as now exists or may hereafter be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no set par value common stock which shall be designated as "Common Shares".

ARTICLE V- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 5445 Mariner Street, Suite 314, Tampa, Florida 33609, and the name of the initial registered agent of this corporation at that address is Donald T. Smith.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have three Directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director or more than three. The name and address of the initial Board of Directors of the corporation is:

Donald T. Smith, 909 West Magnolia Ave., Suite 6, Ft. Worth, TX 76104

ARTICLE VII - INCORPORATORS

The name and address of the Incorporator signing these articles is : Donald T. Smith, 909 West Magnolia Ave., Suite 6, Ft. Worth, TX 76104

ARTICLE VIII - INDEMNIFICATION

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

ARTICLE IX - AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - AMENDMENT OF BYLAWS

The power to adopt, alter or amend the Bylaws of the corporation shall be vested in the Board of Directors, except that the Board of Directors may not amend or appeal any Bylaw adopted by the Shareholders, if such Bylaw is passed whereby it is specifically included as a provision of such Bylaw that it is not to be amended by the Board of Directors.

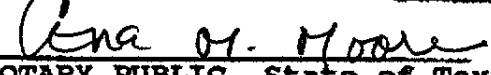
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation of the 31st day of October, 1997.

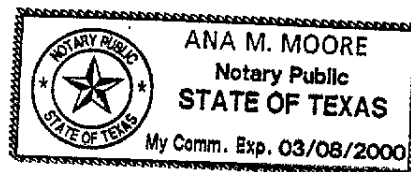

Donald T. Smith,
Incorporator

STATE OF TEXAS
COUNTY OF TARRANT

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Donald T. Smith, known to be and personally known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 31st day of October, 1997.


NOTARY PUBLIC, State of Texas
My commission expires:
My Commission No.:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that REMINGTON ESTATE SERVICES OF FLORIDA, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5445 Mariner Street, Suite 314, Tampa, FL 33609 has named Donald T. Smith, located at 5445 Mariner St., Suite 314, Tampa, Florida 33609 as its agent to accept service of process within Florida.

Dated: 10/31/97


Donald T. Smith, Director

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.


Donald T. Smith,
Registered Agent

FILED
DEC 29 PM 1:05
SECRETARY OF STATE
ALLAHAM