

P 99000012517

NUMBER ONE REALTY
100 S. MILITARY TR. #19
DEERFIELD BEACH, FL
33442

800002749658-9
-01/21/99-01067-006
*****70.00 *****70.00

Office Use Only

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

1. NUMBER ONE REAL ESTATE OF America
(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

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

☐ Leonard Koenigsberg GAVE
Annual Report

☐ Fictitious Name
AUTHORIZATION BY PHONE TO

CORRECT Article I - add

DATE principal address

DATE 2/4

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
99 FEB - 9 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FEB - 9 1999

P. Hall

99-2020
JAN 27 1999
(5)

P. Hall



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 27, 1999

LEONARD KONIGSBURG
1000 S FEDERAL HWY, SUITE 200
DEERFIELD BEACH, FL 33441

SUBJECT: NUMBER ONE REAL ESTATE OF AMERICA
Ref. Number: W99000002030

954) 428-2424

We have received your document for NUMBER ONE REAL ESTATE OF AMERICA and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

100 S Military Tr #19D
Deerfield Beach, FL 33442

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 499A00003594

ARTICLES OF INCORPORATION

OF

NUMBER ONE REAL ESTATE OF AMERICA, Inc.
(AN " S " CORPORATION)

FILED

99 FEB -9 AM 10: 53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby associate themselves to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this corporation is: Number One Real Estate of America, Inc.
(AN "S" CORPORATION)

The principal address is 100 S. Military Trail, #19D, Deerfield Beach, Florida 33442.

ARTICLE II

PURPOSES AND POWERS: The general nature of business to be transacted by the operation is as follows:

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

ARTICLE III

CAPITALIZATION: The maximum number of shares of stock this corporation is authorized to have outstanding at any time is TEN THOUSAND (10,000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share. The distribution of said stock shall be as follows:

LEONARD KONIGSBURG	10,000 SHARES
1000 S. FEDERAL HWY.	
SUITE 200	
DEERFIELD BEACH, FL 33441	

ARTICLE IV

INITIAL CAPITAL: The amount of capital with which this corporation will begin business is ONE THOUSAND DOLLARS (\$1,000.00). The initial capital shall be secured by way of a loan to the Corporation of One Thousand Dollars (\$1,000.00). Leonard Konigsburg shall loan the Corporation the sum of One Thousand Dollars (\$1,000.00). This loan shall bear interest at the rate of six percent (6%) per annum, to be repaid over a two-year period commencing from the original date of each respective loan.

ARTICLE V

COMMENCEMENT AND DURATION: This corporation is to commence existence upon the filing of the Articles of Incorporation with the Department of State.

ARTICLE VI

DIRECTORS: The names and addresses of the first Board of Directors to these Articles of Incorporation are as follows:

LEONARD KONIGSBURG, President, Vice-president, Secretary, Treasurer
1000 S. FEDERAL HIGHWAY
SUITE 200
DEERFIELD BEACH, FL 33441

OFFICERS: The names and addresses of the original officers are as follows:

LEONARD KONIGSBURG, President, Vice-president, Secretary, Treasurer
1000 S. FEDERAL HIGHWAY
SUITE 200
DEERFIELD BEACH, FL 33441

ARTICLE VII

INCORPORATORS AND SUBSCRIBERS: The Incorporators and Subscribers to all of the capital shares of the corporation are:

LEONARD KONIGSBURG
1000 S. FEDERAL HIGHWAY
SUITE 200
DEERFIELD BEACH, FL 33441

ARTICLE VIII

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IX

REGISTERED AGENT: LEONARD KONIGSBURG
1000 S. FEDERAL HIGHWAY
SUITE 200
DEERFIELD BEACH, FL 33441

is hereby named Registered Agent for this corporation to be its agent and to accept service of process within the State of Florida.

STATE OF Florida
COUNTY OF Broward

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above, to take acknowledgments, personally appeared

LEONARD KONIGSBURG

to me known to be the person who subscribed to the foregoing Articles of Incorporation, and he has acknowledged to me that he did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the State and County above set for this 3rd
day of FEBRUARY, 1999.

NOTARY PUBLIC

My Commission Expires:



ARTHUR PEDOWITZ
COMMISSION # CC 654234
EXPIRES JUN 9, 2001
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for NUMBER ONE REAL ESTATE OF AMERICA, INC. at the place designated in the Articles of Incorporation, LEONARD KONIGSBURG agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.


Incorporator/Registered Agent

DATED: FEB 3, 1999