

P99000059258

ATTORNEYS' TITLE

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

FILED JUN 30 PM 2:51 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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

Executive

ALL-STATE REALTY OF FLORIDA, INC.

- 2-
3-
4-

X Walk-in [] Pick-up time ASAP [XXX] Certified Copy [] Mail-out [] Will wait [] Photocopy [] Certificate of Status

NEW FILINGS table with rows: Profit, Non-Profit, Limited Liability, Domestication, Other

AMENDMENTS table with rows: Amendment, Resignation of R.A., Officer/Director, Change of Registered Agent, Dissolution/Withdrawal, Merger

OTHER FILINGS table with rows: Annual Report, Fictitious Name, Name Reservation

REGISTRATION/QUALIFICATION table with rows: Foreign, Limited Partnership, Reinstatement, Trademark, Other

200002917752-2 -06/29/99--01001--004 *****78.75 *****78.75

RECEIVED 99 JUN 28 PM 3:04 DEPARTMENT OF STATE DIVISION OF CORPORATIONS TALLAHASSEE, FLORIDA

Handwritten signatures and dates: w/cas/m, 6/30/99, and other initials.

Examiner's Initials []



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 1999

ATTORNEYS' TITLE
660 E. JEFFERSON ST.
TALLAHASSEE, FL 32301

SUBJECT: ALL-STATE REALTY OF FLORIDA, INC.
Ref. Number: W99000015020

We have received your document for ALL-STATE REALTY OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 199A00034133

RECEIVED
59 JUN 30 PM 2:57
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

EXECUTIVE
ALL-STATE REALTY OF FLORIDA, INC.

FILED
99 JUN 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation shall be:
EXECUTIVE
ALL-STATE REALTY OF FLORIDA, INC.

ARTICLE II - DURATION

The corporation shall have a perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of real estate sales and all other related business allowed under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation shall be: Griffin, Lansky & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511. The initial Registered Agent of this corporation at such office, shall be Glen R. Lansky, who upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time-to-time with respect to keeping an office open for service of process.

ARTICLE VI

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be: 6021 East S.R. 60
Plant City, Florida 33567.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of directors may
be increased or decreased from time-to-time by vote of the Shareholders as set out in the By-Laws.
The names and addresses of the initial Board is:

<u>NAME</u>	<u>ADDRESS</u>
ARMANDO FUKSMAN	6021 East S.R. 60 Plant City, Florida 33567

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
ARMANDO FUKSMAN	6021 East S.R. 60 Plant City, Florida 33567

ARTICLE IX
AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these

articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Armando Fuksman
ARMANDO FUKSMAN

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

The foregoing instrument was acknowledged before me this 25 day of June, 1999, by ARMANDO FUKSMAN.

who is personally known to me, or
 who produced _____ as identification

and who did/did not take an oath.

Lynn D. Dickey
Notary Public



Lynn D. Dickey
MY COMMISSION # CC546925 EXPIRES
April 10, 2000
BONDED THRU TROY FARM INSURANCE, INC.

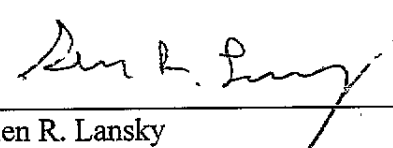
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING REGISTERED OFFICE
AND REGISTERED AGENT (AND RESIDENT AGENT)**

Pursuant to applicable Florida Statutes, the following is submitted:

That ~~ALL-STATE REALTY OF FLORIDA, INC.~~ ^{EXECUTIVE} desiring to organize under the laws of the State of Florida, with its Registered Office as indicated in the ARTICLES OF INCORPORATION at Griffin, Lansky & Associates, 915 Oakfield Drive, Suite F, Brandon, FL 33511, has Glen R. Lansky of that address, as its Registered Agent (and Resident Agent).

ACKNOWLEDGMENT

Having been named Registered Agent for the above-stated corporation as designed in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



Glen R. Lansky
Griffin, Lansky & Associates

FILED
99 JUN 30 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA