

TRANSMITTAL LETTER

P99000063449

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

600002929116--2  
-07/12/99--01123--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

**SUBJECT:** CUMMINGS REALTY, INC.  
(Proposed corporate name - must include suffix)

FILED  
99 JUL 12 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** JOHN W. CUMMINGS, JR.  
Name (Printed or typed)

3111 NE 22 Street

Address

Fort Lauderdale, FL 33305

City, State & Zip

(954) 561-0687

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

C. GALLMON-CASE

JUL 16 1999

**ARTICLES OF INCORPORATION**

**OF**

**CUMMINGS REALTY, INC.**

FILED  
99 JUL 12 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of this corporation is **Cummings Realty, Inc.**

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 500 shares of \$1.00 par value common stock.

**ARTICLE V - QUORUM FOR STOCKHOLDERS' MEETINGS**

Unless otherwise provided for in the Corporation's By-Laws, a majority of the shares entitled to vote, represented in person or by proxy, shall be required to constitute a quorum at a meeting of shareholders.

**ARTICLE VI - INITIAL PRINCIPAL AND  
REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial principal office of the Corporation is 3111 NE 22 Street, Ft. Lauderdale, Florida 33305 and the name and address of the initial registered agent of this Corporation is John W. Cummings, Jr., 3111 NE 22 Street, Ft. Lauderdale, Florida 33305.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JOHN W. CUMMINGS, JR President	3111 NE 22 Street Ft. Lauderdale, Florida 33305
GLORIA CUMMINGS V.P./Secretary/Treasurer	3111 NE 22 Street Ft. Lauderdale, Florida 33305

**ARTICLE VIII - INCORPORATOR**

The name and address of the Corporation's incorporator is:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
JOHN W. CUMMINGS, JR.	3111 NE 22 Street Ft. Lauderdale, Florida 33305

**ARTICLE IX - INDEMNIFICATION**

The Corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly, or incidentally to services performed for the corporation, to the fullest extent permitted under Florida Law existing now or hereinafter enacted.

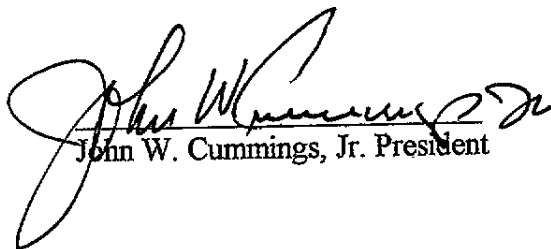
## **ARTICLE X - RESTRICTION ON TRANSFER OF CAPITAL STOCK**

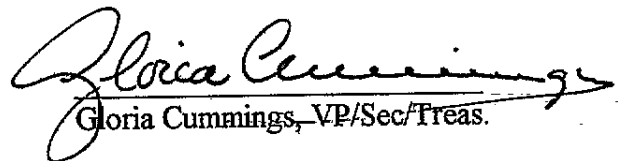
Unless otherwise provided in the Corporation's by-laws, no shares of the capital stock of this corporation may be transferred without the prior approval of the Corporations Board of Directors.

## **ARTICLE XI - AMENDMENT**

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.

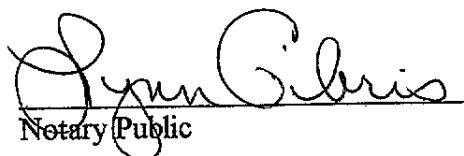
**IN WITNESS WHEREOF**, the undersigned subscribers have executed these Articles of Incorporation this the 21st day of June, 1999.

  
John W. Cummings, Jr. President

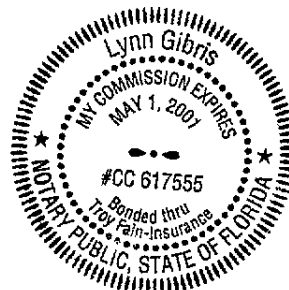
  
Gloria Cummings, VP/Sec/Treas.

STATE OF FLORIDA  
COUNTY OF BROWARD

THE FOREGOING INSTRUMENT was acknowledged before me this 21st day of June, 1999, by John W. Cummings, Jr. and Gloria Cummings, who are personally known to me and who have produced Known as identification and who did take an oath.

  
Notary Public

My Commission Expires: May 1, 2001



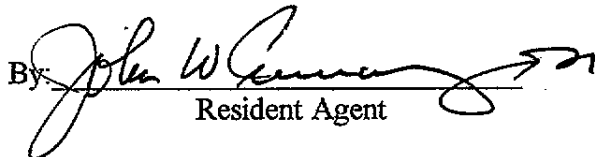
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR SERVICE OR PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Cummings Realty, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 3111 NE 22 Street, Ft. Lauderdale, Florida 33305, has named John W. Cummings, Jr. located at 3111 NE 22 Street, Ft. Lauderdale, Florida 33305, as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated Corporation, at place designated 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.

By:   
Resident Agent

Name: John W. Cummings, Jr.

Date: June 21, 1999

Art-IncCR.wpd

FILED  
99 JUL 12 PM 12:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA