

TRANSMITTAL LETTER

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

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*****78.75 *****78.75

SUBJECT:

The Glendale Group, Inc.

(Proposed corporate name - must include suffix)

EFFECTIVE DATE
10-5-99

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -7 PM 1:48

FILED

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: Rosanne Bilello, Legal Ass't at

KELLEY & WARREN, P.A.

ATTORNEYS AT LAW
1555 PALM BEACH LAKES BOULEVARD
SUITE 1006
WEST PALM BEACH, FLORIDA 33401

City, State & Zip

Daytime Telephone number

FAX (561) 681-9436

F. CHIEGER

OCT 12 1999

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

**ARTICLES OF INCORPORATION
OF
THE GLENDALE GROUP, INC.**

EFFECTIVE DATE
10-5-99

ARTICLE I

NAME

The name of the corporation shall be: THE GLENDALE GROUP, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is hereby authorized to carry on and to license and authorize others to carry on all or any part of the business specified in this Article, to-wit:

Real Estate consulting

The corporation is specifically permitted to engage in any legal business in any other state as well as the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) SHARES with a value of ONE (\$1.00) DOLLAR per share.

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ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation shall begin business shall not be less than ONE HUNDRED (\$100.00) DOLLARS.

ARTICLE V

CORPORATION EXISTENCE

The corporation shall have perpetual existence, which existence shall commence on the date on which these Articles are subscribed and acknowledged, unless the Articles are not filed with the Department of State within five (5) days thereafter, in which case such existence shall commence upon filing.

ARTICLE VI

PRINCIPAL OFFICE

The principal office and place of business of this corporation shall be located at: 3010 Lowson Blvd., Delray Beach, Florida 33445 with the privilege of establishing offices and places of business at other places in the state of Florida or the United States of America or abroad.

ARTICLE VII

DIRECTORS AND OFFICERS

The first Board of Directors of the corporation shall consist of one (1) member as follows: William G. Carroll

The initial officers of the corporation who shall serve from the commencement of the corporation's existence until their successors are elected and qualified, shall be as follows:

William G. Carroll	President
William G. Carroll	Secretary

Directors need not be residents of the State of Florida or stockholders of the corporation. The number of directors after the special meeting for election of directors outlined above, may be increased but not diminished to a number less than ONE (1).

ARTICLE VIII

SUBSCRIBERS

The name and street address of the initial subscriber to the capital stock of the corporation, who is also the person signing, subscribing and acknowledging these Articles of Incorporation as incorporator is as follows:

William Carroll 3010 Lowson Blvd., Delray Beach, FL 33445

ARTICLE IX

PREEMPTIVE RIGHTS

Shareholders shall have preemptive right to acquire unissued or treasury shares of the corporation or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares.

ARTICLE X

INCORPORATORS

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

William G. Carroll
3010 Lowson Blvd.
Delray Beach, FL 33445

ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent of the corporation, initially, shall be WILLIAM G. CARROLL, 3010 Lowson Blvd., Delray Beach, FL 33445.

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal this 5th day of October, 1999.

William G. Carroll (SEAL)
William G. Carroll, Incorporator

STATE OF FLORIDA)
)ss
COUNTY OF PALM BEACH)

I HEREBY CERTIFY, that on this day personally appeared before me, the undersigned authority, **WILLIAM G. CARROLL** to me well known to be the personal described in and who executed the foregoing Articles of Incorporation, and that he acknowledged to and before me that he executed the same of the purposes therein mentioned.

WITNESS my hand and official seal this 5th day of October, 1999.

Rosanne Scarola-Bilello
Print name Rosanne Scarola-Bilello
Notary Public, State of Florida
Commission No: _____

My commission expires _____



ACCEPTANCE OF REGISTERED AGENT

I hereby accept the designation herein as registered agent.

Date: October 5th, 1999

By: William G. Carroll
WILLIAM G. CARROLL

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TALLAHASSEE, FLORIDA