**ACTION BY ALL DIRECTORS**

**WITHOUT A MEETING**

 We, the undersigned, constituting all of the directors of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, Inc., a Florida corporation (hereinafter referred to as the “Corporation”) pursuant to the provisions of Sections 607.0821 of the Florida Statutes, hereby authorize, adopt, consent and confirm the following action without a special meeting of such directors, without prior notice or vote:

 WHEREAS, the Corporation is selling certain real property described as follows:

(hereinafter referred to as the “Real Property”), and

 WHEREAS, the Articles of the Corporation provide that the business of the Corporation shall be managed by its Board of Directors and that the Board of Directors shall have power to exercise all the power of the Corporation,

 NOW, THEREFORE, be it

FURTHER RESOLVED that and in accordance with the provisions of the Articles of Incorporation of the Corporation, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_being all of the directors of the Corporation, hereby direct, appoint and authorize \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_to execute any and all documents on behalf of the Corporation to effectuate the sale of the Real Property to\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, including, without limitation, the execution of such, deeds affidavits, closing statements and other documents as may be required .

Signed by all directors of the Corporation on this \_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_\_.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bruce D. Henry-

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bruce D. Henry-

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Bruce D. Henry-

Name: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_

The foregoing instrument was acknowledged before me by means of ☐ physical presence or

☐ online notarization, this \_\_\_\_\_day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20      , by (name of person acknowledging) as Director of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, a \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ corporation, on behalf of the corporation.

Personally Known ☐ OR Produced Identification ☐

Type of Identification Produced: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Notary Public, State of Florida

Name:
My Commission Expires:
My Commission Number is: