

PO1000099803

TRANSMITTAL LETTER

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

400004635144--7
-10/12/01--01072--005
*****8.75 *****8.75

400004635144--7
-10/12/01--01072--006
*****35.00 *****35.00

SUBJECT: HIGHLAND BEACH REAL ESTATE, INC.
(Proposed corporate name)

400004635144--7
-10/12/01--01072--007
*****35.00 *****35.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
(3 checks) - Total: \$78.75

Designation of Registered Agent	\$ 35.00
Filing Fee	35.00
Certified Copy Fee	8.75

FROM: June A. Blake
Name (printed or typed)

2727 S. Ocean Blvd. # 602
Address

Highland Beach, FL. 33487
City,

561-272-2434
Telephone Number

FILED
01 OCT 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

June Blake GAVE
AUTHORIZATION BY PHONE TO
CORRECT add "Inc"
DATE 10-15-01
DOC. EXAM PB

B. Mitchell OCT 15 2001

REGISTERED AGENT FILING FEE: \$35.00
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2EO13(6/92)

**ARTICLES OF INCORPORATION
OF**

HIGHLAND BEACH REAL ESTATE, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **HIGHLAND BEACH REAL ESTATE, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

JUNE A. BLAKE
2727 S. OCEAN BLVD., # 602
HIGHLAND BEACH, FL, 33487

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 SHARES**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JUNE A. BLAKE
2727 S. OCEAN BLVD., #602
HIGHLAND BEACH, FL 33487

ARTICLE V INCORPORATOR(S)

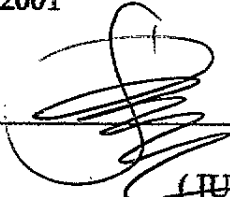
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

JUNE A. BLAKE
2727 S. OCEAN BLVD., # 602
HIGHLAND BEACH, FL, 33487

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01 OCT 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s) has (have) executed these Articles of Incorporation
this

8 day of OCTOBER, 2001

A handwritten signature in black ink, appearing to be 'JUNE A. BLAKE', written over a horizontal line. The signature is somewhat stylized and scribbled.

Signature
(JUNE A. BLAKE)

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

1. The name of the corporation is:

HIGHLAND BEACH REAL ESTATE, INC.

2. The name and address of the registered agent and office is:

JUNE A. BLAKE
2727 S. OCEAN BLVD., # 602
HIGHLAND BEACH, FL 33487

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, / hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

10/8/07

FILED
01 OCT 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT FILING FEE: \$35.00
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314