

TRANSMITTAL LETTER

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FILED

01 OCT 29 PM 4:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT:

HOMES 4 Sale Realty, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004640916--9

-10/18/01--01020--017

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

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:

MARK S. GAUDINO

Name (Printed or typed)

860 NW 115 Avenue

Address

Plantation FL 33325

City, State & Zip

(954) 390-4942

Daytime Telephone number

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

77 255/2550 6112553
2101-24255



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

MARK S. GAUDINO
860 N W 115TH AVENUE
PLANTATION, FL 33325

SUBJECT: HOMES 4 SALE REALTY, INC.
Ref. Number: W01000024255

We have received your document for HOMES 4 SALE REALTY, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6972.

Doris Brown
Document Specialist
New Filings Section

Letter Number: 501A00057875

ARTICLES OF INCORPORATION
OF
HOMES-4-SALE REALTY, INC. _____

ARTICLE I NAME

The name of the corporation shall be: **HOMES-4-SALE REALTY, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**860 NW 115TH AVENUE
PLANTATION, FLORIDA 33325**

ARTICLE III CAPITAL STOCK

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

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**MARK S. GAUDINO
860 NW 115TH AVENUE
PLANTATION, FLORIDA 33325**

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**MARK S. GAUDINO
860 NW 115TH AVENUE
PLANTATION, FLORIDA 33325**

The undersigned has executed these Articles of Incorporation this
24 day of oct 1991.


MARK S. GAUDINO, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the Corporation is:

Homes-4-Sale Reality, Inc

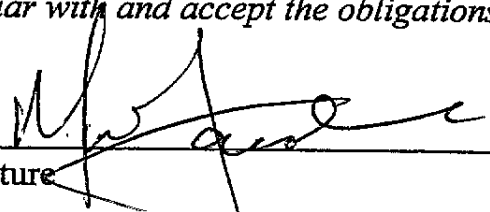
2. The name and address of the registered agent and office is:

MARK Gaudin
(Name)

860 NW 115 Ave.
(P.O. Box NOT acceptable)

Plantation FL 33325
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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 I am familiar with and accept the obligations of my position as registered agent.


Signature

10-24-01
Date