

TRANSMITTAL LETTER

P02000021930

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

FILED
02 FEB 25 AM 9:59
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

600005001826--0
-02/25/02--01094--008
*****78.75 *****78.75

SUBJECT: Ocean & Green Real Estate Company
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: GARY BURNETT
Name (Printed or typed)

4880 N. Citation Dr. #201
Address

Delray Beach, FL 33445
City, State & Zip

561-542-3648
Daytime Telephone number

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

Gary Burnett GAVE
AUTHORIZATION BY PHONE TO
CORRECT Suffix
DATE 2/27/02
DOC. EXAM Devin Brown

DB 2/27 ✓

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Ocean & Green Real Estate Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: P. O. Box 812352
Boca Raton, FL 33481

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Sales

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses: Gary M. Burnett 4880 N. Citation Dr. #207, Delray Beach, FL 33445
Irene S. Marshall 4880 N. Citation Dr. #207, Delray Beach, FL 33445

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is: Gary M. Burnett
4880 N. Citation Dr. #201
Delray Beach, FL 33445

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Irene S. Marshall
4880 N. Citation Dr. #201
Delray Beach, FL 33445

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Gary M. Burnett
Signature/Registered Agent

2/20/02
Date

Irene S. Marshall
Signature/Incorporator

2/20/02
Date