P04000126471

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

Special Instructions to Filing Officer:

Office Use Only

600038235276

09/02/04--01040--012 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP -2 PM 12:42

Henderson|Franklin
ATTORNEYS AT LAW

9990 Coconut Road, Suite 101
Bonita Springs, FL 34135
Tel: 239.947.7450 • Fax: 239.947.7451 • www.henlaw.com

Fort Myers • Sanibel

Attn: Beth Register

Please call with any questions.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

04 SEP -2 PM 12:42

AFFIDAVIT REGARDING TWIN REALTY CORPORATION

STATE OF FLORIDA
COUNTY OF Miami-Dade

Before me, the undersigned authority, personally appeared GARY PLOSHNICK, who being first duly sworn, deposes and says:

1. I am the initial and only Director of Twin Realty Corporation, a Florida corporation.

2. Twin Realty Corporation, a Florida corporation has filed a voluntary Dissolution..

3. I understand that another person will be using the name of TWIN REALTY, INC.

4. I do not intend to revoke my voluntary Dissolution.

GARY PLOSHNICK

Subscribed and sworn to before me this 13th day of August, 2004 by GARY PLOSHNICK who is personally known to me or has presented the following identification Personally Known.

Maricela Aguilar
Commission # DD296903
Expires: March 07, 2008
Aaron Notary 1-800-350-5161

(Seal)

Notary Public
Printed Name: Maricela Aguilar
My Commission Expires: March 7, 2008

ARTICLES OF INCORPORATION

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 SEP -2 PM 12:42

ARTICLE I   NAME

The name of the corporation shall be:

TWIN REALTY, Inc.

ARTICLE II   PRINCIPAL OFFICE

The principal place of business/mailing address is:

23751 OLD PORT RD. #203
BONITA SPRINGS, FL 34135

ARTICLE III   PURPOSE

The purpose for which the corporation is organized is:

GENERAL NATURE OF BUSINESS TO BE TRANSACTED IS REAL ESTATE AND TO OTHERWISE ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES OF AMERICA AND THIS STATE.

ARTICLE IV   SHARES

The number of shares of stock is:

1000

ARTICLE V   INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

JAN-ERIK HUSTRULID
23751 OLD PORT RD. #203
BONITA SPRINGS, FL 34135
PRESIDENT

BJORN HUSTRULID
23751 OLD PORT RD. #203
BONITA SPRINGS, FL 34135
VICE - PRESIDENT

ARTICLE VI   REGISTERED AGENT

The **name and Florida street address** (P.O. Box **NOT** acceptable) of the registered agent is:

JAN-ERIK HUSTRULID
23751 OLD PORT RD. #203
BONITA SPRINGS, FL 34135

ARTICLE VII   INCORPORATOR

The **name and address** of the Incorporator is:

JAN-ERIK HUSTRULID
23751 OLD PORT RD. #203
BONITA SPRINGS, FL 34135

****

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

Jan-Erik Hustrulid
Signature/Registered Agent

8/30/04
Date

Jan-Erik Hustrulid
Signature/Incorporator

8/30/04
Date