

TRANSMITTAL LETTER

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

SUBJECT: CLIFF ROE REALTY, Inc.
(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: CLIFFORD L ROE
Name (Printed or typed)

14104 88th AVE N
Address

SEMINOLE, FL 33776
City, State & Zip

727-644-7209
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

CLIFF ROE REALTY INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JAN 24 PM 2:34

FILED

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

14104 88th Ave. N
SEMINOLE, FL 33776

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to assist in the
buying and selling of real estate

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

~~CLIFF ROE~~ CLIFFORD L. ROE, Broker/Owner
14104 88th Ave. N.
SEMINOLE, FL 33776

ARTICLE VI REGISTERED AGENT

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

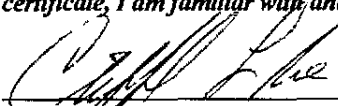
CLIFFORD L. ROE
14104 88th Ave N.
SEMINOLE FL 33776

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CLIFFORD L ROE
14104 88th Ave N.
SEMINOLE FL 33776

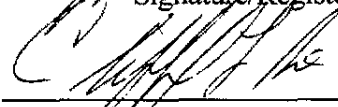
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-11-05

Date



Signature/Incorporator

1-11-05

Date