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2009 JAN -5 PM 1:59

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COVER LETTER

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

2009 JAN -5 PM 1:59

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

Tallallassee, TE 32314		
SUBJECT: SLADE REAL ESTATE, INCORPORA (PROPOSED CORPORA	ATED TE NAME – <u>MUST INCLUDE SUFFIX</u>)	
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:	
\$\bigcup \\$70.00 \bigcup \\$78.75\$ Filing Fee & Certificate of Status	 	
FROM: DEWITT BOWEN SLADE Name (Printed or typed)		
205 STELLAR COURT Address		
PONTE VEDRA BEACH, FLORIDA 32082 City, State & Zip		
904 - 273 - 8636 (HOME OFFICE), 904 - 994 - 2623 (CELL) 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)

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

2009 JAN -5 PM 1:59

Date '

SLADE REAL ESTATE, INCORPORATED

ARTICLE II PRINCIPAL OFFICE

The principal <u>street</u> address and mailing address, if different is: 205 STELLAR COURT, PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

AS A PROFESSIONAL REALTOR, I WANT TO MAKE A PROFIT REPRESENTING BUYERS AND SELLERS IN THE NORTHEAST FLORIDA RESIDENTIAL REAL ESTATE MARKET.

ARTICLE IV SHARES

The number of shares of stock is: 100 SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
DEWITT BOWEN SLADE, 205 STELLAR CT., PONTE VEDRA BEACH, FL 32082, CHEIF EXECUTIVE OFFICER
LISA BORGENSON SLADE, 205 STELLAR CT., PONTE VEDRA BEACH, FL 32082, TREASURER

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box **NOT** acceptable) of the registered agent is: DEWITT BOWEN SLADE, 205 STELLAR CT., PONTE VEDRA BEACH, FLORIDA 32082

ARTICLE VII INCORPORATOR

Signature/Incorporator

The <u>name and address</u> of the Incorporator is: DEWITT BOWEN SLADE, 205 STELLAR CT., PONTE VEDRA BEACH, FLORIDA 32082

***********	*********
Having been named as registered agent to accept service of process for the a	bove stated corporation at the place designated in this
certificate. Lam familiar with and accept the appointment as registered agent at	nd agree to act in this capacity
(1) 42	/ /
2. Bower Stade	12/30/88
Signature/Registered Agent	Date ,
A Bours Stade	12/30/08