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April 10, 2018

PRIORITY MAIL

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

> 526 COREY, INC. Articles of Incorporation of: Re:

Greetings:

Enclosed are the following:

- Original and one copy of Articles of Incorporation of 525 Corey, Inc., 1. which includes the designation of the place of business for the service of process within this State, naming the Registered Agent upon whom process may be served and the Acceptance by the Registered Agent,
- Check for \$78.75, (\$35.00 filing fee. \$35.00 Registered Agent fee, and 2. \$8.75 for one certified copy of the Articles of Incorporation),
- Prepaid, self addressed Priority Mail return envelope. 3.

Please file the original and send us one certified copy in the enclosed return envelope.

Thank you for your assistance and cooperation in this matter, and if you need anything further, please call me at (727) 709-9993 and advise as soon as possible.

Very-truly yours. L Forter

David L. Foster

DLF:cf encls.

check: \$78.75

ARTICLES OF INCORPORATION OF

526 COREY, INC.

The undersigned hereby adopts these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, liability, rights, provisions and immunities of a corporation for profit.

ARTICLE I - TABLE OF CONTENTS

			<u>Pa</u>	<u>ge</u>	
ARTICLE I	-	TABLE OF CONTENTS		1	
ARTICLE II	-	NAME		1	
ARTICLE III	-	DURATION		2	
ARTICLE IV	-	PURPOSE		2	
ARTICLE V	-	CAPITAL STOCK		2	
ARTICLE VI	-	PRINCIPAL OFFICE OF CORPORATION		3	
ARTICLE VII	-	INITIAL REGISTERED OFFICE AND AGENT		3	
ARTICLE VIII	-	INCORPORATOR AND INITIAL STOCKHOLDER		3	
ARTICLE IX	-	INITIAL DIRECTOR		3	
ARTICLE X	-	INITIAL OFFICERS		4.	
ARTICLE XI	-	INDEMNIFICATION	Č5	9 4 :5	
ARTICLE XII	-	BY-LAWS	- 194 194	SIGE SIGE	٠
ARTICLE XIII	-	AMENDMENT	173	5.77	
ACCEPTANCE BY REGISTERED AGENT		18	900 400 100 100 100 100 100 100 100 100 1		
			j fig	70.07	
		ARTICLE II - NAME	145 C3	3	

The name of the corporation shall be:

526 COREY, INC.

ARTICLE III - DURATION

The corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This corporation is organized for the following purposes: To own and operate apartments, motels, hotels and other real estate for rental purposes; to rent and lease rooms, apartments and other accommodations to the public; to purchase, or lease, or otherwise acquire any interest in real and personal property of every kind, or character; to enter into, make, perform, and carry out contracts of every kind, for any lawful purpose; to sell, or lease, or mortgage, or otherwise dispose of any real or personal property it owns, or any interest therein; and in general, to purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description, and to engage in and transact any and all lawful businesses for which corporations may be incorporated under the laws of the State of Florida, except that it shall not conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE V - CAPITAL STOCK

The total number of shares authorized to be issued shall be 10,000 shares of common stock with a par value of \$1.00 per share, all of one class, participating voting stock. The consideration for said stock shall be paid for in lawful money of the United States of America, or in property, services, or labor rendered at a just valuation thereof, such valuation to be fixed by the stockholders. All such shares so issued, when the consideration therefore has been paid or delivered, shall be fully paid stock, and it shall not be liable for any further calls or assessments thereon.



ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office and mailing address for the Corporation shall be:

10264 Gulf Boulevard
Treasure Island, Florida 33706-4893

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be 10264 Gulf Boulevard, Treasure Island, Florida 33706-4893, and the name of the initial registered agent of the corporation at that address is ANNA KROL.

ARTICLE VIII - INCORPORATORS AND INITIAL STOCKHOLDERS

The names and addresses of the incorporators and initial stockholders of this corporation are:

ANNA KROL, 10264 Gulf Boulevard Treasure Island, Florida 33706-4893

WLADYSLAW KROL 10264 Gulf Boulevard Treasure Island, Florida 33706-4893

ARTICLE IX - INITIAL DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be changed from time to time by the stockholders. The names and addresses of the initial directors of this corporation are:

SECRETARY OF STATE AS STATE OF CORPORATIONS

ANNA KROL 10264 Gulf Boulevard Treasure Island, Florida 33706-4893

WLADYSLAW KROL 10264 Gulf Boulevard Treasure Island, Florida 33706-4893

Said directors shall hold office until their successors are duly elected by the stockholders.

ARTICLE X - INITIAL OFFICERS

The business of this corporation shall be conducted by a President, Vice-President, Secretary and Treasurer, and such other officers as may be elected by the Directors, in the manner provided in the by-laws of the corporation. Any person may hold any two or more offices. The names and addresses of the initial officers of this corporation are:

ANNA KROL - President, Secretary and Treasurer 10264 Gulf Boulevard Treasure Island, Florida 33706-4893

WLADYSLAW KROL - Vice-President 10264 Gulf Boulevard Treasure Island, Florida 33706-4893

Said officers shall hold office until their successors are duly elected by the directors.

ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Page Five

ARTICLE XII - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the stockholders.

ARTICLE XIII. AMENDMENT

These Articles of Incorporation may be amended by the stockholders in the manner provided by law.

ANNA KROL (SEAL)

Whasty La Know (SEAL)

WLADYSLAW KROL

INCORPORATORS

ACCEPTANCE BY REGISTERED AGENT

I HEREBY CERTIFY that I am the designated Registered Agent of 526 COREY, INC.; that my address is 10264 Gulf Boulevard, Treasure Island, Florida 33706-4893; that I am familiar with section 607.0501, Florida Statutes, and I accept the duties and responsibilities as Registered Agent for said Corporation beginning this 9 ± 6 day of April , 2018.

ANNA KROL, REGISTERE

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared <u>ANNA KROL</u> and <u>WLADYSLAW KROL</u>, both of whom are personally known to me and known to me to be the persons described in and who executed the foregoing <u>ARTICLES OF INCORPORATION of 526 COREY</u>, <u>INC.</u> as the <u>Incorporators</u>, <u>AND <u>ANNA KROL</u>, as the <u>Registered Agent</u> of said corporation, who after being by me first duly sworn depose and say that the statements contained in said instrument are true and correct and that they executed the same freely and voluntarily for the purposes therein expressed.</u>

WITNESS my hand and official seal in the County and State last aforesaid this <u>G</u> <u>A</u> day of <u>April</u>, **2018**.

Notary Public: (Signature)

Name: (Print)

My Notary Stamp or Seal: My Commission Expires : My Commission Number:

NOTARY E PUBLIC STATE OF FLORIDA DAVID L FOSTER
COMMISSION # GG82292
EXPIRES April 03, 2021
BONDED THROUGH
RLI INSURANCE COMPANY