

QUICK REPLY LETTER
QUILL FORM 700-45312

9000000010279

SAMUEL J. NUCCIO

ATTORNEY AT LAW

M.M. 30, U.S. 1

P.O. BOX 535

BIG PINE KEY, FL 33043

(305) 872-2990

TO Fla Dept of State
Attn: Carolyn
Tallahassee, FL

SUBJECT

Drop Anchor Realty,
Inc.

MESSAGE

DATE 1/28/2000

Dear Carolyn, Enclosed are the Articles of Incorporation
in duplicate, and a check for costs in amount of \$78.75.
Please file the enclosed Articles and return proof of same.
Call if you have questions.

SIGNED

Samuel J. Nuccio

REPLY

DATE*

* Thank you, Carolyn

SIGNED

QUILL FORM 700-45312 © DISTRIBUTED BY QUILL CORPORATION • 900 S. SCHLTER ROAD • LINCOLNSHIRE, ILLINOIS 60069

INSTRUCTIONS TO RECEIVER:
1. WRITE REPLY. 2. DETACH STUB, KEEP WHITE COPY, RETURN TO SENDER.

INSTRUCTIONS TO SENDER:
1. KEEP YELLOW COPY. 2. SEND WHITE AND PINK COPIES WITH SENDER'S STAMP.

500003115845-9

-01/31/00-01083-001

*****78.75 *****78.75

FILED
00 JAN 31 PM 12:59
TALLAHASSEE, FL
FLORIDA

CP
1-31-00

ARTICLES OF INCORPORATION
OF
Drop Anchor Realty, Inc

ARTICLES I – NAME

The name of the corporation shall be Drop Anchor Realty, Inc.

ARTICLE II – DURATION

This corporation shall have perpetual existence and shall commence upon filing hereof.

ARTICLE III – PURPOSE

This corporation is organized for the purpose of Real Estate Sales and Property Management and for all other purposes as allowed under County, State and Federal laws.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 100 shares at \$5.00 par value of common stock.

ARTICLE V – INITIAL CAPITAL

The amount of the capital with which this corporation shall begin business is \$500.00.

ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation 29131 Rose Drive, Big Pine Key, Fl 33043. The registered agent of this corporation shall be Steven A Burns.

ARTICLE VII – INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be increased or decreased from time to time by the by-laws. The name and address of the initial Director is Steven A Burns, 29131 Rose Drive, Big Pine Key, Florida 33043

FILED
00 JAN 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE VIII – INCORPORATIONS

The name and address of the Incorporator is Steven A Burns, 29131 Rose Drive, Big Pine Key, FL 33043

ARTICLE IX – OFFICERS

The name and address of the initial officers as president, Vice President, Treasurer, Secretary of this corporation Steven A Burns, 29131 Rose Drive, Big Pine Key, FL 33043

ARTICLE X – SUBCHAPTER S

This corporation shall be a Subchapter S, "Small Business Corporation," as that term is described by Section 1371 of the Internal Revenue Code and said corporation shall have no more than 35 shareholders, not have a shareholder who is not an individual, nor have a shareholder who is a non-resident alien, nor shall there be more than one (1) class of stock.

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 28th Day of January 2000


Steven A Burns

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared Steven A Burns known to me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 28th day of January 2000


Notary Public

Howard L Merkel
My Commission CC652704
Expires June 03, 2001

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted in compliance with said Act:

First, that Drop Anchor Realty, Inc. desiring to organize under the laws of the State of Florida, with its principal office indicated in the Articles of Incorporation at 29131 Rose Drive, Big Pine Key, FL 33043, Monroe County, State of Florida has named Steven A Burns as its registered agent to accept service of process with this state

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.


Steven A Burns

FILED
00 JAN 31 PM 12:58
SECRETARY OF STATE
TALLAHASSEE FLORIDA