

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Tax Free 1031 Exchange, Inc.

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

- ☒ Art of Inc. File Cert.
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search

FILED
00 FEB -7 AM 11:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Signature

Requested by:

Ln 2-7 10:19

Name

Date

Time

Walk-In

Will Pick Up

RECEIVED
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

UCC-11 Search

UCC 11 Retrieval

Courier

CP
2-7-00

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

TAX FREE 1031 EXCHANGE, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation shall be:

TAX FREE 1031 EXCHANGE, INC.

The principal place of business is 600 Fifth Avenue South, #214, Naples, FL. 34102

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLES III - PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

KATHLEEN ANNE WHITE
600 Fifth Avenue South, #214
Naples, Florida 34102

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time in accordance with the Bylaws.

The name and address of the initial director of this corporation is:

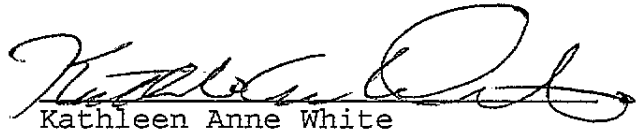
KATHLEEN ANNE WHITE
600 Fifth Avenue South, #214
Naples, Fl. 34102

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

KATHLEEN ANNE WHITE
600 Fifth Avenue South, #214
Naples, Florida 34102

IN WITNESS WHEREOF, I have subscribed my name this 4 day of February, 2000.

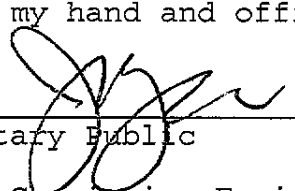

Kathleen Anne White

STATE OF FLORIDA
COUNTY OF COLLIER

On this 4th day of February, 2000, before me, a Notary Public, the undersigned officer, personally appeared Kathleen Anne White, to me known to be the person whose name is subscribed to the within instrument and he acknowledged that she executed the same for the purpose contained therein. She is personally known to me.

IN WITNESS WHEREOF, I hereby set my hand and official seal..

(SEAL)


Notary Public

My Commission Expires:



APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and name and address of the Officers and Director.

TAX FREE 1031 EXCHANGE, INC., a corporation under the laws of the State of Florida, with its principal office at 600 Fifth Avenue South, #214, Naples, Fl. 34102, named KATHLEEN ANNE WHITE 600 Fifth Avenue South, #214, Naples, FL. 34102 as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
SECRETARY
TREASURER

KATHLEEN ANNE WHITE
KATHLEEN ANNE WHITE
KATHLEEN ANNE WHITE

DIRECTORS

KATHLEEN ANNE WHITE: 600 Fifth Avenue South, #
Naples, Fl. 34102

DATED: February 4, 2000

ACCEPTANCE:

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


KATHLEEN ANNE WHITE

FILED
00 FEB -7 AM 11:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA