

PO0000019453

FILED

Requester's Name

00 FEB 21 AM 11:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEST QUICK TAX RETURNS

310 1/2 S. BUMBY

ORLANDO FL 32803

407-896 7921

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ADCO REAL ESTATE, INC. 4000003141904--3
(Corporation Name) (Document #) -02/21/90--01126--012
*****70.00 *****70.00

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

74 2/24/90

ARTICLES OF INCORPORATION

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The undersigned Incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

ADG REAL ESTATE , INC.

ARTICLE II PRINCIPAL OFFICE

4630 S. KIRKMAN RD #404
ORLANDO, FL 32811

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK -100 SHARES NO PAR VALUE
MARIA A DEL GALLEGO-100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARIA A DEL GALLEGO
4630 S. KIRKMAN RD #404
ORLANDO, FL 32811

ARTICLE V INCORPORATORS

The name and street address of the Incorporator to these Articles of Incorporation is:

PABLO RODRIGUEZ, CPA
310 1/2 S BUMBY AVE.
ORLANDO, FL 32803

ARTICLE VI DIRECTORS

The company will be run by the board of directors. The directors are:

MARIA A DEL GALLEGO - PRESIDENT
DIEGO QUICENO- VICE PRESIDENT

ARTICLE VII NATURE OF BUSINESS

The corporation will engage in the business of general real estate and timeshare sales .
The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity permitted in the United States, The State of Florida or any other state, country, territory or nation.

The undersigned Incorporator has executed these Articles of Incorporation this 15th day of February 2000.


signature

Address for:

MARIA A DEL GALLEGO
4630 S. KIRKMAN RD #404
ORLANDO, FL 32811

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ADG Real Estate, Inc.

2. The name and address of the registered agent and office is:

Maria A Del Gallego
(NAME)

4630 S Kirkman Rd #404
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Orlando, FL 32811
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X Maria Antonia del Gallego
(SIGNATURE)

02-15-00
(DATE)