

TRANSMITTAL LETTER

P000000079231

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

FILED
00 AUG 16 PM 1:18
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

SUBJECT:

TEALCO REANY, INC
(Proposed corporate name - must include suffix)

800003359828--7
-08/16/00--01091--009
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARIA L. NUEVO.

Name (Printed or typed)

13500 N. KENDALL DRIVE, SUITE

Address

MIAMI, FLA 33186.

City, State & Zip

(305) 388-8708.

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

T. Burch AUG 22 2000

ARTICLES OF INCORPORATION
OF
REALCO REALTY, INC

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I-NAME

The name of the corporation shall be: REALCO REALTY, INC

ARTICLE II-PRINCIPAL PLACE

The principal place of business and mailing address of this corporation shall be:

13500 N. Kendall Drive, Suite 175
Miami, Florida 33186

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 Shares @ \$1.00 per value

ARTICLE IV-INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria L. Nuevo
13500 N. Kendall Drive, Suite 175
Miami, Florida 33186

ARTICLES V-INCORPORATORS

The name and street address of the incorporator(s) to these Article of Incorporation are:

Maria L. Nuevo
13500 N. Kendall Drive, Suite 175
Miami, Florida 33186

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

00 AUG 16 PM 1:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OF 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: REALCO REALTY, INC
- 2.
3. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

MARIA L. NUEVO
13500 N. KENDALL DRIVE, SUITE 175
MIAMI, FLORIDA 33186

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 AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Maria L. Nuevo

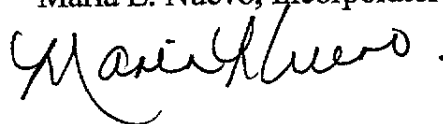


Date: August 14, 2000

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL

The Undersigned incorporator has executed these Articles of Incorporation this 14TH day of August of 2000.

Maria L. Nuevo, Incorporator

A handwritten signature in black ink, appearing to read "Maria L. Nuevo", with a stylized flourish at the end.

This instrument prepared by:

Maria L. Nuevo
13500 N. Kendall Drive, Suite 175
Miami, Florida 33186
TEL 305-388-8708.