

TRANSMITTAL LETTER

P00000094418

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

SUBJECT: Real Property Holding Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003415611--6
-10/05/00--01105--001
*****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: WILLIAM J. KEELEY
Name (Printed or typed)

1800 NW 119th Terrace
Address

Pembroke Pines FL 33026
City, State & Zip

954-438-8180
Daytime Telephone number

FILED
00 OCT -5 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Real Property Holding Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: P.O. Box 260692
Pembroke Pines, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate processing

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):
President/CEO : Robert Mencia, Jr.

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ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

William J. Keeley
1800 NW 119th Terrace
Pembroke Pines, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

William J. Keeley
1800 NW 119th Terrace
Pembroke Pines, FL 33026

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William J. Keeley
Signature/Registered Agent

Oct. 3, 2000
Date

William J. Keeley
Signature/Incorporator

Oct. 3, 2000
Date