

TRANSMITTAL LETTER

P010000000895

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

EFFECTIVE DATE

1-1-01

FILED
DEC 26 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA REALTY HEADQUARTERS, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

CARLOS M. LEON

Name (Printed or typed)

18705 N.W. 89th Ct.

Address

MIAMI, FL 33015

City, State & Zip

305-785-6685

Daytime Telephone number

300003513363--3
-12/26/00--01105--018
*****87.50 *****87.50

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

1-3-01
me

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:

FLORIDA REALTY HEADQUARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

7850 N.W. 146th Street ste 430
Miami LAKes, FL 33016

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate

EFFECTIVE DATE

1-1-01

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CARLOS M. LEON
7850 NW 146th St.
Miami Lakes, FL 33016

ARTICLE VI REGISTERED AGENT

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

CARLOS M. LEON
7850 N.W. 146th St ste 430
Miami LAKes, FL 33016

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CARLOS M. LEON
18705 N.W. 89th CT
Miami, FL 33015

Art VIII Effective Date
January 1, 2001

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

Signature/Registered Agent

Date

12/22/00

Signature/Incorporator

Date

12/22/00

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