

TRANSMITTAL LETTER

P01000002401

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

FILED

01 JAN -2 AM 11:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500003519075
-01/02/01--01108--006
*****78.75 *****78.75

SUBJECT: Michael E RWEY 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: Michael E RWEY
Name (Printed or typed)

9393 Midnight Pass Rd.
Address

SARASOTA FL 34242
City, State & Zip

941-312-9425
Daytime Telephone number

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

D. BROWN JAN - 8 2001

ARTICLES OF INCORPORATION

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

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ARTICLE I NAME

The name of the corporation shall be: Michael E Riney Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

9393 Midnight Pass Rd.
Unit 607N
SARASOTA FL 34242

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct Real estate consulting

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Michael E. Riney - President
Nancy J. Riney - Treasurer
Nancy J. Riney - Clerk

ARTICLE VI REGISTERED AGENT

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

9393 Midnight Pass Rd -
Unit 607 N.
SARASOTA FL. 34242

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is: Michael E Riney

9393 M. Midnight Pass Rd
Unit 607 N.
SARASOTA FL 34242

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]
Signature/Registered Agent

12/29/00
Date

[Signature]
Signature/Incorporator

12/29/00
Date