

P010000015027
TRANSMITTAL LETTER

FILED

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

01 FEB -8 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: The Real Estate Book - Miami, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900003662169--7
-02/08/01--01099--003
*****78.75 *****78.75

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: Irene S. Marshall
Name (Printed or typed)

P.O. Box 802332
Address

Aventura, Miami FL 33280
City, State & Zip

(305) 682-9880
Daytime Telephone number

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

CB 2-9

ARTICLES OF INCORPORATION

FILED

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

01 FEB -8 AM 9:45

ARTICLE I NAME

The name of the corporation shall be:

The Real Estate Book-Miami, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P. O. Box 802332
Aventura, FL 33280

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Advertising & Publishing

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS

The names and addresses:

Irene S. Marshall 3300 NE 192 Street - #1407, Aventura, FL 33180
Gary M. Burnett 3300 NE 192 Street - #1407, Aventura, FL 33180

ARTICLE VI REGISTERED AGENT

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

Irene S. Marshall
3300 NE 192 Street - #1407
Aventura, FL 33180

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Gary M. Burnett
3300 NE 192 Street - #1407
Aventura, FL 33180

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.

Irene S. Marshall
Signature/Registered Agent

2/5/01
Date

Gary M. Burnett
Signature/Incorporator

2/5/01
Date