

P010000023/97

TRANSMITTAL LETTER

FILED

01 MAR -1 PM 12:45

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

300003791213--3
-03/01/01--01067--010
*****70.00 *****70.00

SUBJECT: REAL ESTATE PARTNERS 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: ANTHONY WEBB
Name (Printed or typed)

8528 OLD COUNTRY MK #113
Address

DAVIE, FL. 33328
City, State & Zip

(954) 236-2827
Daytime Telephone number

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

DAW
3/6/01
4v

FILED

01 MAR -1 PM 12:46

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
"REAL ESTATE PARTNERS, INC"**

The undersigned incorporator(s), in order to form a corporation under the laws of the state of Florida, adopt the following Articles of Incorporation: FS Chapter 607, and other laws of the State of Florida.

ARTICLE ONE: NAME

The name of this corporation is REAL ESTATE PARTNERS, INC.

ARTICLE TWO: PRINCIPLE ADDRESS

941 NE 19 AVE, SUITE 203, FT LAUDERDALE, FL. 33309

ARTICLE THREE: PURPOSE

The corporation is formed to engage in any activity necessary to sustain its continuity that is permitted and allowed under the laws of the State of Florida and any other governing body.

ARTICLE FOUR: TERM OF EXISTENCE

The period of duration of this corporation is perpetual.

ARTICLE FIVE: CAPITAL STOCK

The Capital stock of the corporation shall be 10,000 shares of common stock have a par value of \$0.10 per share.

ARTICLE SIX. REGISTERED AGENT AND OFFICE

The address of the initial registered office of this corporation is 941 NE 19 AVE, SUITE 203, FORT LAUDERDALE, FL. 33309. The name of the registered agent at that address will be Anthony C. Webb.

ARTICLES SEVEN. BOARD OF DIRECTORS

The number of initial directors of this corporations is: 1 Their names and address are as follows: ANTHONY C. WEBB, 8528 Old Country Manor, 113, Davie, Fl. 33328

ARTICLE EIGHT. SUBSCRIBERS

The name(s) and address(es) of the person(s) signing these articles of incorporation as subscriber(s) is (are)

ANTHONY C. WEBB
8528 Old Country Manor, #113
Davie, Fl. 33328

ARTICLE NINE. OFFICERS

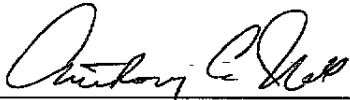
The officers of the corporation are as follows:

ANTHONY C. WEBB
8528 Old Country Manor, #113
Davie, Fl. 33328

ARTICLE TEN. AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) executed these articles of incorporation this day of Feb 27, 2001.



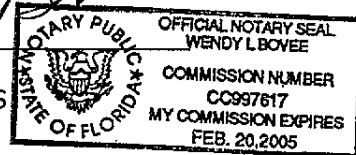
Anthony C. Webb, President and CEO

STATE OF FLORIDA
COUNTY OF Broward

The forgoing articles of incorporation were acknowledged before me on
Feb 27, 2001 by Anthony C. Webb

DL W100-003-63-368-0


NOTARY PUBLIC
MY COMMISSION EXPIRES



CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is: Real Estate Partners Inc
2. The name and address of the registered agent and office is:

Anthony C. Webb
8528 Old Country Manor, #113
Davie, Fl. 33328

FILED
01 MAR - 1 PM 12:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 with and accept the obligations of my position as registered agent.

Anthony C. Webb
(Signature)

2/27/01
(Date)

DL W100-003-63-368-0

Wendy L. Boyce

