Department of the Division Charport of P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: BEONOE EMEGE RATY INVESTMENT EDEVELOPMENT INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004334977-1

-05/30/01--01102--001

*****78.75 ******78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

-	The state of the s		p offerst for .
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of
		ADDITIONAL CO	Status ADDITIONAL COPY REQUIRED

FROM: _	ANTHON CRAIG BEONDE	
	Name (Printed or typed)	
	84 5W HIDEAWAY PC	
_	Address	
_	STUART, FL 34994	
_	City, State & Zip	-
	1-561-283-4263	FIL OI MAY 30 SECRETARY ALLAHASSE
	Daytime Telephone number	HASA T
		SERVE SO I
		PM 2: 22 OF STATE
		D 7:17.

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:

Beonde & McGee Realty Investment & Development, Inc.

ARTICLE 11 PRINCIPAL OFFICE

The principal place of business/mailing address is:

84 SW Hideaway Place Stuart, FL 34994 OI MAY 30 PM 2: 22
SECRETARY OF STATE
TALLAHASSEE, FLORID

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To purchase and develop small, select parcels of real estate for the purpose of either leasing or selling for a profit.

ARTICLE IV SHARES

The number of shares of stock is:

The number of shares of stock is 100.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and addressees:

President **Anthon Craig Beonde** 84 SW Hideaway Pl. Stuart, FL 34994 Vice-Pres. Henry Conway McGee 1151 SW 30th St., Suite D Palm City, FL 34990 Secretary Mary Louise Ivey 2800 Blackrock Turnpike Fairfield, CT 06432 Patricia Young Beonde Treasurer 84 SW Hideaway Pl. Stuart, FL 34994

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

Anthon Craig Beonde

84 SW Hideaway Pl.

Stuart, Fl 34994

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Anthon Craig Beonde

84 SW Hideaway Pl.

Stuart, FL 34994

this certificate, I am familiar with and accept the appointment as registered agent at	
Thon Caid Deonde	05/29/01
Signature/Registered Agent	Date
Thon Cair Deonde	05/29/01
Signature/Incorporator	Date

FILE D OI MAY 30 PM 2: 23 SECRETARY OF STATE