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Chapter Number One

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Requestor's Name
Address
City State ZIP Phone

CORPORATION(S) NAME

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Singer Island Real Estate Inc.



Empire Toll Free: 1-800-432-3028

- ☒ Profit
- ☐ NonProfit
- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☒ Certified Copy
- ☐ Call When Ready
- ☒ Walk-In
- ☐ Amendment
- ☐ Dissolution
- ☐ Annual Report
- ☐ Reservation
- ☐ Photo Copies
- ☐ Call If Problem
- ☐ Will Wait
- ☐ Merger
- ☐ Mark
- ☐ Other
- ☐ Change of Registered Agent
- ☐ Certificate Under Seal
- ☐ After 4:30
- ☐ Mail Out

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01 JUN -7 AM 9 31
DIVISION OF CORPORATIONS

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

Certified Copy

01 JUN -7 PM 10:14
TALLAHASSEE, FLORIDA
RECEIVED

ARTICLES OF INCORPORATION
OF
SINGER ISLAND REAL ESTATE INC.

FILED
01 JUN - 7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, have executed the following document as incorporator of the above named corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is **SINGER ISLAND REAL ESTATE INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing of the date of the filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated as "Common Shares."

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have

the right to purchase his or her prorated share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2655 NORTH OCEAN DRIVE SUITE 300 SINGER ISLAND FLORIDA 33404, and the name of the initial registered agent of this corporation at that address is JOHN C. LINKEY.

ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have (1) Director(s) constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and addresses for the initial Board of Directors of this corporation are:

Title: PRESIDENT
Name: JOHN C. LINKEY
Address: 2655 NORTH OCEAN DRIVE SUITE 300
SINGER ISLAND FL 33404

ARTICLE VIII - INCORPORATORS

The name and address of each person signing these Articles is:

Name: JOHN C. LINKEY
Address: 2655 NORTH OCEAN DRIVE SUITE 300
SINGER ISLAND FL 33404


ARTICLE IX - INDEMNIFICATION

This corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of incorporation this 4, day of JUNE 2001.



JOHN C. LINKEY, Subscriber

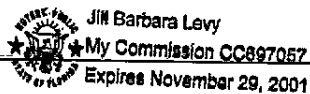
STATE OF FLORIDA)

COUNTY OF PALM BEACH)

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JOH C. LINKEY, who proved to me by identification that he is the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State of Florida and County of Palm Beach FL aforesaid, this 4, day of JUNE 2001. My commission expires November 29, 2001.

(Seal)





Notary Public
State of Florida at Large

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION COMPANY
SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A
REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF
FLORIDA.

FIRST THAT **SINGER ISLAND REAL ESTATE INC.** DESIRING TO ORGANIZE
OR QUALIFY UNDER THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF
BUSINESS AT 2655 NORTH OCEAN DRIVE SUITE 300 SINGER ISLAND FL 33404, HAS
NAMED JOHN C. LINKEY OF 2655 NORTH OCEAN DRIVE SUITE 300
SINGER ISLAND FL 33404, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS
WITHIN FLORIDA.

SIGNATURE _____


JOHN C. LINKEY-REGISTERED AGENT

DATE: JUNE 4, 2001

FILED
01 JUN -7 AM 10:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA