

TRANSMITTAL LETTER

PO1000072548

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

SUBJECT: ALLIED RESIDENTIAL MARKETING INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700004487777--0

-07/20/01--01068--022

*****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: CECILE WARDALE
Name (Printed or typed)

1101 N. CONGRESS AVE, SUITE 201
Address

BOYNTON BEACH FLA 33436
City, State & Zip

(561) 737-2917
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 JUL 20 PM 12:03

FILED

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

10/21/01

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:

ALLIED RESIDENTIAL MARKETING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1101 N. CONGRESS AVE, SUITE #201
BOYNTON BEACH, FLA 33426

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE INVESTMENTS.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

CECILE WARDALE, PRES/TREA.
1101 N. CONGRESS AVE, SUITE #201
BOYNTON BEACH, FLA. 33426

MICHAEL A. WATSON VP/SEC.
101 N. CONGRESS AVE
SUITE #201

ARTICLE VI REGISTERED AGENT

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

CECILE WARDALE
1101 N. CONGRESS AVE, SUITE #201
BOYNTON BEACH, FLA. 33426

BOYNTON BEACH,
FLA 33436

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MICHAEL A. WATSON
1101 N. CONGRESS AVE, #201
BOYNTON BEACH, FLA 33426

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

Cecile Wardale

Signature/Registered Agent

7/18/01
Date

Michael Watson

Signature/Incorporator

7/18/01
Date

FILED
2001 JUL 20 PM 12:03
SECRETARY OF STATE
TALLAHASSEE FLORIDA