

TRANSMITTAL LETTER

P010000 81094

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

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-08/13/01--01094--015
*****87.50 *****87.50

SUBJECT: NEW LONDON REALTY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: MICHAEL MORSE
Name (Printed or typed)

3702 HILEMAN DRIVE NORTH
Address

LAKELAND, FL 33810
City, State & Zip

1-863-838-3100
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 13 AM 9:37

FILED

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

F. GIESSEN AUG 1 6 2001

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:

NEW LONDON REALTY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3702 HILEMAN DRIVE NORTH
LAKELAND, FL 33810

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES AND INVESTMENT AND ANY OTHER LAWFUL PURPOSE WITHIN THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

MICHAEL MORSE, PRESIDENT
3702 HILEMAN DRIVE NORTH
LAKELAND, FL 33810

JOHN MONCO, SECRETARY
3702 HILEMAN DRIVE NORTH
LAKELAND, FL 33810

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TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

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

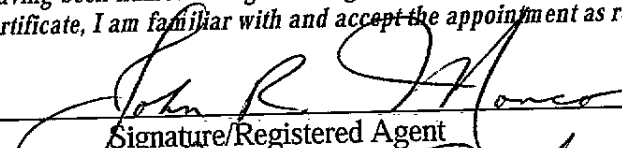
JOHN MONCO
3702 HILEMAN DRIVE NORTH
LAKELAND, FL 33810

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

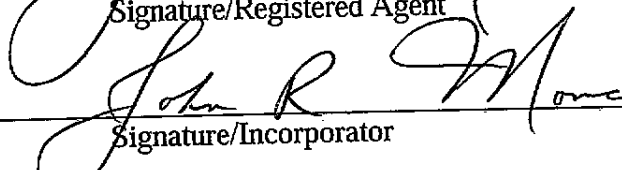
JOHN MONCO
3702 HILEMAN DRIVE NORTH
LAKELAND, FL 33810

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


Signature/Registered Agent

8-8-2001

Date


Signature/Incorporator

8-8-2001

Date