

P01000102398

TRANSMITTAL LETTER

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

FILED
01 OCT 24 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Real-E Ventures, 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: Theresa Mimi Hartigan Bass
Name (Printed or typed)

11654 Kauai Court
Address

800004651698--7
-10/24/01--01035--021
*****78.75 *****78.75

Gulf Breeze Florida 32563
City, State & Zip

850-434-2500-office phone
Daytime Telephone number

850-516-4966-mobile phone

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

10-24-01
WCC

ARTICLES OF INCORPORATION
OF
Real-E Ventures, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators for a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation shall be: Real-E Ventures, INC.

ARTICLE II. PRINCIPLE OFFICE

The street address for the initial office of the corporation in the State of Florida is 1654 Kauai Court, Gulf Breeze, Florida - Santa Rosa County. The Board of Directors may from time to time move said office to any address in Florida.

ARTICLE III. PURPOSE

The purpose of this corporation shall be unlimited as to engage in any lawful activities as are generally connected with the course and purpose of profit-making.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares, each with a par value of Five Dollars (\$5.00); the initial issue will be sixty (60) shares of stock. The corporation may increase the number of authorized stock from time to time as may be necessary. The amount of capital with which this corporation will begin business is the sum of three hundred (\$300.00) dollars.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually and upon the filing of these Articles of Incorporation with and acceptance by the Secretary of State of the State of Florida.

ARTICLE VI. DIRECTORS

The number of directors of this corporation shall be not less than one (1) nor more than nine (9). The corporation shall begin business with one director and that number may be increased or decrease within the limitations set forth herein by the by-laws of the corporation.

ARTICLE VII. INITIAL DIRECTORS

The names of and addresses of the members of the first Board of Directors of this corporation and the office held by each are:

<u>Name</u>	<u>Office Held</u>	<u>Address</u>
Therefa Mimi Hartigan Bass	President	1654 Kauai Court Gulf Breeze, Fl 32563
Therefa Mimi Hartigan Bass	Vice-President	1654 Kauai Court Gulf Breeze, FL 32563
Therefa Mimi Hartigan Bass	Secretary	1654 Kauai Court Gulf Breeze, Fl 32563

ARTICLE VIII. REGISTER AGENT

The Resident Agent for service of process for this corporation shall be:
Therefa Mimi Hartigan Bass - 1654 Kauai Court, Gulf Breeze, Florida 32563.

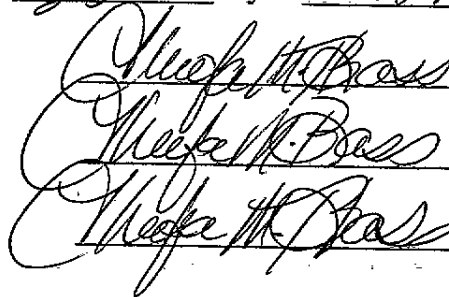
ARTICLE IX. INCORPORATOR

The Incorporator shall be Therefa Mimi Hartigan Bass - 1654 Kauai Court, Gulf Breeze, Florida 32563.

ARTICLE X. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon, unless all the Directors and stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

IN WITNESS WHEREOF, we, the undersigned incorporators, have hereunto set our hands and seals on this the 23rd day of October, 2001.



STATE OF FLORIDA

COUNTY OF SANTA ROSA

Sworn to (or affirmed) and subscribed
before me this 23rd day of OCTOBER, 2001,
by THEREFA HARTIGAN BASS who is

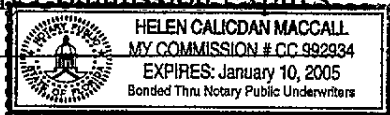
☐ personally known to me ☒ produced identification

Type of ID produced FL DL #B200-808-62-551-0

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, a notary public, personally appeared
THEREFA HARTIGAN BASS to me known to be
persons described as incorporators herein and who executed the foregoing Articles
of Incorporation on the 23rd day of OCTOBER, 2001.

My Commission Expires:



Helen Calicdan MacCall
NOTARY PUBLIC

DESIGNATION AND ACCEPTANCE FOR RESIDENT AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted
in compliance with said act:

That Real-E Ventures, INC., desires to organize under the laws of the State
of Florida, has named Therefa Mimi Hartigan Bass, 1654 Kauai Court, Gulf
Breeze, Florida 32563, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated
corporation, at place designated in this certificate, I hereby accept to act in this
capacity, and agree to comply with the provisions of said Act relative to keeping
open said office.

Therefa Mimi Bass
Therefa Mimi Hartigan Bass
Registered Agent