

P01000104563

TRANSMITTAL LETTER

FILED

01-OCT 29 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: FLORIDA BY OWNER, INC.

(Proposed corporate name - must include suffix)

100004657061--9
-10/29/01--01057--002
****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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Daniel Bellina

Name (printed or typed)

15321 S. Dixie Hwy, #301

Address

Miami, FL 33157

City, State & Zip

305-278-0041

Daytime Telephone number

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

B. BROWN OCT 30 2001

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I, NAME

The name of the corporation shall be:

Florida By Owner, Inc.

ARTICLE II, PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

15321 S. Dixie Hwy. #301
Miami, FL 33157

ARTICLE III, SHARES

The number of shares of stock that this corporation is authorised to have outstanding at any one time is:

1,000 shares of \$.25 par value common
stock which shall be designated as
"Common Shares".

ARTICLE IV, INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel Bellina
15321 S. Dixie Hwy. #301
Miami, FL 33157

ARTICLE V, INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-Laws of the Corporation. The name and address of the initial Director is:

Edward C. Gillette, III
6147 SW 152 Street
Miami, FL 33157

Daniel Bellina
13971 SW 156 Terrace
Miami, FL 33177

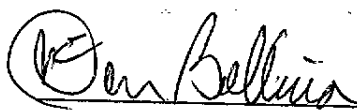
ARTICLE VI, INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel Bellina
13971 SW 156 Terrace
Miami, FL 33177

FILED
01 OCT 29 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles
of Incorporation this 18 day of Oct, 2001.


Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE.

FILED

01 OCT 29 AM 9:09

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, ~~FLORIDA~~ ^{SECRETARY OF STATE}
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATE- ~~FLORIDA~~
MENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE
STATE OF FLORIDA.

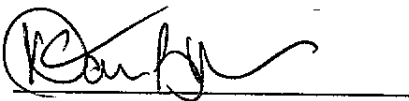
1. The name of the corporation is:

Florida By Owner, Inc.

2. The name and address of the registered agent and office
is:

Daniel Bellina
15321 S. Dixie Hwy. #301
Miami, FL 33157

Having been named as registered agent and to accept service
of process for the above stated corporation at the place
designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.



Signature,

10/18/01

Date