

P01000/05850

TRANSMITTAL LETTER

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

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-10/31/01--01040--012
*****78.75 *****78.75

SUBJECT: ACTIVE REALTY CENTER, INC.
(Proposed corporate name - must include suffix)

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

☐ \$131.25
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: FREDERICK LEIGH RICHMOND III
Name (printed or typed)

102 TEMPLE ST.
Address

INVERNESS, FL. 34452
City, State & Zip

(352) 637-4553
Daytime Telephone number

FILED
01 OCT 31 AM 7:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

D. WHITE NOV - 2 2001 3

FILED

ACTIVE REALTY CENTER, INC.

01 OCT 31 AM 7:56

ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1

The name of the corporation is **ACTIVE REALTY CENTER, INC.**

ARTICLE 2

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3

The principal place of business and mailing address is:
102 TEMPLE ST., INVERNESS, FLORIDA 34452

ARTICLE 4

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5

The corporation shall have the authority to issue **500** shares of common stock, in one class only, each with a par value of \$1.00 (one dollar).

ARTICLE 6

The registered agent of the corporation is:
FREDERICK LEIGH RICHMOND, III
and the registered address is:
102 TEMPLE ST., INVERNESS, FLORIDA 34452

ARTICLE 7

The initial Board of Directors shall have **1 (one)** member(s).
The name(s) and address(es) are as follows:
PRESIDENT: FREDERICK LEIGH RICHMOND, III
ADDRESS: 102 TEMPLE ST., INVERNESS, FLORIDA 34452

The number of directors may be raised or lowered by amendments of the bylaws of the corporation but shall never be less than **1 (one)**.

ARTICLE 8

The Incorporator of this corporation is:
FREDERICK LEIGH RICHMOND, III
whose address is: 102 TEMPLE ST., INVERNESS, FLORIDA 34452

SWORN TO and SIGNED this 1st day of Nov., 2001.

Incorporator:

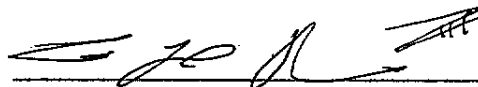


Frederick Leigh Richmond, III

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 agreed 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.

SWORN TO and SIGNED this 1st day of Nov., 2001.

Registered Agent:



Frederick Leigh Richmond, III

ACTIVE REALTY CENTER, INC.
102 TEMPLE ST., INVERNESS, FLORIDA 34452