

TRANSMITTAL LETTER

P010000109617

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

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-11/14/01--01035--011
*****78.75 *****78.75

SUBJECT: MEXICO BEACH 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: JILL M. TOMLINSON
Name (Printed or typed)

PO BOX 13075
Address

MEXICO BEACH FL 32410
City, State & Zip

850-648-2203
Daytime Telephone number

2001 NOV 14 AM 10:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

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

15
11/15/01

FILED

2001 NOV 14 AM 10:15

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

This Is The Articles Of Incorporation Of

Mexico Beach Realty, Inc.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

ARTICLE ONE

CORPORATE NAME

The name of the corporation is Mexico Beach Realty, Inc.

ARTICLE TWO

PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 828 Oleander Ave,
Mexico Beach, Fl 32410.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in the business of Real Estate Services.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares.
Such shares shall be of a single class, and shall have a par value of One Cent (\$0.01) per share.

ARTICLE FIVE

DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one.
The name and address of each person who is to serve as a member of the initial board of directors is:

Jill M. Tomlinson
PO Box 13075
Mexico Beach, Fl 32410

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ARTICLE SIX

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REGISTERED OFFICE AND AGENT

SECRETARY OF STATE
TALLAHASSEE FLORIDA

The street address of the initial registered office of the corporation is 828 Oleander Ave., Mexico Beach, FL 32410, and the name of its initial registered agent at such address, is Jill M. Tomlinson.

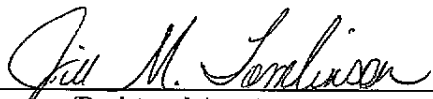
ARTICLE SEVEN

INCORPORATORS

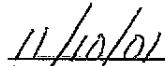
The name and address of each incorporator is:

Jill M. Tomlinson
828 Oleander Ave.
Mexico Beach, FL 32410


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.



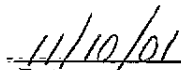
Signature/Registered Agent



Date



Signature Incorporator



Date