

# PO2000005757

## TRANSMITTAL LETTER

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 JAN 14 PM 12:31

FILED

600004790196---0  
-12/26/01--01073--013  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

SUBJECT:

*Properties Realty*  
**OVERSEAS PROPERTIES, 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:

**OVERSEAS PROPERTIES, INC.**  
Name (Printed or typed)

**2500 DOUGLAS ROAD, Suite B**  
Address

**CORAL GABLES, FLORIDA 33134**  
City, State & Zip

12/31/01 - 4 messages 10:15  
select new name

**305 444 6494**

Daytime Telephone number

1/2/02 - Luis on vacation until 1/8/02

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

D. WHITE DEC 31 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 2, 2002

LUIS N. CARRAZANA  
2500 DOUGLAS RD, STE B  
CORAL GABLES, FL 33134

SUBJECT: OVERSEAS PROPERTIES, INC.  
Ref. Number: W01000029675

We have received your document for OVERSEAS PROPERTIES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

An effective date may be added to the Articles of Incorporation if a 2002 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 402A00000067

**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:  
**OVERSEAS PROPERTIES REALTY, INC.**

**ARTICLE II** PRINCIPAL OFFICE

The principal place of business / mailing address is:  
**2500 DOUGLAS ROAD, SUITE B  
CORAL GABLES, FLORIDA 33134**

**ARTICLE III** PURPOSE

The purpose for which the corporation is organized is:  
**TO PROVIDE REAL ESTATE SERVICES**

**ARTICLE IV** SHARES

The number of shares of stock is:  
**ONE MILLION (1,000,000.00) SHARES AUTHORIZED**

**ARTICLE V** INITIAL OFFICERS/DIRECTORS

The name(s), address(es) and title(s):  
**LUIS N. CARRAZANA 2500 DOUGLAS ROAD, SUITE B, CORAL GABLES, FLORIDA 33134  
PRESIDENT / DIRECTOR**

**ARTICLE VI** REGISTERED AGENT

The name and Florida street address of the registered agent is:  
**LUIS N. CARRAZANA 2500 DOUGLAS ROAD, SUITE B, CORAL GABLES, FLORIDA 33134**

**ARTICLE VII** INCORPORATOR

The name and address of the Incorporator is:  
**LUIS N. CARRAZANA 2500 DOUGLAS ROAD, SUITE B, CORAL GABLES, FLORIDA 33134**

\*\*\*\*\*  
*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*

  
**LUIS N. CARRAZANA / REGISTERED AGENT**

Date

01/11/02

  
**LUIS N. CARRAZANA / INCORPORATOR**

Date

01/11/02

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TALLAHASSEE, FLORIDA