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THE REAL ESTATE LAW OFFICE
OF
RICHARD JOHN BRODEUR, P. A.
BOARD CERTIFIED REAL ESTATE LAWYER

02 APR 10 AM 9:44

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 8, 2002

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: 2430 Holding Company

Gentlemen:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for
2430 HOLDING COMPANY.

Enclosed also please find my Operating Account Check No. 6744 in the amount of
\$78.75 for payment of the following:

Registered Agent Designation	\$35.00
Certified Charter	\$ 8.75
Filing Fee	<u>\$35.00</u>
	\$78.75

Please send my office a certified copy of the Articles after they have been properly filed with your
Department.

If you have any questions or comments, please let me know. Many thanks for your courtesy,
cooperation and assistance.

Yours very truly,

Richard John Brodeur

RJB/ms

Enclosures

cc: 2430 Holding Company

Direct Line (941) 472-1734 ** Real Estate Line (941) 472-5433 ** Fax Line (941) 472-5420
Florida, USA, and International Line 1-800-330-1734

MAILING ADDRESS: Post Office Box 214 Sanibel Island, Florida 33957

STREET ADDRESS: Five Lanes Time Center, 1640 Paradise Blvd., West, Sanibel Island, Florida

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ARTICLES OF INCORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

2430 HOLDING COMPANY

ARTICLE I - NAME AND ADDRESS

The name of this corporation shall be **2430 HOLDING COMPANY**, A Florida Corporation. The principal office of the corporation is 695 Tarpon Bay Road, Suite 7, Sanibel Island, Florida 33957; the mailing address of the corporation is Post Office Box 716, Sanibel Island, Florida 33957.

ARTICLE II - TERM OF EXISTENCE

This corporation is to have perpetual existence.

ARTICLE III - PURPOSE

The general nature of the business to be transacted by this corporation shall be as follows:

A. To own and operate investment property in the State of Florida.

B. To transact any and all lawful business in the State of Florida pursuant to Florida Statutes, Chapter 607.

ARTICLE IV - AUTHORIZED SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time shall be One Hundred (100) shares of common stock, which shall have no par value. The shares of stock may be issued and disposed of for such consideration as may be fixed by the Board of Directors from time to time.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 695 Tarpon Bay Road, Suite 7, Sanibel Island, Florida 33957, and the name of the initial Registered Agent of this corporation is John Armenia.

ARTICLE VI - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director and officer of this corporation is:


John Armenia	President / Secretary / Director
695 Tarpon Bay Road, Suite 7	
Sanibel Island, Florida 33957	

ARTICLE VII - INITIAL INCORPORATORS

The name and address of the initial incorporator or subscriber of this corporation is:

John Armenia
695 Tarpon Bay Road, Suite 7
Sanibel Island, Florida 33957

IN WITNESS WHEREOF, John Armenia has hereunto set his hand and seal, this 8th day of April, 2002.



John Armenia (SEAL)

STATE OF FLORIDA

COUNTY OF LEE

I HEREBY CERTIFY that on this day **JOHN ARMENIA** personally appeared before me, the undersigned Notary Public, an officer duly authorized to administer oaths and take acknowledgments. **JOHN ARMENIA,**

☒ known personally to me, or
☐ having produced as identification a passport,
driver's license, or other photo identification,
pursuant to Florida Statute 117.05(5)(b)2.c.(I-V),

acknowledged to and before me that he is the individual described in and who executed the foregoing **Articles of Incorporation** freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal at Sanibel Island, County of Lee, and State of Florida, this 8TH day of April, A. D. 2002.



Notary Public

Printed Name of Notary:

My Commission Number is:

My Commission expires:



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following Statement in designating the Registered Office / Registered Agent, in the State of Florida:

1. The name of the corporation is: _____

2430 HOLDING COMPANY

2. The name and address of the Registered Agent and Office of the corporation is: _____

John Armenia
695 Tarpon Bay Road, Suite 7
Sanibel Island, Florida 33957



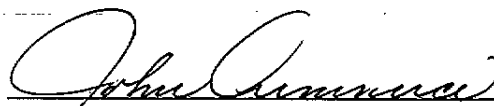
Signature of Corporate Officer

John Armenia

Title: President / Secretary

Date: April 8, 2002

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 of Resident Agent

John Armenia

Date: April 8, 2002