

PO2000062955

TRANSMITTAL LETTER

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

100005693891-2
-06/06/02--01024--013
*****87.50 *****87.50

RON PHILLIPS REALTY INC.

SUBJECT: _____
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Roland Theis
Name (Printed or typed)

11561 Villa Grand #719
Address

Fort Myers, FL 33913
City, State & Zip

(941) 561-3771
Daytime Telephone number

FILED
2002 JUN -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

106-0602

ARTICLES OF INCORPORATION

The undersigned, for purposes of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be: RON PHILLIPS REALTY INC., which term of existence shall be perpetual.

ARTICLE II PRINCIPAL OFFICE

The principal mailing address of this corporation is:

11561 Villa Grand Apt. 719
Fort Myers, Florida 33913.

ARTICLE III PURPOSE

The purpose of this corporation is to conduct business activities as a Real Estate Brokerage according to Florida Laws.

ARTICLE IV SHARES

This corporation shall issue Twenty-Five (25) shares of Forty Dollars (\$40.00) par value common stock, all of which shall be fully paid and non-assessable.

ARTICLE V INITIAL OFFICER/DIRECTOR

The name, title, and address of the initial officer/director are as follows:

Mr. Roland Theis, President
11561 Villa Grand Apt. 719
Fort Myers, Florida 33913.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Mr. Roland Theis, Licensed Real Estate Broker
11561 Villa Grand Apt. 719
Fort Myers, Florida 33913.

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TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

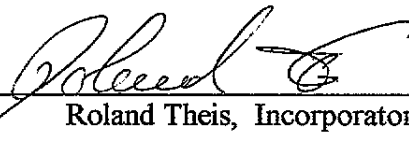
The name and address of the incorporator is:

Mr. Roland Theis
11561 Villa Grand Apt. 719
Fort Myers, Florida 33913.

Having been named as registered agent to accept service of process for the above 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 
Roland Theis, Registered Agent

6-4-2002
Date

Signature 
Roland Theis, Incorporator

6-4-2002
Date

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2002 JUN -6 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.**

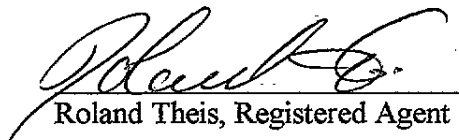
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED

Pursuant to Florida General Corporation Act, the following is submitted in compliance therewith:

THAT, RON PHILLIPS REALTY INC. desiring to organize under the laws of the State of Florida, with its principal office or domicile as indicated in the articles of incorporation, has named Mr. Roland Theis as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above corporation, at place designated in these articles of incorporation, I accept to act in this capacity and agree to comply with the provision of said law relative to keeping said office or domicile.


Roland Theis, Registered Agent

6-4-2002
Date