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TRANSMITTAL LETTER

FILED  
02 JUL 11 PM 1:59

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

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-07/11/02--01028--017

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Realty Estates, 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: Douglas W. Cone  
Name (Printed or typed)

21 No. Military Trail, Suite D  
Address

West Palm Beach, FL, 33415  
City, State & Zip

(561) 683-7116  
Daytime Telephone number

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

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7-12-02

**Articles of Incorporation**

**Of**

**Realty Estates, Inc.**

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**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

**ARTICLE 1**

**Name**

The name of this corporation shall be **REALTY ESTATES, INC.**

**ARTICLE II**

**Principal place of business**

The principal place of business for this corporation shall be:

**Mail:** P.O. Box 16785, West Palm Beach, Fl, 33416  
21 No. Military Trail, Suite D, West Palm Beach, Fl, 33415

**ARTICLE III**

**Purpose**

This corporation is organized for the purpose of transacting any or all lawful business, and/or business activity permitted under the laws of the State of Florida.

**ARTICLE IV**

**Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of ZERO DOLLARS (\$0) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**

**Initial Officers / Board of Directors**

This corporation shall have one (1) director, and his name and address is:

Douglas W. Cone, President, Secretary and Treasurer  
932 Hibiscus Drive, Royal Palm Beach, Fl, 33411

**ARTICLE VI**

**Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 932 Hibiscus Drive, Royal Palm Beach, Fl, 33411  
And the name of the initial registered agent of this corporation at that address is Douglas W. Cone.

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TALLAHASSEE FLORIDA

**ARTICLE VII**

**Incorporator**

The name and address of the person signing these articles of Incorporation is  
Douglas W. Cone  
932 Hibiscus Drive  
Royal Palm Beach, Fl, 33411

**ARTICLE VIII**

**Shareholder Quorum and Voting**

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

**ARTICLE IX**

**By-Laws**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholder.

**ARTICLE X**

**Amendment**

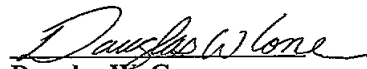
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XI**

**Duration**

This corporation shall exist perpetually.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10<sup>th</sup> day of July 2002.

  
Douglas W. Cone

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.

  
Douglas W. Cone/Registered Agent