

Requester's Name

209 E. Ridgewood St.

Address

Orlando, FL 32801

City/State/Zip

Phone #

900006195039--1

-07/03/02--01026--026

***236.25 ***78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)

1.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)


(Document #)

4.

(Corporation Name)

(Document #)

 Walk in

 Pick up time

 Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

 Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2002

JOHN VERNON HEAD, P.A.
209 EAST RIDGEWOOD ST.
ORLANDO, FL 32801

SUBJECT: FLORIDA GROUP REAL ESTATE FUNDS, INC.
Ref. Number: W02000019509

We have received your document for FLORIDA GROUP REAL ESTATE FUNDS, INC. and your check(s) totaling \$236.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 302A00042273

ARTICLES OF INCORPORATION
OF
FLORIDA GROUP REAL ESTATE FUNDS, INC.

FILED
02 JUL 26 AM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is "FLORIDA GROUP REAL ESTATE FUNDS, INC."

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 1,000,000 shares of One Tenth of One Cent Dollar (\$ 0.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent and Registered Office of this Corporation is:

Name: John Vernon Head
Address: 209 East Ridgewood Street
Orlando, Florida 32801

ARTICLE VI - PRINCIPAL OFFICE OF CORPORATION

The principal office of FLORIDA GROUP REAL ESTATE FUNDS, INC., is as follows:

209 East Ridgewood Street
Orlando, Florida 32801

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Name: Nilda I. Rivera-Cruz
Address: 9157 Kilgore Road
City: Orlando, Florida 32836

Name: John Vernon Head
Address: 209 East Ridgewood Street
City: Orlando, FL 32801

Name: Ursula Easton
Address: 13158 S. E. 53rd Terrace Road
City: Summerfield, Florida 34491

ARTICLE VIII - INCORPORATOR

The incorporators of FLORIDA GROUP REAL ESTATE FUNDS, INC.
are:

Name: Nilda I. Rivera-Cruz
Address: 9157 Kilgore Road
City: Orlando, Florida 32836

Name: Ursula Easton
Address: 13158 S. E. 53rd Terrace Road
City: Summerfield, Florida 34491

Name: John Vernon Head
Address: 209 East Ridgewood Street
City: Orlando, Florida 32801

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

ARTICLE X - ELECTION OF BOARD OF DIRECTORS

Changes in the number of directors or in the initial Board of Directors shall be by vote of the shareholders and shall require a majority vote to effect a change.

ARTICLE XI - DECISIONS OF BOARD OF DIRECTORS

Decisions of the Board of Directors effecting the nature of the business of the Corporation or dissolution of the Corporation shall require a unanimous vote to be effective.

ARTICLE XII - ACTIONS BY DIRECTORS WITHOUT A MEETING

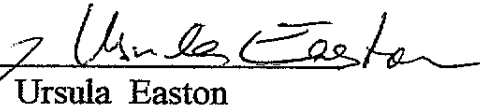
Members of the Board of Directors of this Corporation may take action by written consent, as provided by law.

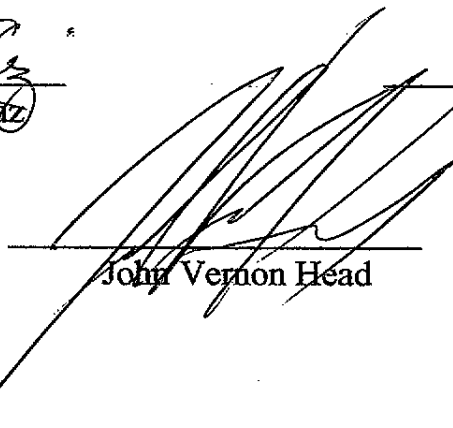
ARTICLE XIII - MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone, as provided by law.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 25th day of June, 2002.


Nilda I. Rivera-Cruz

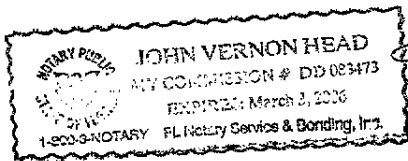

Ursula Easton



John Vernon Head

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25th day of June, 2002, by Nilda I. Rivera-Cruz, who is personally known to me or who has produced her Florida driver's license as identification.




Notary Public (Printed name)

My Commission Expires:



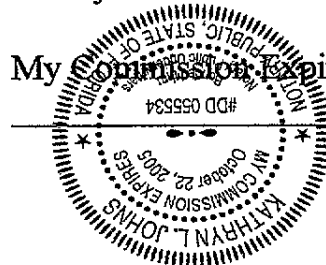
STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25 day of June, 2002, by John Vernon Head, who is personally known to me or who has produced his Florida driver's license as identification.

Kathryn L Johns
(Printed name)
Notary Public

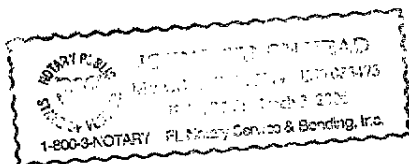
My Commission Expires:



STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 25 day of June, 2002, by Ursula Easton, who is personally known to me or who has produced his Florida driver's license as identification.



Ursula Easton
(Printed name)
Notary Public

My Commission Expires:

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

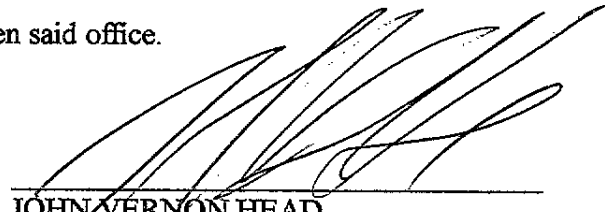
**CERTIFICATE OF REGISTERED AGENT
OF
FLORIDA GROUP REAL ESTATE FUNDS, INC.**

FILED
02 JUL 26 PM 8:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Section 48.091 and 60.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation 209 East Ridgewood Street, Orlando, Florida, 32801, has named John Vernon Head, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



JOHN VERNON HEAD
Registered Agent