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SECRETARY CF STATE

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TRANSMITTAL LETTER

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

SUBJECT:

REALTY FUNDING CORPORATION

(PROPOSED CORPORATE NAME)

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$160.00
Filing Fee,
Designation of Registered Agent
Certified Copy &
Certificate of Status

FROM: KAREN GILBERT

Name (Printed or typed)

Address: 13251 McGREGOR BLVD

SUITE II-C

FORT MYERS, FL 33919

Daytime Telephone number:

239-229-6166

Thank you,

Karen Albert

Karen Gilbert

SECTION OF STATE

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:

REALTY FUNDING CORPORATION

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

13251 McGREGOR BLVD SUITE II-C FORT MYERS, FL 33919



ARTICLE III PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT(S) CHAPTER(S) 607 AND/OR CHAPTER 621, F.S.

ARTICLE IV SHARES

The maximum or aggregate number of shares this corporation is authorized to issue is 200 shares of common voting stock with a par value of \$1.00 per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) of the initial Directors/Officers are as follows

Karen L. Gilbert 13251 McGregor Blvd Suite II-C Fort Myers, FL 33919

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.

ARTICLE VI REGISTERED AGENT

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

Karen L. Gilbert 13251 McGREGOR BLVD SUITE II-C FORT MYERS, FL 33919

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Karen L. Gilbert 13251 McGREGOR BLVD SUITE II-C FORT MYERS, FL 33919 FILED

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SECRETASSEE FLOATE

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

3/10/03 Date

Signature/Registered Agent

3/10/03 Date

Signature/Incorporator