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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 17, 2003

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JOSEPH LENTI 6672 BABOCK STREET PALM BAY, FL 32909

SUBJECT: MY REALTY, INC. Ref. Number: W03000020307

We have received your document for MY REALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Bylaws are not filed with this office. Please retain them for your records.

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) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 403A00041971



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 25, 2003

JOSEPH LENTI 6672 BABOCK STREET PALM BAY, FL 32909

SUBJECT: MY REALTY, INC. OF PALM BAY

Ref. Number: W03000020307

We have received your document for MY REALTY, INC. OF PALM BAY and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filings Section

Letter Number: 803A00043411



Articles of Incorporation Of My Realty, Inc. of Palm Bay

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I. <u>Name</u>

The name of the Corporation is My Realty, Inc. of Palm Bay, hereinafter referred to as the "Corporation."

II. Principal Office

The principal office of the Corporation is 6672 Babcock St SE, Palm Bay, FL 32909. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Joseph Lenti,

III. <u>Purposes</u>

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

IV. Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$.01.

Note: Par value shares may be issued only for a consideration having a value, in the judgement of the Board of Directors, at least equivalent to the full par value of the stock to be issued. No par shares may be issued only for such consideration as is determined by the Board of Directors. All shares issued shall be fully paid and non-assessable.

V. Directors

The number of directors constituting the initial Board of Directors of the Corporation is: Two (2). The names and addresses of the persons who are appointed to act as the initial directors of the Corporation are:

Director Name

Joseph Lenti, II

Director Address

6672 Babcock St. SE, Palm Bay, FL 32909 6672 Babcock St. SE, Palm Bay, FL 32909

VII. Registered Agent

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

Registered Agent Name

Joseph Lenti

Registered Agent Address

6672 Babcock St. SE. Palm Bay, FL 32909

VIII. Incorporators

The name and address of the incorporator is:

Incorporator Name

Joseph Lenti

Incorporator Address

6672 Babcock St. SE, Palm Bay, FL 32909

Having been named as registered agent to accept service of process for the above stated corporation at the place designated initials certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

100

Date

Signature/Incorporator

Date