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# **515 REALTY, INC.** 1941 N. DIXIE HWY., # 7, POMPANO BEACH, FL. 33060

October 13, 2003

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

RE:

INCORPORATION OF

515 REALTY, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of 515 REALTY, INC.

Also find enclosed a check made payable to the Secretary of State in the amount of \$70.00 which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Respectfully,

BARRY DAWSON

### ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

515 REALTY, INC.

# ARTICLE ONE

The name of the corporation is **515 REALTY, INC.** The principal address of the corporation is: 1941 N. DIXIE HWY., # 7, POMPANO BEACH, FL. 33060.

#### ARTICLE TWO

The period of its duration is perpetual.

#### ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under the Florida Corporation Act.

#### ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is one thousand (1,000) of no par value.

#### ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

# ARTICLE SIX

The street address of its initial registered office is 1941 N. DIXIE HWY., # 7, POMPANO BEACH, FL. 33060, and the name of its initial registered agent at such address is BARRY DAWSON. I am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

BARRY DAWSON

#### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

**BARRY DAWSON** 

1941 N. DIXIE HWY., #7, POMPANO BEACH, FL. 33060

## **ARTICLE EIGHT**

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE NINE

The name and address of each incorporator is:

Name

Mailing Address

**BARRY DAWSON** 

1941 N. DIXIE HWY., #7, POMPANO BEACH, FL. 33060

BARRY DAWSON, Incorporator

#### ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.

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SECRETARY OF STATE
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