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| Certified Copies | Certificates | s of Status |
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| Special Instructions to F | iling Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

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

| SUBJECT: | M Y Realty & Development Corp. | |
|------------------------------------|---|------------|
| | (proposed corporate name) | • |
| Enclosed please above corporati | e find an original and one (1) copy of the articles of incorporation for to and check in the amount of $\frac{78.75}{}$. | he |
| FROM: | Patricía K. Miller Name | <u>-</u> - |
| | 39650 U.S. Hwy 19, North Unit-331 Address | |
| | Tarpon Springs, FL 34689 City, State, & Zip (727) 423-0607 Telephone Number | · |

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

<u>OF</u>

| M | γ | Realty | 2 | Development | Corp. |
|-----|---|---------|------|---------------|--------|
| 1.3 | | REGILVY | C.E. | DCACIODINGUE. | OUI P. |

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

M Y Realty & Development Corp.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

39650 U.S. Hwy 19, North, Unit # 331 Tarpon Springs, FL 34689

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Patricia K. Miller 39650 U.S. Hwy 19, North, Unit # 331 Tarpon Springs, FL 34689

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Patricia K. Miller 39650 U.S. Hwy 19, North, Unit-331 Tarpon Springs, FL 34689

| under sig ned i | nas(have) exe | cuted these Artici | es of Incorporation this |
|------------------------|---------------|--------------------|--------------------------|
| 26th | day of _ | January | , 20 <u>04</u> . |
| | | Patricia | K. Diele |
| | | | gnature/Title |
| | | S | gnature/Title |
| | | Si | gnature/Title |

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the tate of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

| The name of the corporation is: MY Realty & Development Corp. | | | | | |
|--|--|--|--|--|--|
| The name and address of the registered agent and office is: | | | | | |
| Patricia K. Miller | . . | | | | |
| (NAME) | | | | | |
| 39650 U.S. Hwy. 19, North, Unit # 331 | | | | | |
| (P.O. BOX <u>NOT</u> ACCEPTABLE) | (P.O. BOX <u>NOT</u> ACCEPTABLE) | | | | |
| Tarpon Springs, FL 34689 | - | | | | |
| (CITY/STATE/ZIP) | ······································ | | | | |
| | | | | | |
| | , | | | | |
| SIGNATURE Patricia K. 7 (corporate officer) | rele | | | | |
| TITLE - President | | | | | |
| DATE 1. OF COS | | | | | |
| DATE Jan. 26, 2004 | | | | | |
| | | | | | |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT S PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DES THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTE AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPL PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COM | IGNATED IN RED AGENT Y WITH THE | | | | |
| FORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT T TIONS OF MY POSITION AS REGISTERED AGENT. | | | | | |
| SIGNATURE Patricia K. 7 | ella | | | | |
| DATE Jan 26 2004 | .— | | | | |

REGISTERED AGENT FILING FEE: \$35.00