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PICK-UP	☐ WAIT	MAIL
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# ROBERT N. LERNER, ESQUIRE P.O BOX 150176 ALTAMONTE SPRINGS, FL 32715 (407) 767-0099

e-mail: lawyerb@magicnet.net URL: www.boblemer.com

### TRANSMITTAL LETTER

March 5, 2004

RE: REAL ESTATE SUPPORT SYSTEMS OF AMERICA, INC.

TO: Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

#### **DOCUMENTS ENCLOSED:**

Articles of Incorporation Check for \$ 70.00

### INSTRUCTIONS:

Please file, a certified copy of Articles is not necessary. Thank you.

Respectfully submitted,

Robert N. Lerner, Esquire

RNL/cbh

# ARTICLES OF INCORPORATION OF

REAL ESTATE SUPPORT SYSTEMS OF AMERICA, INC.

# ARTICLE I - NAME

The name of the corporation is: REAL ESTATE SUPPORT SYSTEMS OF AMERICA, INC.

# **ARTICLE II - DURATION**

The Corporation shall have a perpetual existence.

# **ARTICLE III-ADDRESS**

The principal place of business and mailing address of this corporation shall be:
460 E. SEMORAN BLVD., STE. 104
CASSELBERRY, FL 32707

#### ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock and have a par value of \$ .01 per share.

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation shall be 460 E. SEMORAN BLVD., STE. 104 CASSELBERRY, FL 32707 and the initial registered agent of this Corporation at such office shall be CALVIN JACK MEEKS who, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

# **ARTICLE VI**

The initial Board of Directors shall consist of one member. The number of directors may be increased or decreased from time to time by vote of the stockholders.

## ARTICLES VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

NAME

**ADDRESS** 

**CALVIN JACK MEEKS** 

460 E. SEMORAN BLVD., STE. 104

CASSELBERRY, FL 32707

CALVIN JACK MEEKS/Incorporator

STATE OF FLORIDA COUNTY OF

The foregoing Articles of Incorporation of REAL ESTATE SUPPORT SYSTEMS OF AMERICA, INC. were acknowledged before me this 4th day of 1000 me acknowledged before me a

Notan Public-State of Florida

Address: 4100 S. R. 436 Suite 104

Cassoloemy, FL 32707

My Commission expires:

4/19/05

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for REAL ESTATE SUPPORT SYSTEMS OF AMERICA, INC. at the place designated in the Articles of Incorporation, agrees to act in this capacity and agrees to comply with the provisions of Section 48.091 relative to keeping such office.

Date: 3/4/04

CALVIN JACK MEEKS