

DB4000067323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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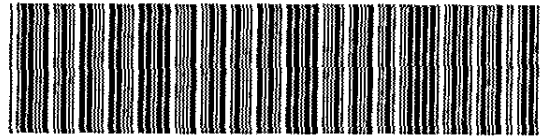
(Business Entity Name)

(Document Number)

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04 APR 19 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DB 403

TRANSMITTAL LETTER

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

SUBJECT: FORBES PARK REALTY INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: FORBES PARK REALTY INC.
Name (Printed or typed)

1025 WEST OAK RIDGE RD.
Address

ORLANDO, FL. 32809
City, State & Zip

407-342-9395
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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04 APR 19 PM 3:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

FORBES PARK REALTY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1025 WEST OAK RIDGE RD.
ORLANDO, FL. 32809

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: THE GENERAL NATURE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS TO ENGAGE IN EVERY PHASE AND ASPECT OF REAL ESTATE BUSINESS AND OTHER ACTIVITIES PERMITTED UNDER THE LAWS OF UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is: THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORP. IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME 1000 SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF FIVE AND 00/100THS (\$5.00) DOLLARS PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
33.33% BENITO MACALUA, JR. - 264 DUBLIN DRIVE, LAKE MARY 32746 PRES./DIR.
33.33% TIFFANY YAP - 3950 KAWA DR., ORLANDO, FL 32837 VICE PRES./DIRECTOR
33.33% RIZUON B. DAGANI - 500 N. JOHN YOUNG HWY. SEL/TREAS./DIRECTOR

ARTICLE VI REGISTERED AGENT

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

HOOVER YAP
1025 W. OAKRIDGE RD., ORLANDO, FL. 32809

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HOOVER YAP
1025 W. OAKRIDGE RD., ORLANDO, FL. 32809

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

Signature/Registered Agent

Date

Signature/Incorporator

Date