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TRANSMITTAL LETTER

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

SUBJECT: Flagler Estates Development Group, Inc. (PROPOSED CORPORATE NAME-MUST INCLUDE SUFFIX)

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

\$70.00

\$78.75

Filing Fee

Filing Fee

& Certificate of Status

□ \$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM:

Lawrence P. O'Reilly
Name (Printed or typed)

138 Palm Coast Pkwy. IVE. #334

Palm Coast, Fl. 32137

386-931-0931 Daytime Telephone number

ARTICLE II PRINCIPAL OFFICE
The principal place of business/mailing address is:
138 Palm Coast Pkuy. NE. #334
Palm Coast, F1.32137
ARTICLE III PURPOSE
The purpose for which the corporation is organized is:
Real Estate
ARTICLE IV SHARES
The number of shares of stock is:
100
ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)
The name(s), address(es) and title(s):
Robert D. Provenzano, Pres. Anthony J. Baumert U.P. 5951 Katora Dr. 100 Westfield Ln.
5951 Katora Dr. 100 Westfield Ln
Pt. orange, Fl. 32127 Palm Coast, Fl. 32164
ARTICLE VI REGISTERED AGENT
The name and Florida street address of the registered agent is:
hawrence P. O'Reilly 146 Island Estates PKWY. Palm Coast Fl. 32137 ARTICLE VII INCORPORATOR
The <u>name and address</u> of the Incorporator is:
Lawrence P. O'Reilly 138 Palm Coast Pkwy. NE #334 *** Palm Coast Pkwy. NE #334
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
4.27.04
Signature/Registered Agent Date 4.27.04
4.27.04
Signature/Incorporator Date

Flagler Estates Development Group, Inc.

ARTICLES OF INCORPORATION

NAME

The name of the corporation shall be:

ARTICLE I

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

FIL FD

04 APR 30 PH 3:00