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04 MAY 24 PM 2:27

CLERK OF STATE
TALLAHASSEE, FLORIDA

05-25-04

TRANSMITTAL LETTER

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

SUBJECT: CHELIZ 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: ELIZABETH BOOTH

Name (Printed or typed)

220 CYPRESS TRACE

Address

ROYAL PALM BEACH, FL. 33411

City, State & Zip

561-635-8833

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)

ARTICLE I NAME

The name of the corporation shall be:

CHELIZ REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

220 CYPRESS TRACE
ROYAL PALM BEACH, FL. 33411

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE BROKERAGE

ARTICLE IV SHARES

The number of shares of stock is:

EIGHT THOUSAND (8,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ELIZABETH BOOTH, PRESIDENT

ARTICLE VI REGISTERED AGENT

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


ELIZABETH P. BOOTH
220 CYPRESS TRACE
ROYAL PALM BEACH, FL. 33411

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ELIZABETH P. BOOTH
220 CYPRESS TRACE
ROYAL PALM BEACH, FL. 33411


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

5/20/04

Date



Signature/Incorporator

5/20/04

Date

FILED
04 MAY 24 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA