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TRANSMITTAL LETTER

DELEON SPRINGS REAL ESTATE, INC.

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

SUBJECT:

	(Proposed corpo	orate name - must include sui	ffix)	_	
	·				
Enclosed is an origina	al and one (1) copy of the artic	es of incorporation and	a check for:	7	
☐ \$70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	XEX \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of		
	Status ADDITIONAL COPY REQUIRED				
FROM:	IVAN K. CLEMENTS	, JR., ESQUIRE		Į.	
	Name (Pr	inted or typed)			
	632 N. Woodland Blvd., Ste. 3			04,	S. S.
	A	ddress		04 JUL 20	1
	DeLand, Florida	32720			
	City, State & Zip			13 Co	. :
	(386) 740-0037		<u> </u>	di S	
	Daytime Te	lephone number	·		

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

DO NOT MAIL! Call Karen to Pick Up: 878-9966

IVAN K. CLEMENTS, JR., P.A.

Attorney at Law

632 N. WOODLAND BOULEVARD, SUITE 3

DELAND, FLORIDA 32720

(386) 740-0037

FAX (386) 740-0041

July 22nd, 2004

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

Re:

DeLeon Springs Real Estate, Inc.

Dear Sir/Madam:

Enclosed please find the original and one copy of the Articles of Incorporation and the Acknowledgment of Registered Agent, and a Transmittal Letter with pertinent information regarding the above-referenced matter. Also enclosed is my check in the amount of \$78.75 which represents the filing fee for a certified copy of the Articles. Please provide the certified copy to me in the self-addressed stamped envelope I have provided herein.

If you should have any questions regarding this matter, please do not hesitate to contact me. Thank you for your consideration in this matter.

Cordially,

Theresa A. Rauschenberger

Legal Assistant to Mr. Clements

/tar Enclosures

DO NOT MAIL! Call Karen to Pick Up: 878-9966

ARTICLES OF INCORPORATION OF DELEON SPRINGS REAL ESTATE, INC.

THE UNDERSIGNED INCORPORATOR, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I. CORPORATE NAME.

The name of this corporation is DELEON SPRINGS REAL ESTATE, INC.

ARTICLE II. PRINCIPAL OFFICE.

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

4521 U.S. Highway 17 DeLeon Springs, Florida 32130

ARTICLE III. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 1,000 shares of common stock.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

MAHVISH RAUF 4521 U.S. Highway 17 DeLeon Springs, Florida 32130 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

MAHVISH RAUF 4521 U.S. Highway 17 DeLeon Springs, Florida 32130

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR.

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

MAHVISH RAUF 4521 U.S. Highway 17 DeLeon Springs, Florida 32130

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 2\ day of June, 2004

MAHVISH RAUF

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, a Notary Public, personally appeared MAHVISH RAUF known to me to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on the <u>3</u> day of June, 2004.

Theresa A. Rauschenberger
Commission # DD331797

(SEA Expires July 18, 2008

Expires July 18, 2008

Theresa A. Rauschenberger

Commission # DD331797

Notary Public Signature

Printed Notary Signature

My Commission Expires: 7/18/2008

ACKNOWLEDGMENT OF REGISTERED AGENT OF DELEON SPRINGS REAL ESTATE, INC.

HAVING been named as registered agent and to accept service of process for the above-named corporation at the place designated in the certificate of the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

MAHVISH RAUF

Registered Agent

Dated: 07-21-04

04 JUL 23 FH 3: 00