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TRANSMITTAL LETTER

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

SUBJECT: Mrytle C	Cove, Inc.		
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	\$78.75	\$78.75	■ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
1 mmg 1 ec	& Certificate of Status	& Certified Copy	Certified Copy
			& Certificate of
		I DEPTHONAL OF	Status
		ADDITIONAL COPY REQUIRED	
			
FROM: ire	na Knoriene	(Printed or typed)	
	Name	(Finited of typed)	
	4040 Tarah at Tarah Manda		
	4010 Tamimi Trail, North	Address	
		Address	
<u>.</u>	Naples, Florida 34103	Contra D. Tim	
	City	, State & Zip	
	man 010 2011		
	(239) 262-1524 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: Myrtle Cove, Inc. PRINCIPAL OFFICE ARTICLE II The principal place of business/mailing address is: 4010 Tamimi trail, North, Naples, Florida 34103 ARTICLE III **PURPOSE** The purpose for which the corporation is organized is: Real Estate Investments ARTICLE IV SHARES The number of shares of stock is: 1000 ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS List name(s), address(es) and specific title(s): Irena Knorlene - 4010 Tamimi Trail, North, Naples, Florida 34103 ARTICLE VI REGISTERED AGENT The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is: Irena Knoriene - 4010 Tamiami Trail, North, Naples, Florida 34103 ARTICLE VII INCORPORATOR The name and address of the Incorporator is: Irena Knoriene - 4010 Tamiami Trail, North, Naples, Florida 34103 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

10/04/04

10/04/04

Date

Date

ILENA KNORIENE
Signature/Registered Agent

ILENA KNORIENE

Signature/Incorporator