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TRANSMITTAL LETTER

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

SUBJECT: The Ot	her Way to do Real Estate, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Section 2 \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM: Alfr		The state of the s	
:	2208 Pineland Drive	(Printed or typed) Address	
<u>!</u>	Englewood, Florida 34223 City	, State & Zip	
<u> </u>	941-475-6434 Daytime 1	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)

SECRETARY OF STATE TALLAHASSEE, FLORIDA

<u> ARTICLE I _ NAME</u>

The name of the corporation shall be:

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The Other Way to do Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

The The address of the principal office of this Corporation is 2208 Pineland Drive, Englewood, Florida 34223 and the mailing address is 2208 Pineland Drive, Englewood, Florida 34223.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 shares of common stock, each share having the par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

The officers of the Corporation shall be: Alfred A. DiPierro, President, Vice President, Secretary and Treasurer whose address shall be the same as the principal office of the Corporation.

The Director)s) of the Corporation shall be: Alfred A. DiPierro whose address shall be the same as the principal office of the Corporation.

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

Donie Pitts Linton 2208 Pineland Drive Englewood, Florida 34223

ARTICLE VII _ INCORPORATOR

The name and address of the Incorporator is:

Alfred A. DiPierro 2208 Pineland Drive Englewood, Florida 3429

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

White this

Signature/Incorporator

ALFRED A. DIPLELO

Date

1-20-05

Date