## Florida Department of State

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To:

Division of Corporations

Fax Number

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From:

Account Name

: BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC

Account Number: 07\$350000353

Phone Fax Number (212) 431-5000

: (212)431-1441

## FLORIDA PROFIT CORPORATION OR P.A.

MY THREE SONS REALTY, INC.

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## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

February 7, 2005

BLUMBERG/ EXCELSIOR CORPORATE SERVICES

SUBJECT: MY TEREE SONS REALTY, INC.

REF: W05000006108

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05 FEB -8 AM 9: 08 SECRETARY OF STATE

## ARTICLES OF INCORPORATION

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

The name of the corporation shall be:

MY THREE SONS REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6056 ANDROS WAY NAPLES, FL 34119

ARTICLE III **PURPOSE** 

The purpose for which the corporation is organized is:

GENERAL PURPOSES

ARTICLE IV

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS AND/OR DIREC

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

FRAN COVIELLO DIRECTOR/ PRESIDENT 6058 ANDROS WAY

NAPLES, FL 34119

REGISTERED AGENT

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

FRAN COVIELLO 6056 ANDROS WAY NAPLES, FL 34119

ARTICLE VII <u>INCORPORATOR</u>

The name and address of the Incorporator is:

SHARON BABALA

C/O BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.

52 S. PEARL ST., 2ND FLR.

ALBANY, NY 12207

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

H050000290793

BLUMBERGEXCELSIOR, 62 WHITE ST., NY, NY 10013