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05 JUN -9 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C.8.6-9

TRANSMITTAL LETTER

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

SUBJECT: THE ROBERTS GROUP OF NAPLES, INC.,

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$ 78.75 payable to "Department of State"

For

Filing Fee & Certificate of Status

From: **THE ROBERTS GROUP OF NAPLES, INC.,**
3772 BALDWIN LANE
NAPLES, FL., 34116

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

THE ROBERTS GROUP OF NAPLES, INC.,

ARTICLE II - PRINCIPAL OFFICE

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

**3772 BALDWIN LANE
NAPLES, FL., 34116**

ARTICLE III - PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE SALES

ARTICLE IV - SHARES

The number of shares of stock is:

5000 SHARES - NO PAR COMMON VALUE

ARTICLE V - INITIAL OFFICERS/DIRECTORS

The names(s) & address(s) are:

**STEPHEN H. ROBERTS
3772 BALDWIN LANE
NAPLES, FL., 34116**

**CYNTHIA ROBERTS
3772 BALDWIN LANE
NAPLES, FL., 34116**

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TALLAHASSEE, FLORIDA

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ARTICLE VI - REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:

**STEPHEN H. ROBERTS
3772 BALDWIN LANE
NAPLES, FL., 34116**

ARTICLE VII - INCORPORATORS

The name and address of the incorporator(s) are:

**STEPHEN H. ROBERTS
3772 BALDWIN LANE
NAPLES, FL., 34116**

**CYNTHIA ROBERTS
3772 BALDWIN LANE
NAPLES, FL., 34116**

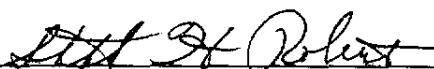
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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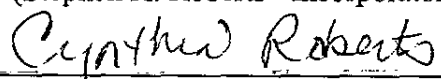
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Signature (Stephen H. Roberts - Registered Agent)

6/3/2005
Date


Signature (Stephen H. Roberts - Incorporator)

6/3/2005
Date

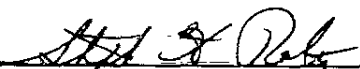

Signature (Cynthia Roberts - Incorporator)

6/3/2005
Date

REGISTERED AGENT DISCLAIMER:

I am hereby familiar and accept the duties & responsibilities as registered agent for this corporation.

Signature of Resident Agent:

X 

Stephen H. Roberts