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06/21/05--01065--002 **70.00

05 JUN 21 AM 8:51

J. Shivers JUN 22 2005

TRANSMITTAL LETTER

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

SUBJECT: Marisol REALTY CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Diane Lorette Bernardin
Name (Printed or typed)

693-C Old Englewood Rd
Address

Englewood, Florida 34223
City, State & Zip

(941) 544-7200
Daytime Telephone number

05 JUN 21 AM 8:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FL

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:

Marisol Realty Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

693-C Old Englewood Rd.
Englewood, Florida 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Full Service Real Estate
Office

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Broker/President Diane Bernardin

7121 Regina Drive
Englewood, Florida 34224

Vice President Michel Bernardin

7121 Regina Drive
Englewood, Florida 34224

ARTICLE VI REGISTERED AGENT

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

Diane Bernardin 7121 Regina Drive Englewood, FL 34224

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Diane Bernardin 7121 Regina Drive Englewood, FL 34224

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

Diane Lorette Bernardin

Signature/Registered Agent

6/17/05

Date

Diane Lorette Bernardin

Signature/Incorporator

6/17/05

Date