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(Address)

(Address)

(City/State/Zip/Phone #)

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DIVISION OF REGISTRATION

06 JAN 13 AM 10:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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06 JAN 13 PM 2:51

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✓

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Mary Overall Real Estate, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

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Verifier

Acknowledgment

W P Verifier

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF

MARY OVERALL REAL ESTATE, INC.

The undersigned hereby forms a Corporation under the following charter of Articles of incorporation:

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06 JAN 13 PM 2

SECRETARY OF ST
TALLAHASSEE, FLOR

ARTICLE I

The name of this Corporation shall be:

MARY OVERALL REAL ESTATE, INC.

ARTICLE II

The principal place of business/mailling address is:

THE PARAMOUNT BUILDING
139 N. COUNTY ROAD, SUITE 14
PALM BEACH, FL 33480

ARTICLE III

This Corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE IV

The aggregate number of shares which the corporation has authority to issue is one-thousand (1,000) shares of common stock having a par value of \$1.00 each. The Corporation elects to have preemptive rights for its shareholders.

ARTICLE V

This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of this Corporation are:

Mary Overall
THE PARAMOUNT BUILDING
139 N COUNTY ROAD, SUITE 14
PALM BEACH, FL 33480

ARTICLE VI

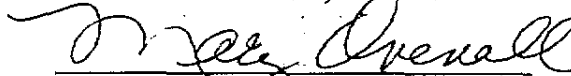
The name and address of the initial registered agent of this corporation is:

Mary Overall
THE PARAMOUNT BUILDING
139 N. COUNTY ROAD, SUITE 14
PALM BEACH, FL 33480

ARTICLE VII

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

Mary Overall
THE PARAMOUNT BUILDING
139 N COUNTY ROAD, SUITE 14
PALM BEACH, FL 33480



Mary Overall INCORPORATOR

1-11-06
DATE

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

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06 JAN 13 PM 2:5
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the state of Florida, submits in the state of Florida.

1. The name of the Corporation is:

MARY OVERALL REAL ESTATE, INC.

The name and address of the registered agent and office is:

Mary Overall
THE PARAMOUNT BUILDING
139 N COUNTY ROAD, SUITE 14
PALM BEACH, FL 33480

Having been named as registered agent and to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Mary Overall/REGISTERED AGENT

1-11-06

DATE