

P06000023196

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 13 PM 4:22

D. Brown FEB 16 2006

COVER LETTER

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

SUBJECT: 1st Pyramid Real Estate, Inc.

(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: Michael C. Orlando

Name (Printed or typed)

1311 SW 87th Way

Address

Pembroke Pines, FL 33025

City, State & Zip

(954) 437-1811

Daytime 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)

ARTICLE I NAME

The name of the corporation shall be:

1st Pyramid Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5400 S University Drive, Suite 208
Davie, FL 33328

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:

200

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Michael C. Orlando - President
1311 SW 87th Way Pembroke Pines, FL 33025

ARTICLE VI REGISTERED AGENT

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

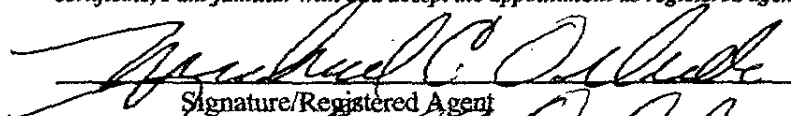
Michael C. Orlando
1311 SW 87th Way
Pembroke Pines, FL 33025

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Michael C. Orlando
1311 SW 87th Way
Pembroke Pines, FL 33025

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


Signature/Incorporator

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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2-14-06

Date

2-14-06

Date