

PO60000061328

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100073043961

05/01/06--01039--013 **87.50

2006 MAY -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

12

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

SUBJECT: THIRD GENERATION INVESTMENT PROPERTIES, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: HOGREVE & HOGREVE, LC
Name (Printed or typed)

96 WILLARD ST - STE 206
Address

COCA, FL 32922

Daytime Telephone number _____

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
THIRD GENERATION INVESTMENT PROPERTIES, INC.

FILED
2006 MAY -1 PM 2:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is
THIRD GENERATION INVESTMENT PROPERTIES, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The general purpose of this corporation is to engage
in real estate investments and sales, as real estate
broker and agent and to engage in the transaction of
any or all business permitted under the laws of the
United States and the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this
corporation is authorized to have outstanding at any
time is one thousand (1,000) shares of common stock, and
each share having the par value of One (\$1.00) Dollar.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the initial registered office

of this corporation is 96 Willard Street, Suite 206,
Cocoa, Florida 32922. The name of the initial
registered agent at that address is Lisa L. Hogreve.

ARTICLE VI - DIRECTORS

The corporation shall have one (1) director initially
whose name and address are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Avery Piantedosi, President Vice-President Secretary Treasurer	3125 So. Ortonville Rd. Clarkston, MI 48348

The number of directors may be changed according to the
by-laws of this corporation.

ARTICLE VII - SUBSCRIBER

The name and street address of the incorporator of this
corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Avery Piantedosi,	3125 So. Ortonville Rd. Clarkston, MI 48348

ARTICLE VIII - PRINCIPAL OFFICE

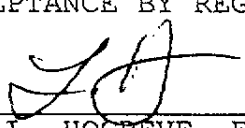
The principal place of business and mailing address of this
corporation shall be:

5361 Somerville Drive
Rockledge, FL 32955

IN WITNESS WHEREOF, the undersigned subscribers have
executed the foregoing Article of Incorporation this
day of , 2006.


INCORPORATOR-Avery Piantedosi

ACCEPTANCE BY REGISTERED AGENT:


LISA L. HOGREVE, ESQUIRE
96 Willard Street, Ste. 206
Cocoa, FL 32922

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME personally appeared Avery Piantedosi, to me
well known, or who provide the her driver's license number
Michigan D.L. P53307553⁸⁴¹ and who executed the foregoing Articles
of Incorporation, and acknowledged before me that she executed
the same for the purposes therein expressed.

WITNESS my hand and official seal, in the County and
State named above this 26th day of April, 2006.


NOTARY PUBLIC
MY COMMISSION EXPIRES:



Barton W. Hogreve
My Commission DD289263
Expires March 07, 2008

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

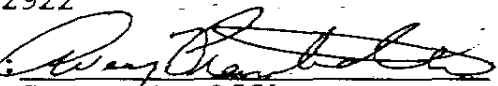
Pursuant to the provisions of Section 607.501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

THIRD GENERATION INVESTMENT PROPERTIES, INC.

2. The name and address of the registered agent and office:

LISA L. HOGREVE, ESQUIRE
96 Willard Street, Ste. 206
Cocoa, FL 32922

SIGNATURE: 

Corporate Officer

TITLE: President

DATE: 4.26.06

Having been named a registered agent and to accept service of process for the above stated corporation at the place designate in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. If 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 obligation of my position as registered agent.

DATE: 4/17/04

BY: 

LISA L. HOGREVE