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06 JUL 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JUL 31 2006

COVER LETTER

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

SUBJECT: URBAN INFILL CORPORATION
(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: Bonnie G. Boozer
Name (Printed or typed)

609 N Spring Street
Address

Pensacola, Florida 32501
City, State & Zip

(352) 339-2134
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:

URBAN INFILL CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

609 N. Spring Street
Pensacola, Florida 32501

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct all activities allowed by law related to the operation of a real estate development company to include but not limited to retail and wholesale activities.

ARTICLE IV SHARES

The number of shares of stock is:

200 Shares of Common Stock

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Bonnie G. Boozer, President/Secretary/Treasurer
609 N. Spring Street
Pensacola, Florida 32501

ARTICLE VI REGISTERED AGENT

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

Bonnie G. Boozer
609 N. Spring Street
Pensacola, Florida 32501

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Bonnie G. Boozer
609 N. Spring Street
Pensacola, Florida 32501

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

Bonnie G. Boozer

Signature/Registered Agent

Bonnie G. Boozer

Signature/Incorporator

7-26-06

Date

7-26-06

Date