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SECRETARY OF STATE

ALLAHASSEE, FLORIDA

مهامدام م



POST OFFICE BOX 14034 ST. PETERSBURG, FLORIDA 33733

FAX: (727) 502-8957 ROBERT.SCHUMAKER@RUDEN.COM

October 6, 2006

## Via Federal Express

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

> > Realty Investment Corporation, Inc.

RE:

Dear Sir or Madam:

Please find enclosed an original and one (1) copy of Certificate of Domestication to be filed in your department. Also enclosed is our firm's check in the amount of \$128.75 to cover the following filing fees:

> Certificate of Domestication \$50.00 Articles of Incorporation and Certified Copy \$78.75

Total Amount to Domesticate and File: \$128.75

Once you have filed the enclosed, please return to the undersigned at the address indicated on this letterhead above. If you have any questions or require anything further, please do not hesitate to contact me.

Robert Schumaker

RSS/len Enclosure

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# FLORIDA DEPARTMENT OF STATE06 OCT 19 AM 10: 24 Division of Corporations

SECRETARY OF STATE TALLAHASSEE, FLORIDA

October 10, 2006

RUDEN MCCLOSKY POST OFFICE BOX 14034 ST. PETERSBURG, FL 33733

SUBJECT: REALTY INVESTMENT CORPORATION, INC.

Ref. Number: W06000044344

We have received your document for REALTY INVESTMENT CORPORATION, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

### Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filing Section

Letter Number: 506A00060137

#### CERTIFICATE OF DOMESTICATION

The undersigned, Robert Gonzalez, President, of REALTY INVESTMENT CORP.

a foreign corporation, in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which the corporation was first formed was January 12, 1987.
- 2. The jurisdiction where the above named corporation as first formed, incorporated, or otherwise came into being was New Jersey.
- 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was REALTY INVESTMENT CORP.
- 4. The name of the corporation, as set forth in the Articles of Incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is REALTY INVESTMENT CORP.
- 5. The jurisdiction that constituted the seat or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New Jersey.
- 6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am the President of REALTY INVESTMENT CORP. and am suthorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this <u>29</u> day of <u>Septembar</u>, 2006.

Robert Gonzalez, President

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#### ARTICLES OF INCORPORATION

#### OF

#### REALTY INVESTMENT CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

#### ARTICLE I

#### NAME OF CORPORATION

The name of this Corporation shall be:

REALTY INVESTMENT CORP.

#### **ARTICLE II**

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The mailing address and the principal office of this Corporation is: 113 Shell Falls Drive, Apollo Beach, Florida 33572.

#### ARTICLE III

#### INITIAL OFFICERS AND DIRECTORS

The name(s) and address(es) of the initial Officers and Directors of this Corporation shall be:

Robert Gonzalez President/Director
113 Shell Falls Drive
Apollo Beach, Florida 33572

Dennis Donovan 113 Shell Falls Drive Apollo Beach, Florida 33572

Director

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#### ARTICLE IV

#### **AUTHORIZED SHARES**

The total authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, par value \$1.00 per share.

#### ARTICLE V

#### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 113 Shell Falls Drive, Apollo Beach, Florida 33572, and the initial registered agent of this Corporation at that address shall be Dennis Donovan.

#### ARTICLE VI

#### INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

Robert Gonzalez 113 Shell Falls Drive Apollo Beach, Florida 33572

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 29 day of

Saptamber, 2006.

Robert Gonzalez, Incorporate

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Dennis Donovan, Registered Agent