

Stephen A. Colangelo, Jr
94825 Overseas Hwy #81
Key Largo, FL 33037

November 28, 2006

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Dear Sir Madam,

Please file the enclosed Articles of Incorporation for Cay Clubs Realty, Inc. I am the sole owner of Cay Clubs Realty, LLC. See the enclosed amendment.

Thank you for your assistance with this matter.

Stephen A. Colangelo Jr

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 DEC -1 PM 2:31

APPROVED
AND
FILED

COVER LETTER

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

SUBJECT: CAY CLUBS REALTY, 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: STEPHEN A. COLANGELO, JR

Name (Printed or typed)

94825 OVERSEAS HWY #81

Address

KEY LARGO, FL 33037

City, State & Zip

305-905-8594

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:

CAY CLUBS REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

94825 OVERSEAS HWY #81
KEY LARGO, FL 33037**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

1500

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

STEPHEN A. COLANGELO, JR
94825 OVERSEAS HWY #81
KEY LARGO, FL 33037**ARTICLE VI REGISTERED AGENT**The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:STEPHEN A. COLANGELO, JR
94825 OVERSEAS HWY #81
KEY LARGO, FL 33037**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:STEPHEN A. COLANGELO, JR
94825 OVERSEAS HWY #81
KEY LARGO, FL 33037

 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

x Stephen A. Colangelo, Jr.
 Signature/Registered Agent

x Stephen A. Colangelo, Jr.
 Signature/Incorporator

06 DEC - 1 PM 2:31
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

APPROVED
 AND
 FILED

11/29/06
 Date
11/29/06
 Date