

COVER LETTER

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07 FEB 15 PM 1:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Gendron Realty Group, 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: Melanie R. Gendron
Name (Printed or typed)

2818 SW 38th Street
Address

Cape Coral, FL 33914
City, State & Zip

239-340-6497
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:

Gendron Realty Group Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2818 SW 38th St.
Cape Coral, Fl 33914

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Sales and Property Management

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Melanie R. Gendron - President, Secretary, Treasurer

ARTICLE VI REGISTERED AGENT

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

Melanie R. Gendron
2818 SW 38th St.
Cape Coral, Fl 33914

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Melanie R. Gendron
2818 SW 38th St.
Cape Coral, Fl 33914

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

Melanie R. Gendron
Signature/Registered Agent

2/13/07
Date

Melanie R. Gendron
Signature/Incorporator

2/13/07
Date