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SECRETARY OF STATE TALLAHASSEE, FLORIDA

COVER LETTER

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

All Things Real, Inc. SUBJECT: (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

FROM:

\$78.75 Filing Fee & Certificate of Status

\$78.75
Filing Fee
& Certified Copy

Filing Fee, Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED

\$87.50

Tracey M. Heatwole Name (Printed or typed)

6 Princess Mari Place

Address

Palm Coast, FL 32164-7121

City, State & Zip

(443) 631-7243

Daytime Telephone number

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

Articles of Incorporation

In compliance with the Florida Business Corporation Act, Chapter 607 and or Chapter 621, F.S. (Profit)

The undersigned, being a natural person, does hereby act as incorporator in adopting the following articles of incorporation for the purpose of organizing a for-profit corporation pursuant to the provisions of the Florida Business Corporation Act.

Article One

. .---

The name of the corporation (hereinafter referred to as the Corporation) is All Things Real, Inc.

Article Two

The duration of the Corporation shall be perpetual.

Article Three

The principal place of business and mailing address is 6 Princess Mari Place, Palm Coast, FL 32164-7121

Article Four

The purpose for which the Corporation is organized, which shall include the transaction of any and all lawful business for which corporations may be incorporated under the provisions of the Florida Business Corporation Act, are as follows:

To provide the services of title abstracting, loan document recording, and to facilitate on-site document signings and provide notary services at such meetings.

To provide property management services for residential and commercial property owners.

To research and provide property owners with general and financial information from licensed contractors and/or handypersons.

To assist prospective property buyers in finding acceptable properties to purchase and acting as an agent of that purchase.

To have, in furtherance of the corporate purposes, all of the powers conferred upon business corporations organized under the Florida Business Corporation Act.

Article Five

 Image: Structure of capital store

 hares, all of which shall be common stock with store

 Article Six

 The number of directors constituting the Board of Directors is two (2).

 The names, addresses, and offices of the persons who are to serve as members of the Corporation are as follows:

 Poard of Directors of the Corporation are as follows:

The total number of capital stock which the Corporation has authority to issue is 1000 shares, all of which shall be common stock with \$1.00 par value

Article Six

The number of directors constituting the Board of Directors is two (2).





6 Princess Mari Place, Palm Coast, FL 32164-7121 Tracey M. Heatwole Chief Executive Officer (CEO)

Aaron E. Heatwole 6 Princess Mari Place, Palm Coast, FL 32164-7121 Chief Administrative Officer (CAO)

Article Seven

The post office and business address of the initial registered office of the Corporation in the State of Florida and the County of Flagler is 6 Princess Mari Place, Palm Coast, FL 32164-7121.

The name of the initial registered agent at such address is Tracey M. Heatwole.

Article Eight

The name and address of the incorporator is Tracey M. Heatwole at 6 Princess Mari Place, Palm Coast, FL 32164-7121

Article Nine

The provisions for the regulation of the internal affairs of the cooperation shall be set forth in the bylaws.

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.

Signature/Registered Agent

Signature/Incorporator

<u>3-14-07</u> Date <u>3-14-07</u>