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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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COVER LETTER

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

SUBJECT: FLAGLER SHORES 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: Cardyn R. Cass-Larmore  
Name (Printed or typed)

P.O. Box 1289  
Address

Flagler Beach, FL 32136  
City, State & Zip

386-931-3911  
Daytime Telephone number

386-499-0782

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: **FLAGLER STORES REALTY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/ mailing address is: **511 No. Oceanshore Blvd.  
mailing: P.O. Box 1289  
Flagler Beach, FL. 32136**

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: **The Listing & Sale of  
Real Estate, and Real Estate Related Business.**

**ARTICLE IV SHARES**

The number of shares of stock is: **100 shares**

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):  
**Carolyn R. Cass-Larmore**  
President, Vice President & Secretary  
{ **P.O. Box 1289  
Flagler Beach, FL 32136**

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**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:  
**Carolyn R. Cass-Larmore  
2811 So. Oceanshore Blvd #5  
Flagler Beach, FL. 32136**

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:  
**Carolyn R. Cass-Larmore  
2811 So. Oceanshore Blvd #5  
Flagler Beach, FL. 32136**

\*\*\*\*\*  
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

**Carolyn R. Cass-Larmore, President** 3/15/07  
Signature/Registered Agent **Carolyn R. Cass-Larmore** Date  
**Carolyn R. Cass-Larmore, President** 3/15/07  
Signature/Incorporator **Carolyn R. Cass-Larmore** Date