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04/16/07--01025--001 \*\*78.75

Effective Date 04/19/2007



State of Florida Division of Corporations Corporate Filings P.O. Box 6327 Tallahassee, Florida 32314

Gentlemen:

April 20, 2007

Please find enclosed revised corporate articles to reflect changes to rejected filings.

Thank you for your continued prompt attention to this matter.

Hurt

Singerely

James J. Garth

TAM, Inc. 2198 Cleveland Street
Suite 257

Mail to: P.O. Boc 514 Safety Harbor, Florida 34698

Clearwater, Florida 33765

www.RetirementPropertyReview.com (

CustomerService@

RetirementPropertyReview.com

727.447-.1919

800.836.8472

Fax 727.447.1161



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

April 16, 2007

JAMES J GARTH P O BOX 514 SAFETY HARBOR, FL 34695

SUBJECT: RETIREMENT PROPERTY REVIEW, INC.

Ref. Number: W07000018478

We have received your document for RETIREMENT PROPERTY REVIEW, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Pursuant to section 608.409, Florida Statutes, the effective date specified in the Articles of Organization must be within 5 days of the date of filing for a prior effective date or no later than 90 days after the date of filing.

The registered agent must have a Florida street address. A post office box 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) 245-6855.

Tammy Hampton
Document Specialist
New Filing Section

Letter Number: 807A00025364

### FILED

#### ARTICLES OF INCORPORATION

ARTICLE I - NAME

2007 APR 23 AM 8: 44

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The name of this corporation is:

Retirement Property Review, Inc.

ARTICLE II - PRINCIPAL OFFICE

The initial Mailing Address of this corporation shall be:

Effective Date 04/19/2007

2189 Cleveland Street Suite 257 Clearwater, Florida 33765

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any/or all lawful business.

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of capital stock: having \$.001 par value.

ARTICLE V EFFECTIVE DATE OF THIS CORPORATION

This Corporation is authorized to be effective on April 19, 2007

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of this corporation is:

James J. Garth 2189 Cleveland Street Suite 257 Clearwater, Florida 33765

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The Corporation will initially have directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office, or death. The number of Directors may be increased or decreased from time to time in accordance with the By-laws of the Corporation.

The name and address of the initial director is:

James Garth 2189 Cleveland Street Suite 257 Clearwater, Florida 33765

#### ARTICLE VIII - INCORPORATOR

The Name and address of the Incorporator signing these articles is:

James Garth
2189 Cleveland Street Suite 257
Clearwater, Florida 33765

#### ARTICLE IX - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as possible without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X - INDEMNIFICATION

The Corporation shall indemnify any or all officers or directors to the full extent permitted by law. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

#### ARTICLE XI - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment thereto, and any right conveyed to the shareholders are subject to this reservation.

In witness whereof, the undersigned incorporator has executed these articles of Incorporation on the date of the signing.

Dated <u>5-20-2007</u>

James J. Garth

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## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 607.0501, Florida Statutes, the following is submitted.

That Retirement Property Review, Inc. desiring to organize or qualify under the laws of the State of Florida, has named:

James Garth 2189 Cleveland Street Suite 257 Clearwater, Florida 33765

as its agent to accept service of process within Florida.

Having been names to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby agree to accept the position of registered agent.

Dated

James J. Garth