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2007 APR 27 PM 3:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch APR 30 2007

T. Burch APR 30 2007

COVER LETTER

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

SUBJECT: Apex RE Investments, 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: Michael Beecroft

Name (Printed or typed)

4980 Elon Crescent

Address

Lakeland, FL 33810

City, State & Zip

(863) 409-4686

Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
Apex RE Investments, Inc.

In compliance with Chapter 607 and/or Chapter 621, F.S., we, the undersigned persons acting as incorporators, adopt the following Articles of Incorporation for such Corporation:

Article I

The name of the corporation is Apex RE Investments, Inc.

Article II

The purpose of the corporation is to engage in any and all lawful business.

Article III

The name and address of each director is:

Michael Beecroft

4980 Elon Crescent
Lakeland, FL 33810

Article IV

The name and address of the incorporator is:

Michael Beecroft

4980 Elon Crescent
Lakeland, FL 33810

Article V

The name and Florida street address of the registered agent is:

Michael Beecroft

4980 Elon Crescent
Lakeland, FL 33810

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Article VI

The corporation shall have authority to issue One Hundred Thousand (100,000) shares of stock which stock shall be of one class only which shall be common stock.

Article VII

The principle place of business/mailling address is:

4980 Elon Crescent
Lakeland, FL 33810

Article VIII

Section 1. LIMITATION OF DIRECTORS' LIABILITY. The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida State law.

Section 2. REPEAL OR MODIFICATION. Any repeal or modification of the foregoing provisions of this Article VIII shall not adversely affect any right or protection of a director of the corporation existing at the time of such repeal or modification.

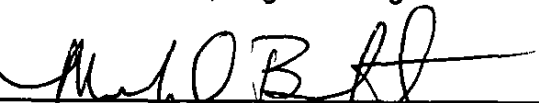
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment of registered agent and agree to act in this capacity.



Michael Beecroft, Registered agent

4/24/07

Date



Michael Beecroft, Incorporator

4/24/07

Date