

P07000122733

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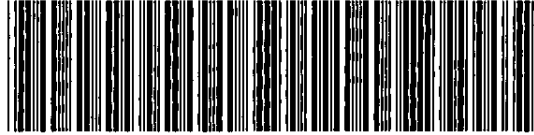
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Effective Date OCT 15, 2007

10/19/07--01008--004 **87.50

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2007 OCT 19 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch NOV 14 2007

LAW OFFICES OF
GRACE ANNE GLAVIN, P.A.
ATTORNEY AND COUNSELOR AT LAW

• 1340 TUSKAWILLA ROAD
WINTER SPRINGS, FLORIDA 32708

Telephone (407) 699-1110
Telecopier (407) 699-1165

Date: October 15, 2007

Re: RELIANT PROPERTY GROUP, INC.

To: Florida Department of State,
Division of Corporations
P.O. Box 6327,
Tallahassee, Florida, 32314,

Attachments: Original and copy of Articles of Incorporation
Check for \$87.50 for filing and Certification of Good Standing

Instructions: Please return a certified copy of the Articles of Incorporation
together with the Certificate of Good Standing.

Respectfully submitted



Grace Anne Glavin

GAG/wf
Enclosure



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 22, 2007

GRACE ANNE GLAVIN, P.A.
1340 TUSKA WILLA ROAD
WINTER SPRINGS, FL 32708

SUBJECT: RELIANT PROPERTY GROUP, INC.
Ref. Number: W07000052224

We have received your document for RELIANT PROPERTY GROUP, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please complete article VI.

You must list at least one incorporator with a complete business street address.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6928.

Tim Burch
Regulatory Specialist II
New Filing Section

Letter Number: 607A00061991

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

RELIANT PROPERTY GROUP, INC.

The undersigned, acting as incorporators for this business corporation pursuant to Chapter 607 of the Florida Statutes, hereby form a Business Corporation under the laws of the State of Florida and adopt the following Articles of Incorporation for such corporation.

ARTICLE I

NAME OF CORPORATION

The name of the corporation shall be RELIANT PROPERTY GROUP, INC.

ARTICLE II

TERM OF EXISTENCE

Effective Date *Oct, 15, 2007*

This corporation shall begin its corporate existence as of the 15th day of October, 2007, and shall exist perpetually.

ARTICLE III

GENERAL PURPOSE

The general purpose for which this corporation is organized shall be the conduct general services, sale of products and all things in connection therewith that are related under the laws of the State of Florida. The business of the corporation shall be limited to the foregoing activities.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any time is One Thousand (1,000) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V

REGISTERED OFFICE, REGISTERED AGENT, AND PRINCIPAL OFFICE

The street address of the initial Registered Office of the corporation in the State of Florida will be 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida 32708, and the name of the initial Registered Agent at such address is GRACE ANNE GLAVIN, ESQUIRE.

The street address of the Principal Office of the corporation is 2144 Martingale Place, Oviedo, Florida 32765.

ARTICLE VI
DIRECTORS AND INCORPORATORS

The initial number of Directors of this corporation shall be one (1). The number of Directors may be increased or diminished from time to time with Bylaws adopted by the shareholders but shall never be less than one (1).

The name and address of the incorporator of this corporation and initial member of the Board of Directors, who shall hold office for the first year of existence of this corporation, or until his successor is elected or appointed and is qualified, is:

NAME	ADDRESS
DANILO CATBAY VILLANEUVA	2144 Martingale Place, Oviedo, Florida 32765.

ARTICLE VII
AMENDMENT TO ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon shareholder(s) if subject to this reservation.

ARTICLE VIII
INDEMNIFICATION

The corporation shall indemnify any incorporator, officer, director, or any former incorporator, officer, or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporators have made and subscribed these Articles of Incorporation at Winter Springs, Florida, on the 15th day of October, 2007.



DANILO CATBAY VILLANUEVA

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, personally appeared DANILO CATBAY

VILLANUEVA, who has produced a Florida Driver's License No. V451-163-56-084-0, and as identification and who has executed the foregoing Articles of Incorporation, and he acknowledges that he subscribed the foregoing instrument for the uses and purposes set forth therein.

WITNESS my hand and official seal in the County and State last aforesaid this 15 day of October, 2007.



Elizabeth Marmol
NOTARY PUBLIC

[Notary stamp or seal]

CERTIFICATE OF REGISTERED AGENT

Pursuant to 48.091, Florida Statutes, the following is submitted in compliance with said Act; that DANILO CATBAY VILLANUEVA, desiring to organize under the Laws of the State of Florida, with its principal place of business at 2144 Martingale Place, Oviedo, Florida 32765, has named GRACE ANNE GLAVIN, ESQUIRE, located at 1340 Tuskawilla Road, Suite 106, Winter Springs, Florida, as its Agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said Statutes relative to the proper and complete performance of my duties.

DATED this 15 day of October, 2007.

Grace Anne Glavin
GRACE ANNE GLAVIN