

PO800000 4747

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

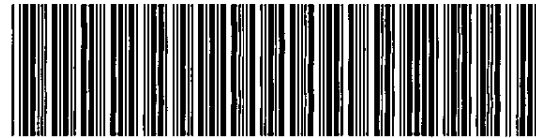
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DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Daw*  
*1-15-08*

## COVER LETTER

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

SUBJECT: CLD Real Property Holdings 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: Carole L Dann  
Name (Printed or typed)

8312 Revels Road  
Address

Riverview, FL 33569  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

In Compliance with Florida Statutes (F. S.), Chapters 607 and 621

### **ARTICLE I NAME**

The name of the corporation shall be:

**CLD Real Property Holdings, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8312 Revels Road  
Riverview, Florida 33569

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

- To own, buy, sell, subdivide, assemble, lease, sublease, manage, and to transact interests in real property, including residential, commercial, office, warehousing, manufacturing, or other space;
- To operate a business and consulting services organization which offers business entities and individuals consulting, business and other services to owners, tenants, developers, brokers, and investors of real property;
- To promote and market investment opportunities in real property to investors, venture capital companies, financial and banking institutions, businesspersons, and others providing investment funding;
- To broker investment funding opportunities between companies and individuals in need of investment funding, and venture capital companies, financial and banking institutions, businesspersons, and other investors;
- To own, buy, sell, option, and otherwise to transact business involving interests in real property;
- To encourage real property and business development and investment; in Florida and other States, and,
- To perform any and all actions authorized under the laws of the State of Florida and thought to be necessary to accomplish the business purposes of this corporation.

**ARTICLE IV    SHARES**

The number of shares of stock of the corporation which are authorized and may be issued is:

One hundred (100) shares of a par value of one dollar per share is authorized and may be issued by the corporation.

**ARTICLE V    INITIAL DIRECTOR AND OFFICER**

Listed are the name(s), address(es), and specific title(s) of the initial members of the Board of Directors and the officers of the corporation:

Carole L. Dann, member of the Board of Directors and President/CEO of the corporation

Home address: 8312 Revels Road, Riverview, FL 33569

**ARTICLE VI    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida address of the Registered Agent is:

Carole L. Dann  
8312 Revels Road  
Riverview, FL 33569

**ARTICLE VII    INCORPORATOR**

The name and address of the Incorporator is:

Carole L. Dann  
8312 Revels Road  
Riverview, FL 33569

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

.....  
Having been named 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.

Registered Agent: Carole L. Dann Date: 14 January 2008

Incorporator: Carole L. Dann Date: 14 January 2008