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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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2008 FEB 11 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Att  
2-13-08

## COVER LETTER

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

SUBJECT: LUXURY REAL ESTATE OF TAMPA BAY, 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      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

|  |  |
|--|--|
| <input type="checkbox"/> \$78.75<br>Filing Fee<br>& Certified Copy | <input checked="" type="checkbox"/> \$87.50<br>Filing Fee,<br>Certified Copy<br>& Certificate of<br>Status |
| <b>ADDITIONAL COPY REQUIRED</b>                                    |  |

FROM: TONI EVERETT  
Name (Printed or typed)

5005 INTERBAY BOULEVARD  
Address

TAMPA, FLORIDA, 33611  
City, State & Zip

813-831-5954  
Daytime Telephone number

**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:

**LUXURY REAL ESTATE OF TAMPA BAY, INC.**

## **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailing address is:  
5005 INTERBAY BOULEVARD  
TAMPA, FLORIDA 33611  
1-813-831-5954

## **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:  
**REAL ESTATE BROKERAGE**

## **ARTICLE IV      SHARES**

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

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

List name(s), address(es) and specific title(s):

TONI EVERETT  
3422 JEAN CIRCLE  
TAMPA, FLORIDA 33629  
PRESIDENT/DIRECTOR

CYNTHIA M. WAGNER  
7115 S MANHATTAN AVENUE  
TAMPA, FLORIDA 33616  
VICE-PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

TONI EVERETT  
5005 INTERBAY BOULEVARD  
TAMPA, FLORIDA 33611


**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

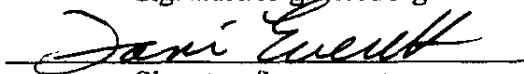
TONI EVERETT  
5005 INTERBAYBOULEVARD  
TAMPA, FLORIDA 33611

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*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*

  
\_\_\_\_\_  
Signature/Registered Agent

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Signature/Incorporator

  
\_\_\_\_\_  
Date

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