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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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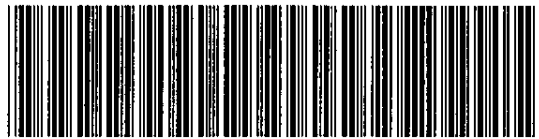
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cy 4-28

COVER LETTER

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

SUBJECT: All Florida Counties Real Estate, 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: Alfred A. DiPierro

Name (Printed or typed)

2208 Pineland Drive

Address

Englewood, Florida 34223

City, State & Zip

941-475-6434

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:

All Florida Counties Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

2208 Pineland Dr.
Englewood, FL 34223

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

7,500 shares of common stock, each share having th par value of \$1.00.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

the officers of the Corporation shall be: Alfred A. DiPierro, President, Vice President, Secretary and Treasurer whose address shall be the same as the principal office of the Corporation.

The Director(s) of the Corporation shall be: Alfred A., DiPierro whose address shall be the same as the principal office of the Corporation.

ARTICLE VI REGISTERED AGENT

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

Donie J. DiPierro
2208 Pineland Drive
Englewood, Florida 34223

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Alfred A. DiPierro
2208 Pineland Drive
Englewood, Florida 34223

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

Donie DiPierro
Signature/Registered Agent

Alfred A. DiPierro
Signature/Incorporator

April 23, 2008

Date

April 23, 2008

Date

FILED

2008 APR 25 PM 1:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA