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2008 APR 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CF 4-28

TRANSMITTAL LETTER

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

SUBJECT: Holly McGowan Realty, Inc.

Enclosed: 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:

Holly M McGowan

Name (Printed or typed)

P O Box 748

Address

Tavares, FL 32778

City, State & Zip

(352) 551-0290

Daytime Telephone Number

ARTICLES OF INCORPORATION

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TALLAHASSEE, FLORIDA

Article I

The name of the corporation shall be: Holly McGowan Realty, Inc.

Article II

The principal place of business/mailling address is:
2430 S Bay Street, Eustis, FL 32726 / P O Box 748, Tavares, FL 32778

Article III

The purpose for which the corporation is organized is: Real Estate Sales and Property Management.

Article IV

The number of shares of stock is: 100

Article V

Initial Officers and/or Directors:
Holly M McGowan, 2430 S Bay Street, Eustis, FL 32726 President/Treasurer

Article VI

Registered Agent:
Holly M McGowan, 2430 S Bay Street, Eustis, FL 32726

Article VII

The Incorporator is: Holly M McGowan, 2430 S Bay Street, Eustis, FL 32726

Article VIII

The effective date for this corporation is May 1, 2008

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.

Holly M McGowan
Signature/Registered Agent, Holly M McGowan

4-26-08
Date

Holly M McGowan
Signature/Incorporator, Holly M McGowan

4-26-08
Date

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TALLAHASSEE, FLORIDA