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Office Use Only



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SEURETARY OF STATE

TRANSMITTAL LETTER

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

SUBJECT: Domestication of Cynthia Marie Realty Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication \$50.00
Articles of Incorporation and Certified Copy \$78.75
Total to domesticate and file \$128.75

OPTIONAL:

Certificate of Status

\$ 8.75

FROM: Cynthia lindall
Name (printed or typed)

1801 SE Bona Ave.

Address

Port St. Lucie FL 34952

City, State & Zip (Res)

(804) 224-5527 or 772-398-543/

Destine Telephone Number

| CERTIFICATE OF DOMESTICATION |
|---|
| The undersigned, Tommy Tindal, President / Director, (Name) (Title) |
| of CYNTHIA MARIE REALTY Fig. a foreign corporation, (Corporation Name) |
| in accordance with s. 607.1801, Florida Statutes, does hereby certify: |
| 1. The date on which corporation was first formed was May 23, 1996. |
| 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was |
| 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was CYNTHIA MARIE REALTY Inc. |
| 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is |
| 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Virginia (Westware And County). |
| 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. |
| I am Tomny Tindall, of CYNTHIA MARIE REALTY, Inc. |
| and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done |
| so this the 15 day of May 08 , 2008. Tommy Tindell |
| (Authorized Signature) |
| Filing Fee: |
| Certificate of Domestication \$50.00 Articles of Incorporation and Certified Copy \$78.75 Total to domesticate and file \$128.75 |

INHS53 (6/04)

| ARTICLES OF INCORPORATION | |
|--|--------------------|
| IN COMPLIANCE WITH CHAPTER 607, F.S. | |
| ARTICLE I NAME | |
| THE NAME OF THE CORPORATION SHALL BE: | |
| ARTICLES OF INCORPORATION IN COMPLIANCE WITH CHAPTER 607, F.S. ARTICLE I NAME THE NAME OF THE CORPORATION SHALL BE: CYNTHIA MARIE REALTY, Inc. ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS: | |
| ARTICLE II PRINCIPAL OFFICE | |
| 1/2-6 | |
| 1801 S.E. BOMA AVE. | |
| PORT ST. LUCIE, FL34952 | |
| ARTICLE III PURPOSE | |
| THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: | |
| To engage in real estate sales/brokerage business and to transact any other business not require to be specifically stated in these Articles. | $oldsymbol{\perp}$ |
| And to Transact any other business not regali | |
| to be specifically Ustated in these Articles. | |
| ARTICLE IV SHARES | |
| THE NUMBER OF SHARES OF STOCK IS: | |
| 5,000 shares of common stock | |
| | |
| ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS | |
| THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES: Central Sole Director | |
| Tommy lindall, President And sole Director | |
| 1801 SE. BOMA Ave. | |
| PORT ST. LUCIE, FL34952 | |
| ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS | |
| THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS: | |
| Tommy Tindall, Regid. Agent 1801 S.E. BOMA AVE PORT ST. LUCIE, FL 34952 | |
| 1801 S.E. BOMA AVE -1 -1050 | |
| PORT ST. LUCIE, FL 34952 | |
| ARTICLE VII INCORPORATOR | |
| THE NAME AND ADDRESS OF THE INCORPORATOR IS: | |
| 1001 SE Bout Ave | |
| 1801 S.E. BOMA AVE. PORT ST. LUCIE, FL 34952 | |
| ************************************** | ** |
| HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABO | זעכ |
| STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH A | |
| ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. | |
| Jonny Jin Sel 8 5-15-08 | |
| Signature/Registered Agent Date | |
| But the day | |
| 7 A John J. Br. J. A. J. | |