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SECRETARY OF STATE
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MREIT

COVER LETTER

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

SUBJECT: CORPORATE UMBRELLA	INTERESTS, INC	
(PROPOSED CORPORA)	ΓΕ NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u>)
Enclosed are an original and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM: Thomas Settle		
Name	(Printed or typed)	
601 W. Dampier Street	Address	
Inverness, FL 34450	G4-4- 0. (7).	
City,	State & Zip	
(352) 637-7207		
Daytime T	elephone 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:

CORPORATE UMBRELLA INTERESTS, INC.

FILED

08 JUN -3 PM 3:50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

601 W. Dampier Street Inverness, FL 34450

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

Business Management

ARTICLE IV SHARES

The number of shares of stock is:

75.000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Thomas Settle - President 601 W. Dampier Street Inverness, FL 34450

Thomas Setttle - Director 601 W. Dampier Street Inverness, FL 34450

Thomas Settle- Secretary 601 W. Dampier Street Inverness, FL 34450

Christine HolderBaugh - Treasurer 601 W. Dampier Street Inverness, FL 34450

ARTICLE VI REGISTERED AGENT

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

Thomas Settle 601 W. Dampier Street Inverness, FL 34450

INCORPORATOR ARTICLE VII

The <u>name and address</u> of the Incorporator is:

Thomas Settle - President 601 W. Dampier Street Inverness, FL 34450

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@

Signature/Incorporator

/2/2008 Date /2/2008