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Certified Copies	Certificate	s of Status
Special Instructions to Fi	ling Officer:	
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SECRETARY OF STATE

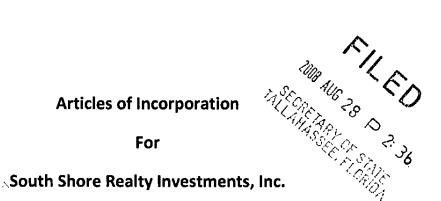
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## **COVER LETTER**

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

SUBJECT:		REALTY INU				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u> )						
Enclosed are an orig	ginal and one (1) copy of the	articles of incorporation and	l a check for:			
\$70.00	<b>≅</b> \$78.75	□ \$78.75	□ \$87.50			
Filing Fee	Filing Fee	Filing Fee	Filing Fee,			
	& Certificate of Status	& Certified Copy				
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	ADDITIONAL COPY REC					
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	•					
FROM:	TONY A.	DEMPSEY				
	Name (Printed or typed)					
P.O. Box 322892						
Address						
	WEST	PALM BEACH, City, State & Zip	Fr. 33422			
	•					
	561	-876-3203				
Daytime Telephone number						

NOTE: Please provide the original and one copy of the articles.



### Article I Name:

The name of the Corporation shall be: South Shore Realty Investments, Inc.

# Article II Principal Office:

The principle street of the Corporation is: 819 Elvedado Street, West Palm Beach, Florida 33405.

The mailing address of the Corporation is: P.O. Box 222892, West Palm Beach, Florida 33422.

# Article III Purpose:

The purpose for which the Corporation is organized is any and all lawful purposes.

# **Article IV** Shares:

The number of shares of stock is 1000.

### **Article V** Initial Officers and Directors:

The Initial Officers of the Corporation shall be:

President:

Tony A. Dempsey

Vice-President:

Christopher A. Dempsey

Secretary:

Tara L. Dempsey

Treasurer:

Waverly Y. Dempsey

The Initial Directors of the Corporation shall be:

Director:

Tony A. Dempsey

Director:

Christopher A. Dempsey

Director:

Tara L. Dempsey

#### **Article VI** Registered Agent:

The name and street address of the registered agent is:

Tony A. Dempsey

819 Elvedado Street

West Palm Beach, Florida 33405

#### **Article VII** Incorporator:

The name and street address of the Incorporator is:

Tony A. Dempsey

819 Elvedado Street

West Palm Beach, Florida 33405

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 of Registered Agent** 

Date

8-26-08

Signature of Incorporator

Date

The eff	ective	date d	of the	se Articles of	Incorporation is Aug	ust 26, 2008.
Signed_		ly	a	Olyn	_ Tony A. Dempsey_	8-26-08 Date
_		C				

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