

5/18/2010

Division of Corporations

**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000119210 3)))



H100001192103ABCP

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: n/a ✓

**FLORIDA PROFIT/NON PROFIT CORPORATION
Cape Fear Real Estate, Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

MAY 19 2010
D. A. WHITE

FILED

2010 MAY 18 PM 12:59

RECEIVED

10 MAY 18 PM 4:24

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ALL AMENDED FILINGS

H10000119210
FILED

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

2010 MAY 18 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Cape Fear Real Estate, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Cape Fear Real Estate, Inc.

1738 SW Cabin Place
Palm City, FL 34990

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Bonner Herring
1738 SW Cabin Place
Palm City, FL 34990**

Prepared By:

Bruce B. Hubbard

77 East John St.

Hicksville, New York 11801

1-516-935-9940

H10000119210

H10000119210

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Bonner Herring - President/Director
1738 SW Cabin Place
Palm City, FL 34990**

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

**Bonner Herring
1738 SW Cabin Place
Palm City, FL 34990**

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of May 2010



Bonner Herring - Signature

H10000119210

H10000119210

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Cape Fear Real Estate, Inc.**

2. The name and address of the registered agent and office is:

Bonner Herring

Name

1738 SW Cabin Place

(P.O. Box or Mail Drop Box NOT Acceptable)

Palm City, FL 34990

(City / State / Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


Bonner Herring
SIGNATURE

May 11, 2010
(Date)

RECEIVED
MAY 11 2010
CLERK OF CIRCUIT COURT
JULIA A. HARRIS, CLERK

FILED

H10000119210