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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

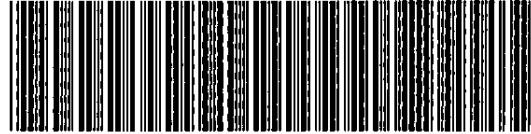
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06/20/11--01023--009 \*\*137.50

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
11 JUN 20 AM 10:35

PS 6/21/11

## COVER LETTER

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

SUBJECT: Monmouth Ocean Realty Investment Company, 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	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

### OPTIONAL:

Certificate of Status	\$ 8.75
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Michael J. Garavaglia, Esquire  
Name (printed or typed)

756 Beachland Boulevard  
Address

Vero Beach, FL 32963  
City, State & Zip

(772) 231-4343  
Daytime Telephone Number

MJG@verolaw.com  
E-mail address: (to be used for future annual report notification)

## CERTIFICATE OF DOMESTICATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

11 JUN 20 AM 10:35

The undersigned, William H. Sullivan, Jr., President,  
(Name) (Title)

of Monmouth Ocean Realty Investment Company, Inc. a foreign corporation,  
(Corporation Name)

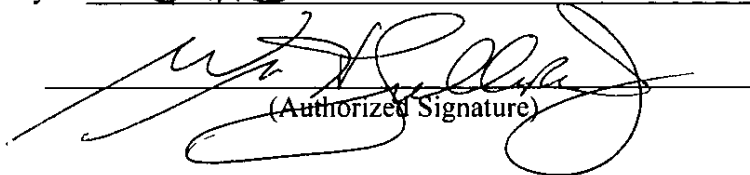
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 15, 2003.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New Jersey.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Monmouth Ocean Realty Investment Company, 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 Monmouth Ocean Realty Investment Company, Inc..
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 New Jersey.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Monmouth Ocean Realty Investment Company, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done

so this the 15<sup>th</sup> day of June, 2011.

  
(Authorized Signature)

### Filing Fee:

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

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

Monmouth Ocean Realty Investment Company, Inc.

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

5470 Camino Real Lane  
Vero Beach, FL 32967

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

1000 Shares - \$1.00 par value

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

William H. Sullivan, Jr., President &	Alexandra Sullivan, Vice President and Director
5470 Camino Real Lane Director	5470 Camino Real Lane
Vero Beach, FL 32967	Vero Beach, FL 32967

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Michael J. Garavaglia, Esquire  
Collins, Brown, Caldwell, Barkett & Garavaglia, Chartered  
756 Beachland Boulevard  
Vero Beach, FL 32963

**ARTICLE VII INCORPORATOR**

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

William H. Sullivan, Jr.  
5470 Camino Real Lane  
Vero Beach, FL 32967

\*\*\*\*\*

**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 AM FAMILIAR WITH AND  
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.**

Signature/Registered Agent

Date

6-15-11

Signature/Incorporator

Date

6-15-11