

P/2000007438

(Requestor's Name)

122 Tallich St
Naples FL
34113

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

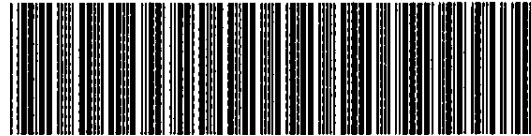
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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850-488-9000
12 JAN 20 AM 11:26

FLORIDA DEPARTMENT OF STATE
Division of Corporations
TALLAHASSEE, FLORIDA

January 5, 2012

TARA LAGRAN
127 TAHITI STREET
NAPLES, FL 34113

SUBJECT: REAL ESTATE SOLUTIONS, INC.
Ref. Number: W12000000830

We have received your document for REAL ESTATE SOLUTIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is P11000095125 (REAL ESTATE SOLUTIONS, CORP).

You must list at least one incorporator with a complete business street address.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6949.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 512A00000318

ARTICLES OF INCORPORATION
OF

~~REAL ESTATE SOLUTIONS, INC.~~

REAL ESTATE SOLUTIONS USA, INC. (70)

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopt the following articles of incorporations:

ARTICLE I

NAME

The name of the corporation is Real Estate Solutions USA, INC. (71)
~~Real Estate Solutions, Inc.~~

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation is formed to provide management services and to transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is 500 all of which shall be common shares with a par value of \$1.00.

ARTICLE V

PRINCIPAL OFFICE, REGISTERED OFFICE & MAILING ADDRESS
ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The principal place of business registered office and mailing address of the corporation is 127 Tahiti Street, Naples, Florida 34113. The name of the initial registered agent is Tara LaGrand at and the registered offices' phone number is 239 389-4206.

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TALLAHASSEE, FLORIDA

ARTICLE VI

MANAGEMENT

The business of the corporation shall be managed by the stockholders of the corporation rather than by a board of directors.

ARTICLE VII

INCORPORATORS, SUBSCRIBERS, STOCKHOLDERS AND OFFICERS

The initial subscribers, stockholders and officers are:

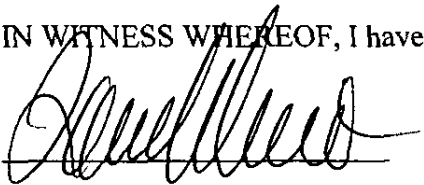
Tara LaGrand
127 TAIHI ST, Naples, FL 34113
President, Secretary

ARTICLE VIII

COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence when these Articles are filed with the Office of the Secretary of State, State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 27 day of Dec 2012.



Tara LaGrand
President, Secretary

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TALLAHASSEE, FLORIDA

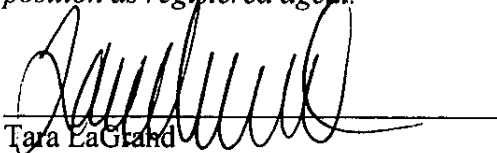
**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0801 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

The name of the corporation is Real Estate Solutions, Inc.
The name and address of the registered agent and office is:

Tara LaGrand CPA
127 Tahiti Street
Naples, Florida
34113

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Tara LaGrand

12-27-11
Date

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