# **Electronic Articles of Incorporation For**

P12000061338 FILED July 12, 2012 Sec. Of State jshivers

ACTIVE REAL ESTATE INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# **Article I**

The name of the corporation is:

ACTIVE REAL ESTATE INC.

# **Article II**

The principal place of business address:

6620 HILLSIDE LANE LANTANA., FL. US 33462

The mailing address of the corporation is:

6620 HILLSIDE LANE LANTANA., FL. US 33462

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

MARTIN GOLDSTEIN 6620 HILLSIDE LANE LANTANA. FL. 33462

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MARTIN GOLDSTEIN

## **Article VI**

The name and address of the incorporator is:

RICHARD SARTA 6620 HILLSIDE LANE

LANTANA. FL 33462

Electronic Signature of Incorporator: RICHARD SARTA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D MARTIN GOLDSTEIN 6620 HILLSIDE LANE LANTANA., FL. 33462 US

Title: D RICHARD SARTA 6620 HILLSIDE LANE LANTANA., FL. 33462 US P12000061338 FILED July 12, 2012 Sec. Of State ishivers