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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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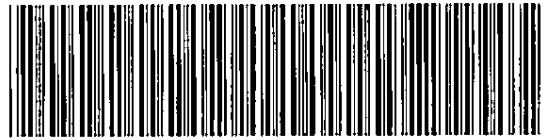
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Handwritten signature and date 3/27/23

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2023 FEB -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

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

SUBJECT: REILE REALTY CORP.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: REINA J. MENDEZ

Name (Printed or typed)

7675 FORDSON LN.

Address

WINDERMERE, FL. 34786

City, State & Zip

321-299-5123

Daytime Telephone number

mendez-05@hotmail.com

E-mail address: (to be used for future annual report notification)

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

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TALLAHASSEE, FL

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

REILE REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

Principal street address

7675 FORDSON LN.
WINDERHERE, FL. 34786

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE. ANY AND ALL
LAWFUL BUSINESS. TO ENGAGE IN ANY KIND PROFESSIONAL
SERVICES AND REPRESENTATION FOR SALE AND PURCHASE OR
CONSUMER PRODUCTS. REAL ESTATE, MORTGAGE, STOCKS, BONDS,
OR ANY OTHER TYPE OF INVESTMENT.

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

REINA J. MENDEZ (PRES.)

Name and Title:

Address

7675 FORDSON LN.

Address:

WINDERHERE, FL. 34786

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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SECRETARY OF STATE
TALLAHASSEE FL

Name and Title: _____ Name and Title: _____
Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: REINA J. MENDEZ
Address: 7675 FORDSON LN
WINDERHUR, FL. 34786

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: REINA J. MENDEZ
Address: 7675 FORDSON LN
WINDERHUR, FL. 34786

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 02/07/2023 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

Required Signature/Registered Agent

02-06-2023,
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Required Signature/Incorporator

02-06-2023,
Date

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SECRETARY OF STATE
TALLAHASSEE, FL

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:

REINA J. MENDEZ (PRES.)

Name and Title:

Address

7675 FORDSON LN.

Address:

WINDERHIRE, FL. 34786

Name and Title:

Name and Title:

Address

Address:

Name and Title:

Name and Title:

Address

Address:

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SECRETARY OF STATE
TALLAHASSEE, FL.

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

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Required Signature/Incorporator

02-06-2023
Date

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SECRETARY OF STATE
TALLAHASSEE, FL

WINDERMRE, FEBRUARY 06, 2023

TO: DEPARTMENT OF STATE
DIVISION OF CORPORATION
NEW FILING SECTION

AFFIDAVIT


I, REINA J. MENDEZ FILED ON JANUARY 9, 2023, A LIMITED LIABILITY COMPANY WITH THE NAME: REILE REALTY LLC, DOCUMENT NUMBER: L23000019465 AND I VOLUNTARILY DISSOLVED IT ON FEBRUARY 3, 2023.

NOW, I WANT TO LET YOU KNOW THAT I AM FILING A NEW CORPORATION WITH THE SAME NAME: REILE REALTY CORP, I WANT TO KEEP THE SAME NAME.

I HAVE ATTACHED THE NEW ARTICLES OF INCORPORATION.

ADDITIONAL ATTACHED THE LETTER OF DISSOLUTION OF THE REILE REALTY LLC.

THANK YOU,

 : 02-06-2023.

REINA J. MENDEZ

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2023 FEB -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FL

State of Florida

Department of State

I certify from the records of this office that REILE REALTY LLC was a limited liability company organized under the laws of the State of Florida, filed on January 9, 2023, effective January 9, 2023.

The document number of this limited liability company is L23000019465.

I further certify that said limited liability company was voluntarily dissolved on February 3, 2023, effective February 3, 2023.

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2023 FEB -9 AM 7:55
SECRETARY OF STATE
TALLAHASSEE, FL

*Given under my hand and the Great Seal of
Florida, at Tallahassee, the Capital, this the Fifth
day of February, 2023*



[Signature]
Secretary of State

Authentication ID: 200402042552-020523-L23000019465

To authenticate this certificate, visit the following site, enter this ID, and then follow the instructions displayed.

<https://efile.sunbiz.org/certauthver.html>