

P950000 63122

TRANSMITTAL LETTER

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

300001510913
-06/12/95--01043--007
*****70.00 *****70.00

SUBJECT: INTERNATIONAL REALTY AND INVESTMENTS OF THE U.S.A Inc,
(Proposed corporate name - must include suffix)

300001565879
-09/21/95--01082--013
*****8.75 *****8.75

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

ALBERT W. SPEHR
Name (printed or typed)

P.O. Box 31553
Address

PALM BEACH GARDENS, FL 31553
City, State & Zip

407-626-9918 AND SEPT 7TH 407 844 5258
Daytime Telephone number

RECEIVED
SEP 15 PM 1:01
CORPORATION DIVISION
TALLAHASSEE, FL

Dmc
8/15/95

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

June 15, 1992

FRANK W. SPEAR
26524 WINTERFIELD DRIVE, GARDEN OAKS
FOUR BORO GARDENS, FL 33410

SUBJECT: INTERNATIONAL REALTY & INVESTMENTS OF THE U.S.A. INC.
Ref. Number: W95000013205

In reviewing our records, we note there is also INTERNATIONAL
REALTY AND INVESTMENT OF S.L. U.S.A., INC., Document number
FO0179, in existence.

Because of the similarities between the existing corporation and
the one you are now seeking to file with us, and because it is

our duty to assure that all fees due this office in accordance
with section 607.0130(2)(c), Florida Statutes, are collected, we
are returning the articles of incorporation unfiled and must
request you return the existing corporation to good standing by
completing the enclosed reinstatement application and submitting
it with the appropriate fees.

The fees to reinstate the corporation are as follows: \$175
reinstatement fee, \$61.25 filing fee per year for the years 1987
through the current year, \$130.75 supplemental fee for the years
1992 forward. The total fee to file the reinstatement is
\$1281.25, therefore, there is a balance of \$1211.25 due. Add an
additional \$8.75 for each certificate of status requested.

If you have any questions concerning the filing of your
document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor Letter Number: 495A00029439
Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida

FRANK M.
SPENR
Agent
as well
as affilia

ARTICLES OF INCORPORATION

FILED
95/05/15 11:13:00

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.

ARTICLE I NAME

The name of the corporation shall be: INTERNATIONAL REALTY AND INVESTMENTS
OF THE U.S.A. INC.

ARTICLE II PRINCIPAL OFFICE

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

4048 DORADO DRIVE
PALM BEACH GARDENS
FL. 33418

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

FRANK W. SPEHR
4048 DORADO DRIVE
PALM BEACH GARDENS,
FL. 33418

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

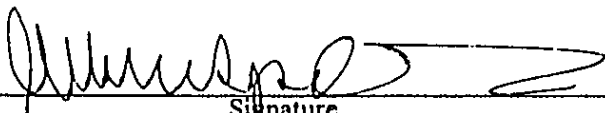
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALBERT W. SPEHR 4048 DORADO DRIVE

FRANK W. SPEHR 4048 DORADO DRIVE
PALM BEACH GARDENS, FL 33418

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

12 day of AUGUST, 19 95.



Signature



Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

95 AUG 15 PM 4:00

1 AUGUST 1995

PURSUANT TO THE PROVISIONS OF SECTION 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.

1. The name of the corporation is:

INTERNATIONAL REALTY AND INVESTMENTS OF THE U.S.A. INC
(must include suffix)

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

FRANK W. SPEHR
(NAME)

4048 DORADO DRIVE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PALM BEACH GARDENS, FL. 33418
(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 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.

Frank W. Spehr
(SIGNATURE)

August 12 1995
(DATE)