

P950000666 89

TRANSMITTAL LETTER

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

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 29 1995

SUBJECT: MAK REALTY GROUP, INC.  
(Proposed corporate name - must include suffix)

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

FROM: MARIE KING  
Name (printed or typed)

513 DUNBLANE DRIVE  
Address

WINTER PARK, FL 32792-4616  
City, State & Zip

(407) 628-4462  
Daytime Telephone number

RECEIVED  
DIVISION OF CORPORATIONS  
AUG 29 1995 PM 12:59

AL AUG 29 1995

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

## ARTICLES OF INCORPORATION

STATE OF FLORIDA  
DEPARTMENT OF STATE  
95 AUG 29 PM 12:59

*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: *MAK REALTY GROUP, INC.*

### ARTICLE II PRINCIPAL OFFICE

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

*513 DUNBLANE DRIVE WINTER PARK, FL 32792-4616*

### ARTICLE III SHARES

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

*1000*

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*MARIE H. KING  
513 DUNBLANE DRIVE  
WINTER PARK, FL 32792-4616*

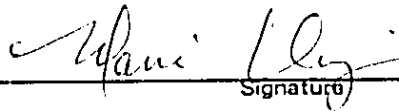
ARTICLE V INCORPORATOR(S)

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

MURIE H KING  
513 DUBLIN DRIVE  
BUNKER HILL, IL 52712-4616

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

25<sup>th</sup> day of AUGUST, 1995.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

DIVISION OF STATE  
CORPORATIONS  
95 AUG 29 PM 12:59

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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.

1. The name of the corporation is: MAK REALTY GROUP, INC.

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

MARIE H. KING

(Name)

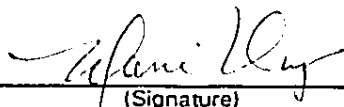
513 DUBLIN DRIVE

(P.O. Box not acceptable)

WINTER PARK, FL 32792-4616

(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.*

  
(Signature)

8/25/95  
(Date)