

P 96000017201

TRANSMITTAL LETTER

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

1000001722641
-02/23/96--01052--015
*****70.00 *****70.00

SUBJECT: REAL VEST PROPERTIES INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00 .

FROM:

N.E. CONSULTING CORP.
Name (printed or typed)
12995 S. CLEVELAND AVE S 107
Address
FT MYERS FL 33907
City, State, & Zip
(941) 275-3434
Telephone Number

SN FEB 26 1996

TALLAHASSEE, FLORIDA

65 FEB 23 AM 9:47

FILED

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

REAL VEST PROPERTIES INC.

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:

REAL VEST PROPERTIES INC.

ARTICLE II PRINCIPAL OFFICE

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

6035 ESTERO BLVD. #1
FT MYERS BEACH FL 33931

ARTICLE III SHARES

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

1000 SHARES

NO PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

STEVEN DOMINIC
6035 ESTERO BLVD. #1
FT MYERS BEACH FL 33931

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

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

RUDOLPH K. MATLAND
12995 S. CLEVELAND AVE. S 107
FT MYERS FL 33907

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

19th day of February, 19 96.

Rudolph K. Matland
Signature

Signature

Signature

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

Pursuant to the provisions of sections 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: REAL VEST PROPERTIES INC.

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

STEVEN DOMINIC
(NAME)

6035 ESTERO BLVD. #1
(P.O. BOX NOT ACCEPTABLE)

FT MYERS BEACH FL 33931
(CITY/STATE/ZIP)

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FEB 23 11 9:48
TALLAHASSEE, FLORIDA

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 *Steven Dominic*

DATE 2/19/96