

P96000040574

TRANSMITTAL LETTER

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

SUBJECT: MODEL REAL ESTATE INC. II
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 70.00.

FROM:

CHARLES F. LAW JR.

Name

P.O. BOX 3873
Address

BOYNTON BCH. FL. 33424
City, State, & Zip

(407) 743-3759
Telephone Number

FILED
MAY-6 PM 9:40
TALLAHASSEE, FLORIDA

600001811816
-05/07/96--01136--009
*****70.00 *****70.00

MAY 13 1996

BSB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

MODEL REAL ESTATE INC. II

FILED

96 MAY -6 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: MODEL REAL ESTATE INC. II

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
308 TEQUESTA DRIVE , TEQUESTA , FL. 33469

ARTICLE III CAPITAL STOCK

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

1000 SHARES OF COMMON STOCK HAVING PAR VALUE OF. \$ 1.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

CHARLES FRANCIS LAW JR.
9462 Sunpointe Drive
BOYNTON BCH., FL. 33424

ARTICLE V INCORPORATOR(S)

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

CHARLES FRANCIS LAW JR,
9462 SUNPOINTE DRIVE
BOYNTON BCH., FL. 33437

PRESIDENT , VICE PRESIDENT , SECRETARY , TREASURER

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

4 day of MAY, 19 96.

Charles F. Law Jr. President
Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: MODEL REAL ESTATE INC. II

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

CHARLES FRANCIS LAW JR.

(NAME)

9462 SUNPOINTE DRIVE

(P.O. BOX NOT ACCEPTABLE)

BOYNTON BCH., FL. 33437

(CITY/STATE/ZIP)

FILED
9 MAY -8 AM 9:40
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

SIGNATURE

Charles F. Law Jr.
(corporate officer)

TITLE

President

DATE

5-4-96

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

Charles F. Law Jr.

DATE

5-4-96

REGISTERED AGENT FILING FEE: \$35.00