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TRANSMITTAL LETTER

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

55 JUL 15 1996
FILED
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07/16/96 01199-014
***122.50 ***122.50

SUBJECT: COM-PRO REALTY, 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

Additional Copy Required

FROM: ROBERT C. COOPER
Name (printed or typed)

8521 NW 15 CT.
Address

PEMBROKE PINES, FL 33024
City, State & Zip

(954) 431-6673
Daytime Telephone number

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

mc 7-17-96

**ARTICLES OF INCORPORATION
OF
COM-PRO REALTY, INC.**

FILED
95 JUL 15 11:12:09
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

I, the undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be:

COM-PRO REALTY, INC.

ARTICLE II

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

8521 NW 15th Court

Pembroke Pines, FL 33024

Other offices for the transaction of business may be located wherever the Incorporator may deem necessary or expedient.

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time shall be one hundred (100) shares of common stock, having a no par value per share. All or any part of the capital stock may be paid for either in lawful monies of the United States of America, or in other assets transferred to the corporation, at a true valuation as of the time of the exchange for stock.

ARTICLE IV

The name of the sole shareholder of the company and the number of shares of stock which he has taken, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>NO. OF SHARES</u>
ROBERT C. COOPER	8521 NW 15th Court Pembroke Pines, FL 33024	100

ARTICLE V

The name and address of the initial registered agent and its registered office shall be

ROBERT C. COOPER
8521 NW 15th Court
Pembroke Pines, FL 33024

ARTICLE VI

The name and street address of the incorporator to these Articles of Incorporation is:

ROBERT C. COOPER
8521 NW 15th Court
Pembroke Pines, FL 33024

ARTICLE VII

This corporation shall have perpetual existence and may engage in any activity of business permitted under the laws of the United States and of the State of Florida.

- a) The general nature of the business to be transacted by this corporation shall be real estate sales, property management and/or business transactions.
- b) To purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in real estate sales and management.

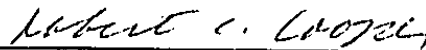
c) To conduct business in, have one or more offices in, and buy, hold mortgage, sell, convey, lease or otherwise dispose of real property in the State of Florida, and in all other States, districts, territories, countries, or colonies that licenses of the officer of this company would permit.

d) In general, to carry on any other business in connection with the foregoing, and to have and exercise all the powers conferred by the laws of Florida upon corporations formed under its laws, and to do any or all things hereinabove set forth to the same extent as natural persons might or could do, subject only to the limitations of law.

ARTICLE VIII

The private property of the stockholder, officer and/or director shall not be subject to the payment of the obligations of the corporation to any extent.

The undersigned incorporator has executed these Articles of Incorporation this 11th day of July, 1996.



Robert C. Cooper

**CERTIFICATE OF DESIGNATION OF
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: COM-PRO REALTY, INC.
2. The name and address of the registered agent and office is:

ROBERT C. COOPER
(NAME)

8521 NW 15th Court
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pembroke Pines, FL 33024
(CITY/STATE/ZIP)

FILED
96 JUL 15 PM 12:00
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.

Robert C. Cooper
(SIGNATURE)

July 1, 1996
(DATE)