

P96000063803

TRANSMITTAL LETTER

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

SUBJECT: First I Realty, Inc
(Proposed corporate name - must include suffix)

8000001907983
-07/30/96--01022--005
***122.50 ***122.50

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

95 JUL 29 PM 2:24

FILED

FROM:

Silvia M. Herrero
Name (printed or typed)

890 East 38 St
Address

Hialeah, FL 33013
City, State & Zip

(305) 835-6677
Daytime Telephone number

Dmc
7/30/96

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

ARTICLES OF INCORPORATION

FILED

96 JUL 29 PM 2:23

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:

FIRST 1 REALTY, INC

ARTICLE II PRINCIPAL OFFICE

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

*890 EAST 38 ST
Hialeah, FL 33013*

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Silvia M. HERRERO
890 EAST 38 ST
Hialeah, FL 33013*

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):

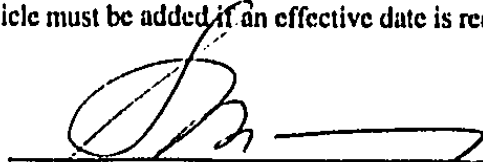
Silvia M. HERRERO
890 EAST 38th ST
Hialeah, FL 33013

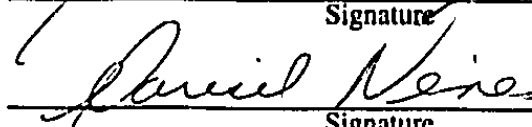
MARSEL NIEVES
7301 Poinciana Court.
Miami Lakes, FL 33014

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

24th day of July, 19 96.

(An additional article must be added if an effective date is requested.)



Signature


Signature

Signature

Notarization is not required

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**

FILED

96 JUL 29 PM 2:23

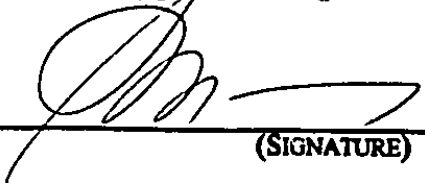
PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE ~~STATE~~ ^{STATE OF FLORIDA} UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE ~~STATE OF~~ ^{STATE OF FLORIDA} FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: First I Realty, Inc.

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

Silvia M. HERRERO
(NAME)
890 East 38 St
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
Hialeah, FL 33013
(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)

July 24, 1996
(DATE)

PALM BEACH COUNTY 3906
ALMERIA AVENUE

November 29, 1996

RECEIVED
96 DEC -2 AM 10:52
DIVISION OF CORPORATION

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: **AQUA REALTY CORP.**
DOCUMENT 196000063906

Dear Sirs:

Please let this letter serve as authorization to change the the following relating to the above captioned corporation:

- | | |
|--|---|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 4127 Winners Circle, Unit 222
Sarasota, Florida 34238 | 677 North Washington Boulevard
Sarasota, Florida 34236 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 4127 Winners Circle, Unit 222
Sarasota, Florida 34238 | 677 North Washington Boulevard
Sarasota, Florida 34236 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,


Lawrence J. Spiegel
Attorney at Law

cc: Daniel Serge Garceau