TRANSMITTAL LETTER

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O. Box 6327
Fallahassed FL 32 14

· · · · · · · · · · · · · · · · · · ·		RCIAL GROUP, INC. name - mustinclude su	iffix) 50000 -02	02077885 /05/9701028- **131.25	-001
Enclosed is an origina for : \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate	py of the articles of \$122.50 Filing Fee & Certified Copy Additional Cop	x \$131.25 Filing Fee, Certified Copy & Certificate	97 FEB 12 SECRE TARY TALLAHASSE	
FROM:	5340 N. ATLA	(printed or typed) ANTIC AVE. Address PL 32931	$\frac{1}{2}$	AHIII: 34	7
IA.	(407) 784-555				

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



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 5, 1997

FIRST REAL ESTATE INC 5340 N. ATLANTIC AVENUE COCOA BEACH, FL 32931

SUBJECT: FIRST REAL ESTATE COMMERCIAL GROUP, INC.

Ref. Number: W97000002965

We have received your document for FIRST REAL ESTATE COMMERCIAL GROUP, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole Corporate Specialist

Letter Number: 997A00006204

## ARTICLES OF INCORPORATION FOR A STOCK CORPORATION

FIRST REAL ESTATE COMMERCIAL GROUP, INC The undersigned hereby subscribes to these Articles of Incorporation and Executes

same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

#### ARTICLE I CORPORATE NAME

The name of the Corporation is FIRST REAL ESTATE COMMERCIAL GROUP, INC., who's principal office address is 5340 N. Atlantic Ave., Cocoa Beach, FL 32931.

## ARTICLE II **CORPORATE NATURE**

This is a corporation for profit and may engage in any activity which is lawful under the laws of the State of Florida including, but not limited to, the sale of real estate.

#### ARTICLE III **DURATION**

The term of existence of the corporation is perpetual.

## ARTICLE IV **CAPITAL STOCK**

This corporation is authorized to Issue 500 shares of \$1.00 per share par value common stock which shall be designated "common shares".

#### ARTICLE V **CORPORATE OFFICERS**

Corporate Officers. The Board of Directors shall elect the following (a) officers: President, Vice-President, Secretary and Treasurer, and such other officers as the Bylaws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

President: Jeanne A. Hadge 5340 N. Atlantic Avenue Cocoa Beach, FL 32931

Vice President: Steve Gailey 5340 N. Atlantic Avenue Cocoa Beach, FL 32931

Secretary/Treasurer: Richard H. Stottler, Jr. 8680 N. Atlantic Avenue Cape Canaveral, FL 32920

Vice President: Carmine Ferraro 5340 N. Atlantic Avenue Cocoa Beach, FL 32931

#### ARTICLE VI REGISTERED AGENT AND OFFICE

The address of the corporation's registered office shall be 5340 North Atlantic Avenue, Cocoa Beach, FL 32931 and the name of its registered agent at said address shall be Carmine Ferraro.

## ARTICLE VII SOLE INCORPORATOR

The name and street address of the sole incorporator of the corporation is: Carmine Ferraro, 5340 N. Atlantic Avenue, Cocoa Beach, FL 32931.

# ARTICLE VIII INDEMNIFICATION

This corporation shall indemnify any office or director or any former office or director to the full extent permitted by law.

### ARTICLE IX BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the shareholders.

## ARTICLE X AMENDMENT TO ARTICLES

Amendment to these Articles of Incorporation of this corporation, for the purpose of forming this corporation under the laws of the State of Florida, have executed these Articles of Incorporation this 29th day of January, 1997.

Carmine Ferraro Registered Agent

## STATE OF FLORIDA COUNTY OF BREVARD

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The foregoing instrument was ack	nowledged before me this	29 day of				
ho has produce as identification and who did/did not take an						
oath.	T TO THE TOTAL THE TAXABLE TO THE TA					
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	Xerena ta	rchild				
	Notary Public					
·	Commission No.	OFFICIAL NOTARY SEAL				
	Date Commission Expires:	SERENA FAIRCHILD NOTARY PUBLIC STATE OF FLORIDA				
		COMMISSION NO. CC591042				
ACCEPTANCE OF	REGISTERED AGENT	MY COMMISSION EXP. OCT. 21,2000				
The undersigned hereby accepts appointment as registered agent for FIRST REAL						
ESTATE COMMERCIAL GROUP, INC.						
	Carmine Ferraro					
STATE OF FLORIDA						
COUNTY OF BREVARD						
The foregoing instrument was a	cknowledged before me this	39 day of				
	ne Ferraro, who is personally	known to me or				
who has produced	as identification and who di	d/did not take an				
oath.	1	A .				
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	Notary Public	anchila				
	Commission No.					
	Date Commission Expires:	OFFICIAL NOTARY SEAL				
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		COMMISSION NO. CC591042				
		MY COMMISSION EXP. OCT. 21,2000				

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SECRETARY OF STATE
TAIL ASSET OF STATE