

TRANSMITTAL LETTER

P970000 55502

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

600002219626--9
-06/23/97--01081--002
*****78.75 *****78.75

SUBJECT: REAL WEALTH, INCORPORATED
(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

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 JUN 23 AM 8:00

FILED

FROM: PATRICK D. KIVLAHAN
Name (printed or typed)

7166 SW 103rd COURT CIRCLE
Address

MIAMI, FLORIDA, 33173
City, State & Zip

(305) 598-8997
Daytime Telephone number

F. CHAMBER JUN 25 1997

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

ARTICLES OF INCORPORATION

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 WEALTH, INC.

ARTICLE II PRINCIPAL OFFICE

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

7166 SW 103rd COURT CIRCLE
MIAMI, FLORIDA 33173

ARTICLE III SHARES

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

FIVE HUNDRED (500) SHARES @ \$1.00 PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PATRICK D. KIVLAHAN
7166 SW 103rd COURT CIRCLE
MIAMI, FL 33173

FILED
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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

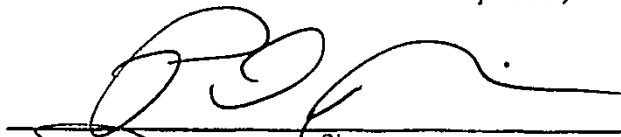

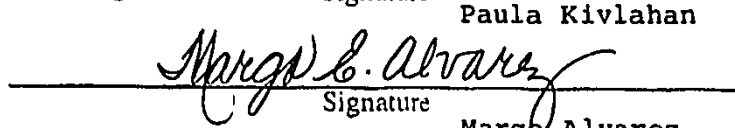
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ALVAREZ, Alexander	13020 SW 103rd Terr., Miami, FL 33186
ALVAREZ, Margo	13020 SW 103rd Terr., Miami, FL 33186
BARTOLOVIC, Frederick	2350 E. Waverly, Tucson, AZ 85719
CONVERSE, Allen	20 Gensen Ave., Chelmsford, MA 01824
CONVERSE, Eileen	20 Gensen Ave., Chelmsford, MA 01824
DANA, Diane	2350 E. Waverly, Tucson, AZ 85719
FENSKE, Brian	9 Ryder Road, Keene, NH 03431
FENSKE, Kathleen	9 Ryder Road, Keene, NH 03431
KIVLAHAN, Patrick	7166 SW 103rd Court Circle, Miami, FL 33173
KIVLAHAN, Paula	7166 SW 103rd Court Circle, Miami, FL 33173
KIVLAHAN, Kevin	50 Church Street, Oneonta, NY 13821
SUTHERLAND, Cammy	6780 SW 105th Place, Miami, FL 33173
SUTHERLAND, Clive	6100 Beaune Road, Lot 17, Ludington, MI 48431
SUTHERLAND, Judy	6100 Beaune Road, Lot 17, Ludington, MI 48431

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

19th day of June, 1997

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

	Signature	Patrick Kivlahan
	Signature	Paula Kivlahan
	Signature	Margo Alvarez

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**

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: REAL WEALTH, INC.
2. The name and address of the registered agent and office is:

PATRICK D. KIVLAHAN
(NAME)

7166 SW 103rd Court Circle
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33173
(CITY/STATE ZIP)

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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) P.D.K.

6/18/97
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314