

P97000075771

August 27, 1997

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

000002281020-4
-08/29/97--01062--009
****122.50 ****122.50

Dear Division of Corporations:

Enclosed please find Articles of Incorporation for ABC International Realty, Inc. along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also, enclosed is a photocopy of the Articles, Please return this to me with the filing date stamped on it.

Thank you.

Joseph P. Kelly III
Joseph P. Kelly, III
5888 River Island Road
Jupiter, FL 33455

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pmc
9/2/97

Articles of Incorporation

FILED

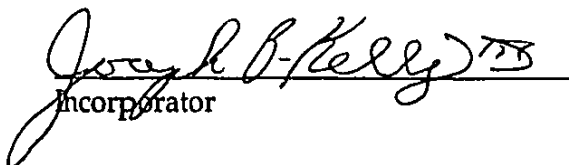
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CLERK OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation shall be:
ABC INTERNATIONAL REALTY, INC.
 2. The principal place of business and mailing address of the corporation is:
7100 Ofprey Street, Hobe Sound, FL 33455
 3. The corporation shall have the authority to issue 100 shares of stock.
 4. The registered agent of the corporation is Joseph P. Kelly, III and the registered street address is 5888 River Isle Road, Jupiter, Florida 33455.
 5. The initial Board of Directors shall have member(s) whose name(s) and address(es) is/are as follows: Joseph P. Kelly, III

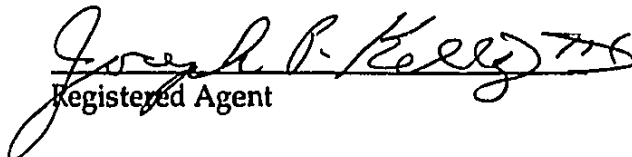
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Joseph P. Kelly, III whose street address is 5888 River Island Road, Jupiter, FL 33455

Dated Aug. 27, 1997


Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated Aug. 27, 1997


Registered Agent