## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	LTD Partnership File	-
	Foreign Corp. File	
	L.C. File	
	Fictitious Name File	
	Trade/Service Mark	
	Merger File	4
	Art. of Amend. File	
	RA Resignation	utu .
	Dissolution / Withdrawal	
	Annual Report / Reinstatement	
	Lert. Copy	
	Photo Copy	
	Certificate of Good Standing	
	Certificate of Status	
	Certificate of Fictitious Name	
	Corp Record Search	-
	Officer Search	
	Fictitious Search G G G  Fictitious Owner Search G G G  Vehicle Search G G G  Vehicle Search G G G G G G G G G G G G G G G G G G G	
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ARTICLES OF INCORPORATIONS
OF FILED 98 JUL -7 AM 10: 49

### **EURO REALTY, INC.**

#### ARTICLE I. CORPORATE NAME

The name of this corporation is EURO REALTY, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is ONE THOUSAND SHARES (1,000), all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are CATHERINE C. DI BENEDETTI, 1507 S.E. 47th Terrace, Cape Coral, Florida 33904.

#### ARTICLE V. DIRECTORS

The initial board of directors shall consist of two members. The name and address of the persons who will serve on the initial board of directors are:

> Name Address

15491 Greenock Lane Lorraine Anthony

Fort Myers, FL 33912

Nicholas D. Di Benedetti P.O. Box 144

Augusta, ME 04330

### ARTICLE VI. INCORPORATORS

The name(s) and street address(es) of the incorporator(s) of these articles of incorporation are:

Name

Address

Catherine C. Di Benedetti

1507 S.E. 47th Terrace Cape Coral, FL 33904

The undersigned have executed these articles of incorporation on the <u>Znd</u> day of July, 1998.

Lorraine Anthony, Incorporator / Director

Nicholas D. Di Benedetti, Incorporator / Director

Catherine C. Di Benedetti,

Incorporator

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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.

- The name of the corporation is: EURO REALTY, INC.
- 2. The name and address of the registered agent and office is:

CATHERINE C. DI BENEDETTI 1507 S.E. 47th Terrace Cape Coral, Florida 33904

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.

Catherine C. Di Benedetti

Date: 11198

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