

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

200002612662--1

-08/11/98--01005--025  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Real Properties and Management, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED  
98 AUG 11 AM 10:19  
DIVISION OF CORPORATE AFFAIRS  
FLORIDA  
98 AUG 11 PM 2:35  
SECRETARY OF STATE

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Laura S. Willems  
17590 Shetland lane  
Loxahatchee, FL 33470  
(561) 795-6724

August 5, 1998

Florida Secretary of State  
Division of Corporations  
P.O. Box 6327  
The Capitol Building  
Room 2001  
Tallahassee, Florida 32314

Re: Real Properties, Inc./Willems

Dear Sir or Madam:

Enclosed please find an original and two (2) copies of the Articles of Incorporation and Certificate of Registration for the above referenced corporation.

Additionally, enclosed is my check no. 8101, in the amount of \$70.00, representing the cost of incorporating. Please note that I do not need a certified copy.

Please forward a conformed copy of the Articles to the attention of the undersigned.

Thank you for your prompt attention to this matter.

Sincerely,

  
Laura S. Willems

Encl:

WILLEMS\Real Prop\SECST.LTR

**ARTICLES OF INCORPORATION  
OF  
REAL PROPERTIES AND MANAGEMENT, INC.**

**FILED**  
98 AUG 11 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**THE UNDERSIGNED**, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE ONE:** The name of the corporation is REAL PROPERTIES AND MANAGEMENT, INC..

**ARTICLE TWO:** The duration of the corporation is perpetual.

**ARTICLE THREE:** The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any trade or business for any lawful purpose.

**ARTICLE FOUR:** The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1000). Such shares shall be of single class, and shall have a par value of ONE AND 00/100 (\$1.00) DOLLAR per share.

**ARTICLE FIVE:** The street address of the initial principal office of the corporation is 17590 Shetland Lane, Loxahatchee, Florida 33470, and the name of its initial registered agent is LAURA S. WILLEMS, at the same address.

**ARTICLE SIX:** The number of directors constituting the initial board of directors of the corporation is three (3). The name and address of the persons who are to serve as members of the initial board of directors are:

LAURA S. WILLEMS

17590 Shetland Lane  
Loxahatchee, Florida 33470

RALPH S. WILLEMS

17590 Shetland Lane  
Loxahatchee, Florida 33470

**ARTICLE SEVEN:** The name and address of the incorporator is:

LAURA S. WILLEMS

17590 Shetland Lane  
Loxahatchee, Florida 33470

**ARTICLE EIGHT:** The Articles of Incorporation may be amended in the manner  
provided by law.

EXECUTED by the undersigned at West Palm Beach, Florida, this 5<sup>th</sup> day of  
AUGUST, 1998.

  
LAURA S. WILLEMS

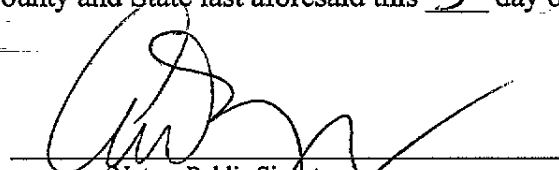
STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State  
aforesaid and in the County aforesaid, to take acknowledgments, personally appeared LAURA S.  
WILLEMS,

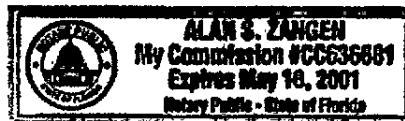
☒ personally known to me, or  
☐ has produced \_\_\_\_\_ as identification

and who, being duly sworn, executed the foregoing instrument and acknowledged before me that she  
executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 5<sup>th</sup> day of  
AUGUST, 1998.

  
(Notary Public Signature)  
ALAN S. ZANGEN  
(Printed Name)

My Commission Expires:  
My Commission No. is:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED:

THAT **REAL PROPERTIES AND MANAGEMENT, INC.**, DESIRING TO  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 17590 SHETLAND LANE,  
LOXAHATCHEE, STATE OF FLORIDA, HAS NAMED LAURA S. WILLEMS,  
17590 SHETLAND LANE, LOXAHATCHEE, FLORIDA 33470, AS ITS AGENT  
TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
LAURA S. WILLEMS  
INCORPORATOR

DATE: August 5, 1998

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED  
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE  
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE  
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE  
PERFORMANCE OF MY DUTIES.

  
LAURA S. WILLEMS  
REGISTERED AGENT

DATE: August 5, 1998

**FILED**  
98 AUG 11 PM 12:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA