

P98000097830
TRANSMITTAL LETTER

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

100002689391--6
-11/17/98--01043--010
****122.50 ****78.75

SUBJECT: RENT TO OWN REALTY, INC.
(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

FROM: ELEANOR MORSE
Name (printed or typed)
4733 ROCKBRIDGE CIRCLE
Address
LAKE WORTH, FL. 33467
City, State & Zip
561- 439- 5758
Daytime Telephone number

FILED
98 NOV 17 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TA-11/20/98

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:

RENT TO OWN REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2727 OKEECHOBEE BLVD.
WEST PALM BEACH, FL. 33409

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TALLAHASSEE, FLORIDA

ARTICLE III SHARES

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

500 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ELEANOR MORSE
7433 ROCKBRIDGE CIRCLE
LAKE WORTH, FL. 33467

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):

ELEANOR MORSE, 4733 ROCKBRIDGE CIR., LAKE WORTH, FL. 33467
PRESIDENT

DOROTHY BEAM, 167 YACHT CLUB WAY #204, HYPOLOXO, FL. 33462
VICE PRESIDENT

DEBRA QUINN, 2433 SOUTHRIDGE ROAD, DELRAY BEACH, FL. 33444
SECRETARY / BROKER OF RECORD

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

3RD. day of NOVEMBER, 19 98

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



Signature

ELEANOR MORSE / PRESIDENT

Signature

Signature

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: RENT TO OWN REALTY., INC.

2. The name and address of the registered agent and office is:

ELEANOR MORSE

(NAME)

4733 ROCKBRIDGE CIRCLE

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE WORTH, FL. 33467

(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)

ELEANOR MORSE
PRESIDENT / REG. AGENT

(DATE)

NOV. 2, 1998

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