

TRANSMITTAL LETTER

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

99 MAR -1 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Amereup Real Estate Corp.
(Proposed corporate name - must include suffix)

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-03/01/99--01147--019
*****78.75 *****78.75
cus

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:

Gerhard F. Ketrath

Name (Printed or typed)

826 10. Ave S.

Address

Naples FL 34102

City, State & Zip

-941-430-4350

Daytime Telephone number

F. CHESSEN

MAR 4

1999

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

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99 MAR -1 PM 1:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Amereup Real Estate Corp.

ARTICLE II PRINCIPAL OFFICE

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

999 9. Street S. Suite 201
Naples FL 34102

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Gerhard F. Ketnath
826 10. Ave. S. Naples FL 34102

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Gerhard F. Ketnath
826 10. Ave. S. Naples FL 34102

Gerhard F. Ketnath
Signature/Incorporator

Febr. 24. 1999

Date

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

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.

Gerhard F. Ketnath
Signature/Registered Agent

Febr. 24. 1999

Date