

TRANSMITTAL LETTER

P990000 39216

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

500002852195--8
 -04/26/99--01153--004
 *****122.50 *****78.75

SUBJECT:

Active REALTY Resources 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:

Levoy Bennett

Name (Printed or typed)

5448 HOFFNER Ave Suite 301

Address

ORLANDO FLORIDA 32812

City, State & Zip

407-658-7556 Cell 407 925 6822

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

99 APR 26 AM 8:39

FILED

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

B. BROCK APR 30 1999

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: ACTIVE REALTY RESOURCES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
5448 Hoffner Avenue (Suite 301-B), Orlando, Fl 32812.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 share of \$1.00 par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Levoy Bennett,
2625 River Ridge Drive, Orlando, Fl 32825-8787.


ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Levoy Bennett, 2625 River Ridge Drive, Orlando, Fl 32825-8787.


Signature/Registered Agent

4/15/99
Date

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 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/Registered Agent

4/15/99
Date

SWORN to and SUBSCRIBED before me on
This 15 day of April, 1999.



GARY C. RUGGLES
My Comm Exp. 8/15/00
Bonded By Service Inc
No. CC577488

☒ Personally Known ☐ Other I.D.

Gary C. Ruggles
NOTARY PUBLIC - STATE OF FLORIDA AT LARGE

My Commission Expires: 8/15/2000

FILED
99 APR 26 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA