

TRANSMITTAL LETTER

799000057622

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

SUBJECT:

Own or Lease Realty Inc.

(Proposed corporate name - must include suffix)

100002912981--3
-06/23/99--01034--015
*****\$7.50 *****\$87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Peter Gouzos

Name (Printed or typed)

5128- Ventura Drive

Address

Delray Beach FL 33484

City, State & Zip

561-638-2606

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 23 AM 8:54

FILED

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

T BROWN JUN 25 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:

Own or Lease Realty Inc.

ARTICLE II PRINCIPAL OFFICE

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

5128 - Ventura Drive
Delray Beach FL 33484

ARTICLE III SHARES

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

1000 - One Thousand

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

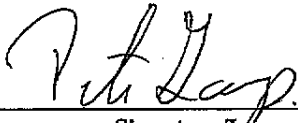
The name and Florida street address of the initial registered agent are:

Peter Gouzos
5128 - Ventura Drive
Delray Beach FL 33484

ARTICLE V INCORPORATOR

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

Peter Gouzos
5128 - Ventura Drive
Delray Beach FL 33484



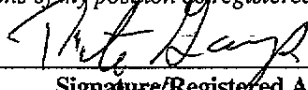
Signature/Incorporator

6/21/99

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



Signature/Registered Agent

6/21/99

Date

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SECRETARY OF STATE
TALLAHASSEE FLORIDA