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TRANSMITTAL LETTER

September, 22 1999

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

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-09/23/99--01069--004

*****78.75 *****78.75

SUBJECT: ACG Realty Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$78.75.

SIGNED: 

From:

Alstork E. Moore
Name

3390 Mystic River Drive
Address

Naples, Fl 34120
City

State

Zip

941-352-6357
Telephone Number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 23 AM 9:08

FILED

9/27/99 T.B.

ARTICLES OF INCORPORATION

FILED

OF

99 SEP 23 AM 9:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACG Realty Inc.

ARTICLE I NAME

The name of the corporation shall be: ACG Realty Inc.

ARTICLE II PRINCIPAL OFFICE

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

3390 Mystic River Dr

Naples, FL 34120

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000 of the par value of \$1.00 each.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Alstork E. Moore

3390 Mystic River Dr.

Naples, FL 34120

ARTICLE V INCORPORATOR

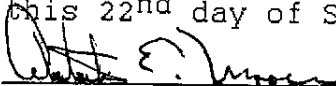
The name and street address of the incorporator to these Articles of Incorporation is:

Alstork E. Moore

3390 Mystic River Dr.

Naples, FL 34120

The undersigned has executed these Articles of Incorporation this 22nd day of September 1999.


Alstork E. Moore, Incorporator

FILED

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CERTIFICATE OF DESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:


ACG Realty Inc.

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

Alstork E. Moore

3390 Mystic River Dr.


Naples, FL 34120

Signature: 

Title: President \ Treasurer

Date: September, 22 1999

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: 

Date: 9/22/99