

P99000 102612

FILED
99 NOV 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

200003049922--0
-11/19/99-01076-014
*****78.75 *****78.75

SUBJECT: NUMERO UNO REALTY, INC.

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

<u> X </u> \$78.75	<u> </u> \$87.50
Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Law Offices of Terry A. Lurie, P.A.
2061 Trade Center Way
Naples, Florida 34109

Please Return via UPS Env.
enclosed Thank you.

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

11/24
Informed client by letter
added in ¶ to Art I + II.
STT

S. Thompson NOV 24 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:

NUMERO UNO REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

2014 Santa Barbara Blvd.
Naples, Florida 34116

ARTICLE III SHARES

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

100 Shares @ \$1.00/share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS


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

Terry A. Lurie, Esquire
c/o Law Office of Terry A. Lurie, P.A.
2061 Trade Center Way
Naples, Florida 34109

ARTICLE V INCORPORATOR

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

c/o Mayra Martinez
Numero Uno Realty, Inc.
2014 Santa Barbara Blvd.
Naples, Florida 34116



Signature of Incorporator
Mayra Martinez

November 17, 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.



Signature/Registered Agent
Terry A. Lurie, Esquire
USERS\MICORP\NewArticlesofInc.

November 17, 1999

FILED
99 NOV 19 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA