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CHARTERS

A-1015

JOSEPH M. BLACKSTEIN
ATTORNEY AND COUNSELOR AT LAW
[illegible] TRUST AND [illegible] BANK BUILDING
JACKSONVILLE, FLORIDA

August 19th, 1925

Hon. H. Clay Crawford,
Secretary of State,
Tallahassee, Fla.

Dear Sir:-

I am enclosing you herewith Certificate of Incorporation of the [illegible] REALTY CORPORATION OF FLORIDA, together with my check in the sum of Ten ($10.00) Dollars, covering license tax.

Kindly forward me a certified copy of such certificate showing said corporation to be a corporation, regularly incorporated under the Laws of the State of Florida. I will be glad to remit payment for same upon receipt of statement showing amount due.

Yours very truly,

JMB/[illegible]

1015

RECEIVED
SECRETARY OF STATE

CERTIFICATE OF INCORPORATION

OF

THURSDAY REALTY CORPORATION

OF FLORIDA.

STATE OF FLORIDA, }
COUNTY OF DUVAL }

We, the undersigned, Henry J. [illegible], Joseph M. Glickstein and Samuel Greenfield, all being of full age, and all of us being citizens of the United States and residents of the State of Florida for the purpose of forming a corporation, pursuant to, and in conformity with the laws of the State of Florida, do hereby make, sign, acknowledge, certify and set forth this Certificate of Incorporation, as follows, to-wit:

ARTICLE I.

The name of this Corporation is "THURSDAY REALTY CORPORATION OF FLORIDA".

ARTICLE II.

The general nature of the business, or businesses, to be transacted by this corporation is;

1. To buy, sell, alter, rent, lease, hold or improve real estate and the fixtures and personal property incidental thereto or connected therewith, and to acquire by purchase, lease, hire or otherwise, lands, tenements, hereditaments or any interests therein, and to improve the same, and, generally, to hold, manage, deal with and improve any property, real or personal, so purchased, leased, hired or otherwise acquired, and, to sell, lease, mortgage, pledge or otherwise dispose of such lands, tenements, and hereditaments or other property of this corporation;

b. To purchase, [illegible] and [illegible] any part of [illegible] [illegible] and to [illegible] by the Board of Directors, [illegible].

[illegible] To develop and [illegible] any land [illegible] [illegible] [illegible] [illegible] building operations, [illegible] and improvements of all kinds [illegible] buildings, [illegible].

[illegible] To lend money, [illegible] and generally [illegible] [illegible] for the purpose of undertaking to build or improve [illegible] in which this corporation is interested, and to [illegible].

[illegible] To conduct a general brokerage agency and [illegible] in the purchase, sale and [illegible] and in negotiating of [illegible].

[illegible] To purchase and sell [illegible] and to negotiate [illegible] charged for [illegible].

[illegible] ~~[illegible] in real or personal property or [illegible] of [illegible]~~

[illegible] to act as agents for letting houses, lands and the collection of rents and the payment of taxes, and

h. Generally, to purchase, hold, sell, [illegible], and lease real and personal property and mortgage and [illegible] same, and to erect, occupy, care for and maintain [illegible] and other buildings, or any real property acquired by this corporation, either in its own behalf, or in behalf of others.

The above and foregoing businesses enumerated are intended as illustrative and not restrictive, and this corporation shall have the power to conduct such other business or businesses, either in its own behalf or as agent or broker for others, and shall further engage in any or all kind or kinds of businesses, which may be necessary or practicable in connection with the businesses above enumerated, and, generally, shall have and exercise all powers, privileges and immunities of [illegible] of like kind and nature, incorporated under the laws of the State of Florida, and shall enjoy the privileges and immunities pertaining to incorporations under the laws of the State of Florida.

ARTICLE III.

The amount of capital stock of this corporation shall be Four Thousand, Eight Hundred ($4,800.00) Dollars, divided into forty-eight (48) shares of the par value of One Hundred ($100.00) Dollars each. The maximum number of shares of stock of this corporation shall be forty-eight (48), and each of said shares shall have a par value of One Hundred ($100.00) Dollars, all of which shall consist of common stock.

ARTICLE IV.

The amount of capital with which this corporation will begin business shall be Four Thousand, Eight Hundred ($4,800.00) Dollars. All of said capital stock shall be subscribed for and paid for before said corporation shall [illegible] any business, and all or any part of the capital stock of this corporation may be payable or issued for the purchase of property, labor or services, at a just valuation thereof to be fixed by the Board of Directors of this corporation, at their first meeting, or at a meeting called for that purpose.

ARTICLE V.

The term for which this corporation shall exist shall be perpetual.

ARTICLE VI.

The principal office of this corporation is to be located in the City of Jacksonville, County of Duval, and State of Florida. This corporation shall have branch offices and places of business in the State of Florida, and any other state, territory, district or possessions of the United States, and in any foreign country or countries, as may be determined from time to time by its Board of Directors.

ARTICLE VII.

The number of Directors of this corporation shall be not less than three, and not more than nine.

ARTICLE VIII.

The names and postoffice addresses of the first Board of Directors of this corporation who, subject to the provisions of this certificate of incorporation, the by-laws of this corporation, and the laws of the State of Florida, shall hold office for the first year of this corporation's existence, or until their successors are elected and have been qualified are;

Henry J. Levy, Jacksonville, Florida,

Joseph A. [illegible], Jacksonville, Florida,

Samuel Greenfield, Jacksonville, Florida.

ARTICLE IX.

The names and post office addresses of each subscriber of this Certificate of Incorporation, and a statement of the number of the shares of stock which each agrees to take in this corporation are:

Henry J. Levy, Jacksonville, Florida——85 shares,

Naomi Greenfield, Jacksonville, Florida——5 shares,

Joseph M. Glickstein, Jacksonville, Florida——5 shares.

ARTICLE X.

This corporation reserves the right to amend, alter, change, or repeal any of the provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF we have made, signed, sealed and executed this Certificate of Incorporation, this 10th day of August, A. D. 1928.

Henry J. Levy (SEAL)

[illegible] (SEAL)

[illegible] (SEAL)

STATE OF FLORIDA)
COUNTY OF DUVAL)

On this [illegible] day of August, A. D. 194[illegible], before me personally came Harry Z. Levy, Samuel [illegible]field, and Joseph J. [illegible], to me well known and known to me to be the persons described in and who made, signed and executed the foregoing certificate of incorporation, and they severally acknowledged to me that they made, signed and executed the same for the purposes therein expressed.

Elizabeth [illegible]

NOTARY PUBLIC STATE OF FLORIDA AT LARGE.

MY COMMISSION EXPIRES:

[illegible]

ENDORSED

[illegible]ATE OF

[illegible]

to

[illegible]

[illegible]

Aug 22

[illegible]

A-1015

OF

Aug

JOSEPH M. GLICKSTEIN
ATTORNEY AND COUNSELLOR AT LAW
GUARANTY TRUST AND ... BANK BUILDING
JACKSONVILLE, FLORIDA

August 27th, 1925.

Hon. H. Clay Crawford,
Secretary of State,
Tallahassee, Florida.

Dear Sir:-

IN RE: THURGAT REALTY CORPORATION OF FLORIDA.

In accordance with your letter of recent date, I am enclosing you herewith Certificate in relation to Corporations, duly executed and sworn to by the President and Secretary of the THURGAT REALTY CORPORATION OF FLORIDA, together with proper certificate of the Resident Agent of said corporation, and also together with my check in the sum of $12.00, covering filing fees; (a) for the certificate to be filed by the Secretary of State in the office of the Clerk of the Circuit Court of Duval County, Florida, and (b) for filing affidavit executed by Resident Agent.

Kindly acknowledge receipt.

Yours very truly,

ENCS.
JMG-R.

STATE OF FLORIDA
[illegible]
SECRETARY OF STATE

STATE OF FLORIDA

OFFICE OF SECRETARY OF STATE

CERTIFICATE IN RELATION TO CORPORATIONS

We, the undersigned, in accordance with the provisions of Chapter 10096, Laws of Florida, Acts of 1925, entitled "An Act Relating to Corporations";

Do Hereby Certify,

First.—That [illegible]

a Corporation duly organized and existing under the laws of the State of [illegible] has herewith filed in the office of the Secretary of State, a copy of its charter.

Second.—That the name of its authorized agent in said State of Florida upon whom service of process may be had is

[illegible] of the City of

[illegible] in said State

In Testimony Whereof, we have hereunto set our respective hands and affixed the official seal of the aforesaid Corporation this [illegible] day of [illegible]

in the year of our Lord one thousand nine hundred and [illegible]

[illegible]

By [illegible]

President.

Attest:

[illegible]

Secretary.

State of [illegible]
County of [illegible] } ss.

The said [illegible] and [illegible], being first duly sworn, upon their oaths do severally say that they are respectively the President and the Secretary of said [illegible] a corporation as aforesaid, and that the matters and facts stated in the foregoing statement are true

[illegible]

[illegible]

Subscribed and sworn to before me this the [illegible] day of [illegible]

A. D. 192[illegible]

[illegible]

Notary Public.

Thursday Realty
Corp. of Fla

Appointment of
Resident Agent

[illegible] in Office [illegible]
of the State of Florida, [illegible] 17
day of Aug A.D. [illegible]

[illegible] Secretary of State

By [illegible]

TO HONORABLE [illegible], SECRETARY OF STATE OF THE STATE OF FLORIDA:

THIS IS TO CERTIFY That M. L. Ruskin, of the County of Duval and State of Florida, has been appointed Resident Agent of the [illegible] REALTY CORPORATION OF FLORIDA, a corporation organized and existing under the laws of the State of Florida, and that said M. L. Ruskin has accepted the appointment as such Resident Agent of said corporation.

That the location of the office of the said Resident Agent of said corporation is at [illegible] Street, in the City of Jacksonville, State of Florida.

IN WITNESS WHEREOF, the name and seal of the said Resident Agent is hereunto affixed at Jacksonville, Florida, this [illegible]th day of August, A. D. 19[illegible].

M. L. Ruskin

Resident Agent for [illegible] REALTY CORPORATION OF FLORIDA.

No. A 1015 - A

Name

[illegible]

Certificate as to Appointment and Acceptance of Resident Agent

FILED in office of Secretary of State of the State of Florida

H. CLAY CRAWFORD
Secretary of State

[illegible]

By [illegible]