

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 617-6381

## From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.  
Account Number : 076665002140  
Phone : (727) 461-1818  
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**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

FLORIDA PROFIT/NON PROFIT CORPORATION  
SUTHERLAND REALTY, INC.

Certificate of Status	0
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AUG 6 2015

S. GILBERT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**SUTHERLAND REALTY, INC.**

**ARTICLE I**  
**NAME AND ADDRESS**

The name of this corporation is SUTHERLAND REALTY, INC. The principal office and the mailing address of the corporation is 1001 Omaha Circle, Palm Harbor, Florida 34683.

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence.

**ARTICLE III**  
**CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be \$.001.

**ARTICLE IV**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 33756, and the name of the initial registered agent of this corporation at that address is Nicholas J. Grimaudo.

**ARTICLE V**  
**INCORPORATOR**

The name of the incorporator is Nicholas J. Grimaudo, whose address is 911 Chestnut Street, Clearwater, Florida 33756.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS/OFFICERS**

The number of Directors constituting the initial Board of Directors of the corporation shall be one (1), and the name and address of the person sworn to serve as the Sole Director until the first meeting of shareholders or until his successor is elected and qualified is:

**Prepared By:**  
Nicholas J. Grimaudo, Esquire  
Johnson, Pope, Bokor,  
Ruppel & Burns, LLP  
911 Chestnut Street  
Clearwater, Florida 33756  
(727) 461-1818  
Bar No. 71893

Mark Leongomez 1001 Omaha Circle, Palm Harbor, Florida 34683

The name and title of the initial officer of the company until the first meeting of the directors or until his successor is elected and qualified is:

Mark Leongomez

President/Treasurer

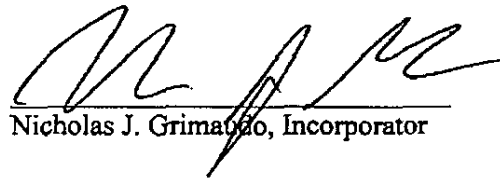
ARTICLE VII  
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII  
AMENDMENT

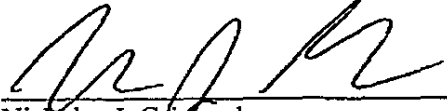
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of August, 2015.

  
\_\_\_\_\_  
Nicholas J. Grimaldo, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

The undersigned, having been named Registered Agent and designated to accept service of process for the above-stated Company, at 911 Chestnut Street, Clearwater, Florida 33756, hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of the duties hereunder.

  
\_\_\_\_\_  
Nicholas J. Grimaldo

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