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TRANSMITTAL LETTER

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

800001544828
-07/25/95--01031--010
****131.25 ****131.25

SUBJECT: Edifice Development, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Robert N. Johnson, Jr.
Name (printed or typed)

1121 N. Lake Sybelia Drive
Address

Maitland, FL 32751
City, State & Zip

(407) 629-2126
Daytime Telephone number

FILED
95 JUL 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 26 1995 BSB

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

ARTICLES OF INCORPORATION

FILED

95 JUL 26 PM 4: 17

FILED
JUL 26 1995
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Edifice Development, Inc.

ARTICLE II PRINCIPAL OFFICE

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

933 Lee Road, Suite 400L
Orlando, FL 32810

ARTICLE III SHARES

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

One thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert N. Johnson, Jr.
1121 N. Lake Sybelia Drive
Maitland, FL 32751

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Incorporator - Robert N. Johnson, Jr.

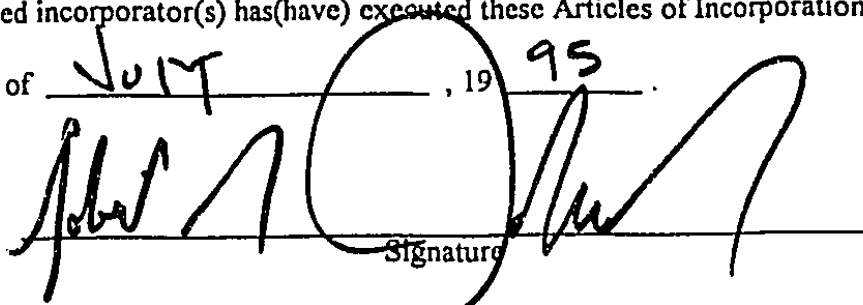
Purpose - To acquire, develop and sell real estate and to collect fees for these functions when done for others.

Home Address - 1121 N. Lake Sybelia Drive
Maitland, FL 32751

Office Address 933 Lee Road, Suite 400L
Orlando, FL 32810

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19 day of July, 1995.


Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Edifice Development, Inc.

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

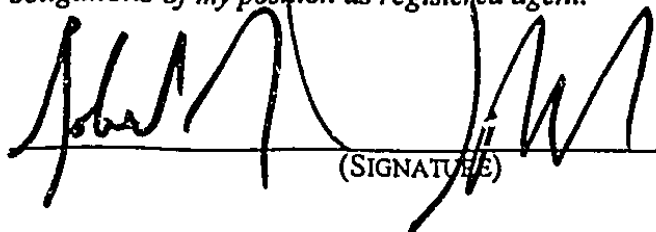
Robert N. Johnson, Jr.
(NAME)

1121 N. Lake Sybelia Drive
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Maitland, FL 32751
(CITY/STATE/ZIP)

FILED
95 JUL 25 PM 4:17

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)

7.19.95
(DATE)