PATION HISSON

6616 Sugarbush Drive Orlando, FL 32819

May 1, 1997

300002176383--1 -05/13/97--01044--004 ****122.50 ****122.50

Director
Division of Corporations
Florida Department of State
P. O. Box 6327
Tallahassee, FL 32301

Dear Director:

Enclosed are Articles of Incorporation for <u>FAMILY PROPERTIES</u>, <u>INC.</u> along with a check in the amount of \$122.50 for filing fee.

I feel these documents are in proper order, however, should you have any questions regarding the contents, I can be contacted at (352) 343-6202.

Please return the Articles of Incorporation and the Corporation Charter Certificate to:

Georgeanne V. Reed Registered Agent

613 Executive Drive

Winter Park, FL 32789

Thank you,

EFFECTIVE DATE

Susan A. Brantley

President/Incorporator

Enc.

MAY -5 AH II: 06

EFFECTIVE DATE

ARTICLES OF INCORPORATION

FOR

FAMILY PROPERTIES, INC.

DIVISION OF COMPORATIONS

97 MAY -5 AM 11:06

KNOW ALL MEN BY THESE PRESENTS: That the undersigned incorporator does hereby incorporate a corporation under the provision of Chapter 607, Florida Statutes, for the transaction of business with and under the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be and is <u>Family Properties</u>, inc. located at 6616 Sugarbush Drive, Orlando, FL 32819.

ARTICLE II

The duration of the corporation shall be and is perpetual, and the date and time of commencement of the corporation's existence shall be and is May 1, 1997.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

The purchase, rehabilitation, rental and/or sale of property.

To transact any or all business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100, all of which shall be of one and the same class and each of which shall be \$1.00 per value.

ARTICLE V

The street address of the corporation's initial registered office is 613 Executive Drive, Winter Purk, FL 32789. The name of the corporation's initial registered agent at that address is Georgeanne V. Reed.

ARTICLE VI

There shall be two (2) Officers/Directors of the corporation whose name and address is as follows:

Susan A. Brantley, President 6616 Sugarbush Drive Orlando, FL 32819 James A. Brantley, Vice President 6616 Sugarbush Drive Orlando, FL 32819

ARTICLE VII

The name of the incorporator of this corporation is; Susan A. Brantley.

WITNESS WHEREOF, the undersigned incorporator has hereunto executed the presents this 1st day of May, 1997.

SIGNATURE: Susan A. Brantley
Susan A. Brantley

STATE OF FLORIDA, COUNTY OF ORANGE

THE FOREGOING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS _

DAY OF

, 1997 BY SUSAN A. BRANTLEY WHO IS PERSONALLY KNOWN TO ME

AND WHO DID TAKE AN OATH.

NOTARY PUBLIC, STATE OF FLORIDA

* ***

KATHERING L SORENSEN My Commission CC306665 Expires Aug. 30, 1997 Bonded by HAI 600-422-1555



PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

THAT FAMILY PROPERTIES, INC. DESIRING TO ORGANIZE TO QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH IT'S PRINCIPAL PLACE OF BUSINESS IN ORANGE COUNTY, THE CITY OF ORLANDO, STATE OF FLORIDA HAS NAMED GEORGEANNE V. REED LOCATED AT 613 EXECUTIVE DRIVE, WINTER PARK, FL 32789 AS IT'S REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA.

(1. Srantley Rus DATE: 5-1-97 Susan A. Brantley, President FAMILY PROPERTIES, INC.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES,

SIGNATURE:

Géorgeanne V. Reed

DATE: