98 JAN 22 PM 12: 32

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

700002408907---01/22/38--01080--006 *****78.75 *****78.75

SUBJECT: GENERAL REALTY OF SOUTH FLORIDA, 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

2 \$78.75 Filing Fee & Certificate

\$122.50

Filing Fee & Certified Copy \$131.25

Filing Fee. Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

FROM: Ed Fielding

Name (Printed or typed)

103 SW Linden St.

Address

Stuart, FL 34997-6332

City, State & Zip

(561) 286 6131

Daytime Telephone number

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

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Articles of Incorporation of GENERAL REALTY OF SOUTH FLORIDA, INC.

The undersigned hereby forms a corporation under the following charter of Articles of Incorporation:

ARTICLE I

The name of this corporation shall be GENERAL REALTY OF SOUTH FLORIDA, INC.

ARTICLE II

The purpose of the corporation is to engage in any activity or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE IV

The period of this corporation's existence is perpetual.

ARTICLE V

The street address # the initial registered office of this corporation is 103 SW Linden St., Stuart, FL 34997; and the initial registered agent of this corporation at that address is EDWARD FIELDING.

ARTICLE VI

The number of directors constituting this corporation's initial Board of Directors is one (1), whose name and address is as follows:

EDWARD FIELDING 103 SW Linden St. Stuart, FL 34997-6332

ARTICLE VII

The name and address of the Incorporator is as follows:

EDWARD FIELDING

103 SW Linden St.

Stuart, FL 34997

ARTICLE VIII

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholder(s), to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.



ARTICLE IX

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles Of Incorporation under the laws of the State of Florida, this Jan. 20, 1998.

Edward Fielding, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

EDWARD FIELDING, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

EDWARD FIELDING, Registered Agent