

COOPER

321 N.W. 3RD AVENUE . OCALA, FLORIDA

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Corte Family, Inc.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

> Filing fee for Charter Certified copy of Charter Filing fee for Certificate of Registered Agent

TOTAL:

78.75

35.00

35.00

Please return the certified copy of the Charter to me.

Thank you for your cooperation in this matter.

Sincerely yours,

Michael T. Cooper

MJC/slw

Enclosures

APR 1 4 1999

Mr. Robert Corte

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ARTICLES OF INCORPORATION OF CORTE FAMILY, INC.

The undersigned, for the purposes of forming a corporation under the Florida's General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is <u>CORTE FAMILY</u>, <u>INC.</u> with a mailing address of <u>5822</u> <u>Southeast 27th Court</u>, <u>Ocala</u>, <u>Florida 34480</u>.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: <u>5822 Southeast 27th Court, Ocala, Florida 34480</u>. The name of its initial Registered Agent is ROBERT_CORTE.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial director(s) is/are:

ROBERT K. CORTE, SR., 5822 Southeast 27th Court, Ocala, Florida 34480

DARLENE CORTE, 5822 Southeast 27th Court, Ocala, Florida 34480

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

ROBERT CORTE, 5822 Southeast 27th Court, Ocala, Florida 34480

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the day of Ocala, 1999.

ROBERT CORTE. Incorporator

I, <u>ROBERT CORTE</u>, accept the office of Registered Agent. I am located at <u>5822</u> Southeast 27th Court, Ocala, Florida 34480, the registered office of this corporation.

BERT CORTE,

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STATE OF FLORIDA COUNTY OF MARION	
The foregoing instrument was acknowledged, 1999, by ROBERT CORTE , as Incor Registered Agent, who:	
A) is/are personally known to me <u>Ol</u> who has/have produced a driver other identification: B) did <u>OR</u> did not take an oath.	's license OR
Signature of Notary Public Print Name: ROBIN R. WHITE	AFFIX SEAL/EXPIRE TION DATE
Print Name: ROBIN R. WHILE	*CC 480145 5