

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000047098

1031 Services Corporation

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05/11/00--01032--019

*****78.75 *****78.75

☒ Art of Inc. File *Cert*

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

___ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

Signature

Requested by:

LM *5/11* *9:12*

Name

Date

Time

Walk-In

Will Pick Up

FILED
00 MAY 11 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 MAY 11 AM 9:50
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SMITH MAY 11 2000

**Articles of Incorporation
of
1031 Services Corporation**

Article I. Corporate Name and Initial Corporate Address

The name of this corporation is **1031 Services Corporation** and the initial corporate address is 9108 Front Beach Road, Panama City Beach, Florida 32407.

Article II. Nature of Business and Powers

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

Article III. Capital Stock

The maximum number of shares of stock that this corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock, having a par value of \$5.00 per share.

Article IV. Term of Existence

This corporation shall have perpetual existence commencing upon filing of the articles.

Article V. Registered Agent and Initial Registered Office

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be:

Brian D. Hess
9108 Front Beach Road
Panama City Beach, Florida 32407

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

Article VI. Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one.

Article VII. Initial Director

The name of the initial director of this corporation and his street address is:

Lynne Hess
9108 Front Beach Road
Panama City Beach, Florida 32407

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The person named as initial director shall hold office for the first year of existence of this corporation or until his successor is elected or appointed and have qualified, whichever occurs first.

Article IX. Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Brian D. Hess, Esq.
9108 Front Beach Road
Panama City Beach, Florida 32407

Article X. Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

In witness whereof, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on the 10 day of May, 2000.



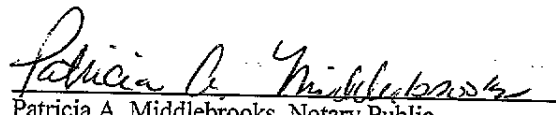
Brian D. Hess

State of Florida
County of Bay

Before me, a Notary Public, personally appeared **Brian D. Hess**, who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on the 10 day of May, 2000, ☒ who was personally known to me; or ☐ who produced _____ as identification.



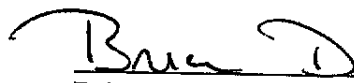
Patricia A. Middlebrooks
MY COMMISSION # 00683769 EXPIRES
August 30, 2001
BONDED THRU TROY FAIR INSURANCE, INC.



Patricia A. Middlebrooks, Notary Public
My commission expires:

Consent of Registered Agent

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.



Brian D. Hess

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00 MAY 11 PM 1:22
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TALLAHASSEE, FLORIDA