

PO1000069417

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

Subject: R.B. Realty Trust, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

From: R.B. Realty Trust, Inc.  
220C 73<sup>rd</sup> Ave.  
St. Pete. Beach, Fl. 33706-1919

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

INCORPORATION

T. Burch JUL 13 2001

ARTICLES OF INCORPORATION

OF

R.B. REALTY TRUST, INC.

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

ARTICLE I: NAME

The name of the corporation shall be:

R.B. REALTY TRUST, INC.

ARTICLE II: PRINCIPAL OFFICE

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

220C 73<sup>rd</sup> AVE.  
ST. PETE. BEACH, FL. 33706-1919

ARTICLE III: CAPITAL STOCK

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

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

ROGER F. BOULAY  
220C 73<sup>rd</sup> AVE.  
ST. PETE. BEACH, FL. 33706-1919

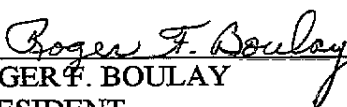
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TALLAHASSEE FLORIDA

ARTICLE V: INCORPORATOR (S)

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

ROGER F. BOULAY  
220C 73<sup>rd</sup> AVE.  
ST. PETE. BEACH, FL. 33706-1919

The undersigned has executed these Articles of Incorporation this 10<sup>th</sup> day of  
July 2001.

  
\_\_\_\_\_  
ROGER F. BOULAY  
PRESIDENT

01 JUL 12 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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CERTIFICATE OF DESIGNATION  
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:

R.B. REALTY TRUST, INC.

2. The name and address of registered agent and officer is:

ROGER F. BOULAY  
220C 73<sup>rd</sup> AVE.  
ST. PETE. BEACH, FL. 33706-1919

Signature Roger F. Boulay  
Title \_\_\_\_\_  
Date \_\_\_\_\_

HAVING BEEN NAMED AS REGISTERD AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APOINTMENT 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 Roger F. Boulay  
Date \_\_\_\_\_