

500 NE 8TH AVENUE OCALA, FLORIDA 34470 (352) 732-8080 FAX: (352) 867-5111 PLEASE REPLY TO: POST OFFICE BOX 4885 OCALA, FLORIDA 34478

January 17, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

800003102648--5 -01/19/00--01055--021 *****70.00 *****70.00

Re: H. L. ROBERTS REALTY, INC.

Dear Sir/Madam:

Enclosed for filing are an original and one copy of the Articles of Incorporation of H.L. Roberts Realty, Inc. Also enclosed is our check in the sum of \$70.00, representing \$35.00 for the filing fee and \$35.00 for the registered agent fee.

Please return a conformed copy of the Articles of Incorporation to me in the envelope provided.

Thank you for your cooperation. If you have any questions, please contact me.

Very Truly Yours,

R. WILLIAM FUTCH

RWF/kad

Enc. (check #4350)

CX 1/26

ARTICLES OF INCORPORATION of H.L. ROBERTS REALTY, INC.

ARTICLE I NAME

The name of the corporation is H.L. ROBERTS REALTY INC.

ARTICLE II DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in sales and service of real estate and any other activities or business permitted under the laws of the United States and Florida.

ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office, if known, and the mailing address of the corporation is Post Office Box 1934, Ocala, FL 34478-1934.

ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered office and agent of this corporation is:

(A) Registered Agent:

R. WILLIAM FUTCH

(B) Registered Office:

500 N.E. 8th Avenue Ocala, FL 34470

ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and addresses of the director of this corporation is:

H.L. Roberts
Post Office Box 1934
Ocala, FL 34478-1934

ARTICLE VIII INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is:

R. WILLIAM FUTCH 500 N.E. 8th Avenue Ocala, FL 34470

ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this _____ day of January, 2000.

R. WILLIAM FUTCH

STATE OF FLORIDA)
COUNTY OF MARION)

BEFORE ME, a notary public duly authorized to take acknowledgments in the state and county set forth above, personally appeared R. WILLIAM FUTCH, known to me and known by me to be the person who executed the foregoing Articles and acknowledged to me that he executed the same freely and voluntarily.

WITNESS my hand and official seal this $\frac{1}{2}$ day of January, 2000.



Notary Public, State of Florida
My Commission Expires: 01/08/02

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations provided for in §607.325, <u>Fla. Stat.</u>

DATED this _____ day of January, 2000.

R. WILLIAM FUTCH
Registered Agent _____ S