ANDLER, LANG & HASWELL, P.A

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JAMES F. LANG JOHN H. HASWELL C WHARTON COLE

TELEPHONE 352/376-5226 TELECOPIER 352/372-8858 211 N.E. FIRST STREET GAINESVILLE, FL 32601-\$367

WILLIAM H. CHANDLER 1920-1992

April 5, 2000

Florida Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation of B & R Rental, Inc. and Certificate of Designation of Registered Agent

Dear Madam or Sir:

100003200101 -04/07/00--01069--n1n *****70.00

Enclosed herewith please find the original and one copy of the Articles of Incorporation and the Certificate Designating the registered agent. I am enclosing herewith a check in the amount of \$70.00 to pay for the filing of these documents.

If everything seems to be in good order, would you please send to me a copy of same together with your statement as to the date when the filing occurred.

Thank you for your kind cooperation.

Yours very truly,

Chandler, Lang & Haswell, P.A.

James F. Lang

JFL/bem **Enclosures**

FILED

ARTICLES OF INCORPORATION

00 APR -7 PM 1:26

OF

SECRETARY OF STATE TALLAHASSEE. FLORIDA

B & R Rental, Inc.

We, the undersigned, hereby associate ourselves for the purpose of becoming a corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of a corporation for profit.

ARTICLE I - NAME

The name of this corporation shall be: B & R Rental, Inc.

ARTICLE II - DURATION OF EXISTENCE

The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business, including, but not limited to, the following:

- (a) To acquire the goodwill, rights, property, and assets of all kinds, to undertake the whole or any part of the liabilities of any person, firm, association, or corporation, in such terms and conditions as may be agreed upon, and to pay for the same in cash, stocks, bonds, debentures, or other securities of this corporation or otherwise.
- To buy, sell, deal in, lease, hold, or improve real estate and buildings of various kinds, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view to acquire by purchase, lease, hire, or otherwise, lands, tenements, buildings and hereditaments, or other property of the company.
- (c) To buy, sell, deal in, construct, build, lease, hold, or improve apartments, houses, rental units of various kinds and types, and the fixtures and personal property incidental thereto or connected therewith, and with that end in view, to acquire by purchase, lease, hire or otherwise, or to build and construct lands, tenements, buildings, apartment units, hereditaments, or any interest therein, and to improve the same and generally to

hold, manage, deal with, and improve the property of the company, and to sell, lease, mortgage, pledge, or otherwise dispose of the lands, tenements, buildings, apartment units, hereditaments, or other property of the company.

- (d) To do any and all acts and things, and to exercise any and all other powers conferred by the laws of Florida upon corporations formed under the provisions of Chapter 607, Florida Statutes, 1999, as amended, and which now or hereafter may be authorized by law.
- (e) To acquire, own, sell, and otherwise dispose of and deal in mortgages of corporations and individuals.
- (f) To purchase, hold, sell, improve, and lease real estate, and mortgage and encumber the same and to erect, manage, care for, and maintain, extend, and alter buildings thereon.
- (g) To lend money when not contrary to the laws of the State of Florida at the legal rate of interest or less, and to accept as security thereon mortgages, pledges, assignments, or any other real, personal, or mixed property of every sort and nature.
- (h) To act as agent in the lending of money when not contrary to the laws of the State of Florida at the legal rate of interest or less; and to accept as security thereon mortgages, pledges, assignments, or any other real, personal, or mixed property of every sort and nature.
- (i) To engage in the operation, ownership, and management of shopping centers, apartment houses, motels, or any other type or form of property of every form and nature, and to own, buy, sell, lease, or exchange any properties of any kind for that purpose.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock outstanding at any one time shall be five hundred (500) shares, with par value of One Dollar (\$1.00) per share, all of one class, common, participating voting stock.

ARTICLE V - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which such stock is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT

The street address of the initial principal office and registered office of this corporation is 9399 S.W. 10th Avenue, Trenton, Florida, 32693, and the name of the initial registered agent of the corporation at that address is David B. Wiggins.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall not have less than one (1) director nor more than five (5) directors. The names and addresses of the initial directors of this corporation are as follows:

Name

Street Address

David B. Wiggins

9399 S.W. 10th Avenue Trenton, Florida 32693

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles of Incorporation as incorporators are as follows:

Name

Street Address

David B. Wiggins

9399 S.W. 10th Avenue Trenton, Florida 32693

IN WITNESS WHEREOF, the undersigned incorporator has subscribed his name to these Articles of Incorporation on this day of _______, 2000.

Signed, sealed, and delivered in our presence as witnesses:

Printed Name: Warra J. Adams

Printed Name:

(SEAL

David B. Wide

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That B & R Rental, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, located at Trenton, Gilchrist County, Florida, has named David B. Wiggins, whose street address is 9399 S.W. 10th Avenue, Trenton, Florida 32693, and whose mailing address is the same, as its agent to accept service of process.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

David B. Wiggins

Registered Agent

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