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(Address) Tallahassee, Florida 32308 893-4105 (City, State, Zip) (Phone #)		e00 <u>0</u>	003259 05/19/000 *****78.75	706——
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Limited Partnership

Reinstatement

Trademark

Other

T. Burch MAY 1 9 2000
Examiner's Initials

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Name Reservation

ARTICLES OF INCORPORATION

OF

REALTRUST DEVELOPMENT, CORP.

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

OO MAY 19 PM 4: 19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this corporation shall be:

REALTRUST DEVELOPMENT, CORP.

ARTICLE II - DURATION

This corporation shall exist perpetually and shall be effective as of May 19, 2000.

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 Corporation Act, and, To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

A. The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$ 1.00 per share which may be fractional shares. B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing having a value, in the judgment of the board of Directors, at least equivalent to the full value when so issued shall become and be fully paid and non assessable, the same as though paid for in cash; and the directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of such value shall be conclusive. C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Certificate of Incorporation.

ARTICLE V. - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation shall be:

2335 Newfound Harbor Drive, Merritt Island, FL. 32952.

The name of the initial registered agent of this corporation at that address shall

be: Stephen Young.

ARTICLE VI. - INITIAL OFFICERS AND DIRECTORS

The name and street addresses of the initial members of the board of Directors and Officers, each to hold office for the first year in existence of this corporation or until their successors are elected or appointed and have qualified are:

Name Street Address Office

Stephen Young 2335 Newfound Harbor Dr. President

Merritt Island, FL. 32952 Secretary
Treasurer

Sole Director

ARTICLE VII.- INCORPORATOR

The following is the name and street address of the incorporator to these Articles of Incorporation:

Name Street Address

Stephen Young 2335 Newfound Harbor Drive

Merritt Island, FL. 32952

ARTICLE VIII - BY- LAWS

The shareholders of this corporation shall have the sole power to establish, enact, alter, or repeal By- Laws for the management of this corporation, and the duties of the officers of this corporation shall be prescribed by such By-Laws. In addition such By-Laws may include, by unanimous decision of the shareholders, any regulatory or restrictive provisions regarding the sale, transfer, or other disposition of any of the shareholders, or in the event of the death of any of its shareholders.

ARTICLE IX.- AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 18th. day of May 18, 2000.

Stephen Young

CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE FOR SERVICE OF PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHICH PROCESS MAY BE SERVED

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said ACT: THAT,

REALTRUST DEVELOPMENT, CORP.. desiring to organize under the laws of State of Florida, with its principal office as indicated in the Articles of Incorporation in Merritt Island, County of Brevard, State of Florida has named its Registered Agent, Stephen Young, 2335 Newfound Harbor Drive Merritt Island, County of Brevard, State of Florida, to accept service of process within this State.

<u>ACKNOWLEDGMENT</u>

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

Stephen Young

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared Stephen Young to me known to be the person described as the incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS by my hand and official seal in County and State last aforesaid this 18th. day of May 2000.

Notary Public

KATHERINE D. VANNUCCI
MY COMMISSION # CC 749315
EXPIRES: June 7, 2002
Bonded Thru Notary Public Underwriters