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TRANSMITTAL LETTER

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

100003318671--8  
-07/10/00--01133--008  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Bordache Realty Company, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FILED  
00 JUL 10 AM 10:51  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FROM:

Elizabeth Bowser

Name (printed or typed)

5116 Sterling Manor Dr

Address

Tampa, FL 33647

City/State & Zip

Elizabeth Bowser GAVE  
AUTHOR. 10 10 10

CONTACT Principle + RA add.

DATE 7-12-00

DUC. EXAM CS

(813) 240-7487  
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

CS  
7-12-00  
8

ARTICLES OF INCORPORATION  
OF  
BORDACHE REALTY COMPANY, INC.

FILED  
00 JUL 10 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation hereby forms a corporation under the laws of the State of Florida as follows:

ARTICLE I

Name

The name of this Corporation is: BORDACHE REALTY COMPANY, INC.

5116 Sterling Manor Drive  
Tampa, Florida 33647

ARTICLE II

Term of Existence

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Secretary of State of the State of Florida.

ARTICLE III

Purpose

This Corporation is organized for the purpose of engaging in real estate brokerage activities and transacting any and all lawful business.

## ARTICLE IV

### Powers

The Corporation shall have the power:

(a) To have perpetual succession by its corporate name.

(b) To sue and be sued, complain, and defend in its corporate name in all actions or proceedings.

(c) To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.

(d) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.

(e) To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

(f) To lend money to and use its credit to assist its officers and employees to the full extent permitted by law.

(g) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(h) To make contracts and guaranties and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income.

(i) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(j) To conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida.

(k) To elect or appoint officers and agents of the Corporation and define their duties and fix their compensation.

(l) To make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of this state, for the administration and regulation of the affairs of the Corporation.

(m) To make donations for the public welfare or for charitable, scientific or educational purposes.

(n) To transact any lawful business which the Board of Directors shall find will be in aid of governmental policy.

(o) To pay pensions and establish and carry out pension plans, profit sharing plans, stock bonus plans, stock option plans, retirement plans, benefit plans and other incentive and compensation plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.

(p) To provide insurance for its benefit on the life of any of its directors, officers, or employees, or on the life of any shareholder for the purpose of acquiring at his death shares of its stock owned by the shareholder or by the spouse or children of the shareholder.

(q) To be a promoter, incorporator, general partner, limited partner, member, associate, or manager of any corporation, partnership, limited partnership, joint venture, trust, or other enterprise.

(r) To have and exercise all powers necessary or convenient to effect its purposes.

#### ARTICLE V

##### Capital Stock

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock, which shall be designated Common Shares.

#### ARTICLE VI

##### Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 5116 Sterling Manor Drive and Tampa, Florida 33647 the name of its initial registered agent at such address is Elizabeth E. Bowser.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

<u>Name</u>	<u>Address</u>
Elizabeth E. Bowser	5116 Sterling Manor Drive Tampa, Florida 33647

ARTICLE VIII

Incorporator

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
Elizabeth E. Bowser	5116 Sterling Manor Drive Tampa, Florida 33647

ARTICLE IX

Bylaws

The power to adopt, alter, amend or repeal Bylaws shall be vested in the stockholders of this Corporation.

ARTICLE X

Amendment

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 6 day of July, 2000.

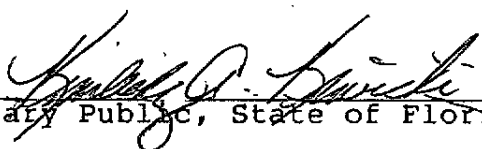
  
Elizabeth E. Bowser

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

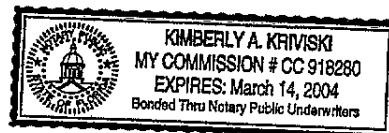
BEFORE ME, personally appeared this day, ELIZABETH E. BOWSER, known to me to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged before me that she made, subscribed and acknowledged the foregoing Articles of Incorporation as her voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal this 6<sup>th</sup> day of July, 2000.

  
Notary Public, State of Florida

My Commission expires:

(SEAL)



ACCEPTANCE BY REGISTERED AGENT

Having been named Registered Agent and designated to accept service of process for the within Corporation, at the place designated herein, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

  
Elizabeth S. Bowser

Dated: July 6, 2000.

003-02-3315-001

FILED  
00 JUL 10 AM 10:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA