

PO0000078440



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 803184 7145323

AUTHORIZATION :

COST LIMIT : \$ PREPAID

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 18 PM 2:29

ORDER DATE : August 18, 2000

ORDER TIME : 10:05 AM

ORDER NO. : 803184-010

CUSTOMER NO: 7145323

CUSTOMER: Mr. Wade Boyette
Hovis, Boyette & Crawford, Pa

Bankfirst Building, 2nd Floor
1380 Grand Highway
Clermont, FL 34711

Urgent!
file 2nd!

DOMESTIC FILING

NAME: CLERMONT REALTY, INC.

700003361997--7
-08/18/00--01042--018
*****70.00 *****70.00

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap - EXT.

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

cf 8/18/00

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*****8.75 *****8.75

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

of

CLERMONT REALTY, INC.

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I

Name

The name and address of this corporation shall be: CLERMONT REALTY, INC., 675 E. Highway 50, Clermont, Florida 34711.

ARTICLE II

Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III

Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 1,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV

Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator is:

NAME

ADDRESS

William Richard Thacker

675 E. Highway 50
Clermont, FL 34711

The name and address of the Directors are:

NAME

ADDRESS

William Richard Thacker

675 E. Highway 50
Clermont, FL 34711

Joanna M. Thacker

675 E. Highway 50
Clermont, FL 34711

ARTICLE V
Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI
Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

ARTICLE VII
Term of Existence

This corporation shall exist perpetually.

ARTICLE VIII
Directors

A. The business of the corporation shall be managed initially by two (1) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause

shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX
Effective Date

The date that corporate existence shall begin shall be the date of filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE X
Registered Office and Registered Agent

The address of the initial registered office of this corporation is 675 E. Highway 50, Clermont, FL 34711. The name of the Registered Agent of this corporation is William Richard Thacker at the above office address.

ARTICLE XI
Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this 16 day of August, 2000.

William Richard Thacker
William Richard Thacker

ACCEPTANCE

I hereby accept appointment as Registered Agent of CLERMONT REALTY, INC.

Dated: August 16, 2000.

William Richard Thacker
William Richard Thacker

FILED
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00 AUG 19 PM 2:29