POOOOO92088

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

SUBJECT:	(PROPOSED CORPORATE	NAME - MUST INCLUI	DE SUFFIX)		
			00034065 -09/27/00010 *****78.75	: 710 -6 369604 *****78.79	
Enclosed is an original an	d one(1) copy of the articles	s of incorporation and a c	check for:	I	
☐ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate		
		ADDITIONAL CO	PY REQUIRED		
FROM:		ARRISON, CPA E BOX 1221 34697-1221	SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Daytime Telephone number					

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

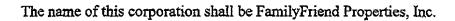
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ARTICLES OF INCORPORATION OF

FamilyFriend Properties, Inc.

ARTICLE I: NAME



ARTICLE II: DURATION

The corporation shall have a perpetual existence.

ARTICLE III: PURPOSE

The purpose of this corporation is to engage in the business of real estate investments and/or any activity or business permitted by the laws of the State of Florida or the United States of America.

ARTICLE IV: STOCK

The maximum number of shares which the corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock at one dollar (\$1.00) par value per share.

ARTICLE V: PREEMPTIVE RIGHTS

Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights for, par value thereof, a pro rata portion of

(1) Any stock that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by amendment thereof or out of shares of stock the corporation acquired by it after issuance thereof, and whether issued for cash, labor done, personal property, or real property or leased thereof; or



(2) Any obligation that the corporation may issue or sell which is convertible into exchangeable for any stock of the corporation of any class or classed, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE VI: BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The initial Board of Directors shall serve for one year or until their successor(s) are elected or appointed. The number of directors may be increased or decreased from time to time by a vote of the stockholders, but in no case shall the number of directors be less than one. The Board of Directors shall have all powers authorized by the laws of the State of Florida and the United States of America. The name and address of the director(s) constituting the Initial Board of Directors is:

Name

Address

Christine J. Geiger

PO Box 789

Largo FL 33779-0789

ARTICLE VII: INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII: STOCKHOLDER MEETINGS

The presence, at any stockholder's meeting, in person or by proxies, of persons entitled to vote a majority of shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of a majority of the outstanding shares present at any meeting of the Corporation shall be sufficient to authorize any act of the corporation.

ARTICLE IX: DIRECTORS MEETINGS

A majority of the authorized number of directors shall constitute a quorum of the Board of Directors for the transaction of business.

The consent of a majority of the directors present at any meeting shall be required to constitute an act or decision of the Board of Directors.

ARTICLE X: CORPORATE HEADQUARTERS

The corporate headquarters of this corporation shall be:

PO Box 789

Largo FL 33779-0789

ARTICLE XI: INITIAL REGISTERED OFFICE AND AGENT

The initial Registered Agent office of this corporation shall be:

Joseph E. Garrison

The initial Registered Agent of this corporation shall be:

2233 Nursery Road

Clearwater FL 33764

who upon acceptance of said designation agrees to comply with the provisions of section 48.091, Florida Statutes, as amended, with respect to keeping an office open for service of process.

ARTICLE XII: OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are (is):

Name

Office

Christine J. Geiger

President, Treasurer, & Secretary

ARTICLE XIII: EFFECTIVE DATE

These Articles of Incorporation shall be effective of the date of acceptance by the Secretary of State, State of Florida.

ARTICLE XIV: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XV: MISCELLANEOUS PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code, as amended, and shall take all actions necessary to obtain and maintain its federal tax status as an 'S' corporation.

ARTICLE XVI: INCORPORATOR

The name of the person signing these Articles of Incorporation is:

Name

Address

Christine J. Geiger

PO Box 789

Largo FL 33779-0789

	CERTIFICAT	E OF INCORPORATION				
STATE OF FLORIDA)	ss.	SEP 27 A ORE TARY C AHASSEE			
COUNTY OF PINEL	LAS)		F STA			
I hereby acknowledge the forgoing Articles of Incorporation of FamilyFriend Properties Inc.						
		Christine J. Geiger Incorporator	- Beign			
		ced a Florida Driver License	3 / wh			
	UGH	Notary Public	algarus_			
ACCEPTANCE OF REGISTERED AGENT						
STATE OF FLORIDA	4)	SS.	3 ·			
COUNTY OF PINEL	LAS)		•			
in these Articles of Incorpo	ration, I hereby agree	e to act in said capacity, and a	erties, Inc. at the place designated agree to comply with the provisions on such office, this			
		Sierlyl	jarusn-			
	,	Joseph E Garrison Registered Agent	•			
Acknowledged be for me, Driver License as identific My commission Expires:		esery's lwl	. Garrison, who produced a Florida			
	Expires August 03, 2	2001 Notary Public				