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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Re: CRB Affordable Homes & Rentals, Inc.

Gentlemen:

500003789545--0 -02/28/01--01058--012 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Cheryl L. Donaldson

CRB Affordable Homes & Rentals, Inc. 920 Primrose Way
Lake Wales, Florida 33853-3467
Phone: (863)679-8864

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## FILED

## STATE OF FLORIDA ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE TALL AHASSEE FLORIDA

## CRB AFFORDABLE HOMES & RENTALS, INC. A BUSINESS/STOCK CORPORATION

The name of the Corporation is CRB Affordable Homes & Rentals, Inc.

The business and mailing address of the corporation is <u>920 Primrose Way, Lake Wales, Florida</u> <u>33853</u>.

The duration of the corporation is perpetual.

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

The aggregate number of shares which the corporation shall have the authority to issue is 100 and the par value of each shall be <u>no par value</u>.

The number of directors constituting the initial board of directors of the corporation is 3, and their names and addresses are:

**Name** 

#### Address

John E, Donaldson	920 Primrose Way-Lake Wales, Florida 33853-3467
Cheryl L. Donaldson	920 Primrose Way-Lake Wales, Florida 33853-3467
Courtney J. Donaldson	920 Primrose Way-Lake Wales, Florida 33853-3467

The location and street address of the initial registered office is <u>920 Primrose Way, Lake Wales</u>. Polk County, Florida and the name of its initial registered agent at such address is <u>Cheryl L. Donaldson</u>.

The name and address of each incorporator:

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#### Address

John E. Donaldson	920 Primrose Way-Lake Wales, Florida 33853-3467
Cheryl L. Donaldson	920 Primrose Way-Lake Wales, Florida 33853-3467
Courtney J. Donaldson	920 Primrose Way-Lake Wales, Florida 33853-3467

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this <u>Ist</u> day of <u>January</u>, 2001.

Witness

Tyure a. Sumpon

Witness

Incorporator,

Incorporator

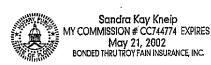
### (STATE OF FLORIDA) (COUNTY OF POLK)

Before me personally appeared <u>Cheryl L. Donaldson</u>, to me well known and known to me to be the person described in and who executed the ongoing Articles of Incorporation and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this //e day of Hebruay ,2001.

**Notary Public** 

This document prepared by: Cheryl L. Donaldson 920 Primrose Way Lake Wales, Florida 33853



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SECRETARY OF STATE
SECRETARY OF STATE

Consent of Appointment by the Registered Agent

I, <u>Cheryl L. Donaldson</u>, hereby give my consent to serve as the registered agent for <u>CRB</u> <u>Affordable Homes & Rentals, Inc.</u>

Dated JANUARY 1 , 2001.

Signature of Registered Agent