

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P010000038174

Getz Action Realty, Inc.

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-04/16/01--01035--025
*****70.00 *****70.00

X

Art of Inc. File _____

LTD Partnership File _____ **EFFECTIVE DATE**

Foreign Corp. File _____ 04-11-01

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

X

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC 1 or 3 File _____

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

Signature _____

Requested by KC

4/16

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

FILED
01 APR 16 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 16 AM 10:47
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN APR 16 2001

ARTICLES OF INCORPORATION

of

GETZ ACTION REALTY, INC.

FILED
01 APR 16 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

EFFECTIVE DATE

04-11-01

The name of the corporation shall be:

GETZ ACTION REALTY, INC.

The principal place of business of this corporation shall be :

**14090 SW 112th Circle
DUNNELLON, FL 34432**

ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these article or the earliest date allowable by the division of corporations, unless dissolved according to law.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 10000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

JOHN J. CEPARANO
2701 N. FLORIDA AVE.
CITRUS SPRINGS, FL 34434

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **ONE** director, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The name and street address of the member(s) of the initial board of directors is as follows:

ROBERT L. GETZ
14090 SW 112TH CIRCLE
DUNNELLON, FL 34432

ARTICLE VII - INCORPORATORS

The name and street address of the member(s) of the initial subscribers signing these articles is as follows:

JOHN J. CEPARANO
2701 N. FLORIDA AVENUE
CITRUS SPRINGS, FL 34434

ARTICLE VIII - BYLAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount(s) set opposite of their names:

ROBERT L. GETZ

100 SHARES

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporator has executed these Articles of Incorporation this 11th day of April, 2001.




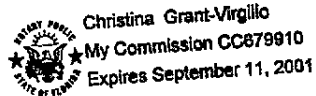
John J. Ceparano

State of Florida
County of **Citrus**

BEFORE ME, the undersigned authority, personally appeared **JOHN J. CEPARANO** being duly sworn, says that he is the individual described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this
11th day of April, 2001.


Notary Public, State of Florida



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida:

GETZ ACTION REALTY, INC.

The name and address of the registered agent and office is:

**JOHN J. CEPARANO
7601 N. FLORIDA AVE.
CITRUS SPRINGS, FL 34434**

Acknowledgment:

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.



John J. Ceparano

4/11/01

Date

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01 APR 16 PM 12:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA