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ACCOUNT NO. : 072100000032

REFERENCE : 172885 8750A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : June 4, 2001

ORDER TIME : 3:02 PM

ORDER NO. : 172885-005

CUSTOMER NO. : 8750A

CUSTOMER: William R. Herrman, Esq
William R. Herrman, Esq

000004340850--9

Suite 1705
445 Douglas Avenue
Altamonte Sprin, FL 32714

DOMESTIC FILING

NAME: APPROVED REALTY, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP
☐ ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder - EXT. 1118

EXAMINER'S INITIALS:

2001 JUN -4 PM 3:50
TALLAHASSEE FLORIDA

js 6/5/01

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Approved Realty, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2139 West SR 434, Suite #101
Longwood, Florida 32779

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares at par value \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William R. Herrman, Esquire
445 Douglas Avenue
Suite 1705
Altamonte Springs, Florida 32714

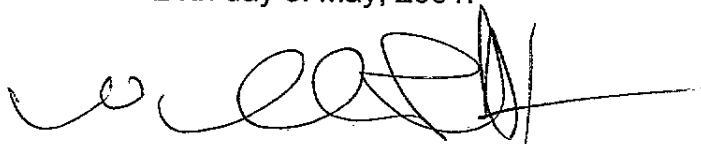
2001 JUN -4 PM 3:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

William R. Herrman
445 Douglas Avenue
Suite 1705
Altamonte Springs, Florida 32714

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
24th day of May, 2001.

A handwritten signature in black ink, appearing to read 'William R. Herrman', is written over a horizontal line.

Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF
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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Approved Realty, Inc.
2. The name and address of the registered agent and office is:


William R. Herrman, Esquire
(NAME)

445 Douglas Avenue, Suite 1705
(P.O. BOX or MAIL DROP BOX **NOT** ACCEPTABLE)

Altamonte Springs, Florida 32714
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2001 JUN -4 PM 3:50

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 the appointment as registered agent and agree to act in 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 obligations of my position as registered agent.



(Signature)

5-24-00/

(Date)