CAPITAL CONNECTION, INC.

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

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ALSO WALLS

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	Art of Inc. File
	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cart Conv
	Photo Conv
	Certificate of Good Standing
	Certificate of Status
•	Certificate of Fictitious Name
	Corp Record Search
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ARTICLES OF INCORPORATION

OF

<u>213 CIRCLE, INC.</u>

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is 213 CIRCLE, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal office is 3790 Enchanted Oaks Lane, Sebring, Florida 33875.

ARTICLE III: DURATION

The duration of the corporation is perpetual.

ARTICLE IV: PURPOSE

The general purpose of the corporation is real estate acquisition and management, and to further engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and engage in and transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE V: CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue and have outstanding at any one time is One Hundred (100) shares. Such shares shall be of a single class and shall have par value of One Dollar (\$1.00).

ARTICLE VI: INITIAL REGISTERED AGENT

The initial Registered Agent shall be Robert E. Livingston and the Registered Agent's street address shall be 445 South Commerce Avenue, Sebring, Florida 33870.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is James M. Rimer, 3790 Enchanted Oaks Lane, Sebring, Florida 33875.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The name and address of the initial Directors of the corporation are James M. Rimer, 3790 Enchanted Oaks Lane, Sebring, Florida 33875; Kathleen A. Rimer 3790 Enchanted Oaks Lane, Sebring, Florida 33875; Eugene B. Brenner 1631 Roosevelt Avenue, Sebring, Florida 33875-4635; and JoAn S. Weber-Brenner 1631 Roosevelt Avenue, Sebring, Florida 33875-4635.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 13th day of June, 2001.

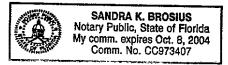
James M. Rimer

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 13th day of June, 2001, by JAMES M. RIMER who is personally known to me, or who produced a draves June as identification, and who did (did not) take an oath.

NOTARY PUBLIC

Notarial Seal and Commission



CERTIFICATE OF DESIGNATION AND ACCEPTANCE BY REGISTERED AGENT

Pursuant to the provisions of Section 607.0501, Florida Statutes, the below mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and office in the State of Florida.

DESIGNATION

- The name of the corporation is: 213 CIRCLE, INC.
- 2. The name and street address of the registered agent and office are: Robert E. Livingston, 445 South Commerce Avenue, Sebring, Florida 33870.

ACCEPTANCE

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.

Executed this 13th day of June, 2001.

Robert E. Livingston/Registered Agent

STATE OF FLORIDA COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 13th day of June, 2001, by ROBERT E. LIVINGSTON, who is personally known to me, or who produced as identification, and who did (did not) take an oath.

SANDRA K. BROSIUS
Notary Public, State of Florida
My comm. expires Oct. 8, 2004
Comm. No. CC973407