

PO1000068278

Requester's Name

Address

CO. BELL BANKER
CORPORAL STE 100
300 E TYLER ST

TAMPA

FL 33602

823-234-4777

FILED

01 JUL -5 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
700004460407--5
-07/05/01--01077--023
2. _____ (Corporation Name) _____ (Document #)
*****78.75 *****78.75
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

C. Delmadye Gray GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Prin. Address*
DATE *7/11/01*
DOC. EXAM *Doris Brower*
CR2E031(7/97)

FROM JUL 11 2001

Articles of Incorporation
of
The Founders Group - Commercial Brokers, Inc.

FILED

01 JUL -5 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby make, subscribe, acknowledge and file with the Secretary of State of Florida these articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

Article 1

Name

The name of this corporation shall be:
The Founders Group - Commercial Brokers, Inc.
5000 W. Laurel Street, Suite 99 - Tampa, FL 33607

Article 2

Existence of Corporation

This corporation shall begin existence on and shall have perpetual existence.

Article 3

Purposes

The corporation may engage in the transaction of any or all-lawful business for which corporations may be incorporated under the laws of the State of Florida.

Article 4

General Powers

The corporation shall have power:

- (a) To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- (b) To sell, convey, mortgage, pledge, create a security interest in, exchange, transfer, and otherwise dispose of all or any part of its property assets.
- (c) To lend money to, and use its credit to assist, its officers and employees in accordance with Section 607.141, Florida Statutes.

(d) To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(e) To make contracts, guarantee and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.

(f) To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested.

(g) To conduct its business, maintain its offices and exercise the powers granted it by the State of Florida, whether within or without the state.

(h) To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

(i) To make and alter bylaws, in a manner consistent with the laws of the State of Florida, for the administration and regulation of the affairs of the corporation.

(j) To make for the public welfare or for charitable, scientific, or educational purposes.

(k) To transact any lawful business that the Board of Directors deems to be consistent with governmental policy.

(l) To pay pension and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of the directors, officers, and employees and for any or all of the directors, officers and employees of its subsidiaries.

(m) To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.

(n) To have and exercise all powers necessary or convenient to affect its purposes.

Article 5

Capital Stock

(a) The total number of shares of capital stock authorized to be issued by the corporation shall be 5,000 shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(b) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

Article 6

Registered Office and Registered Agent

The street address of the corporation's initial registered office is 306 E. Tyler St. Suite 100 Tampa, FL 33602 and the name of the corporation's initial registered agent at such address is C. Talmadge Bray. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the state of Florida a statement complying with Section 607.037, Florida Statutes.

Article 7

Initial Board of Directors

The number of directors constituting the initial Board of Directors shall be Two (2), and the name and address of each person who is to serve as a member thereof is as follows:

<u>Name</u>	<u>Address</u>
C. Talmadge Bray	306 East Tyler St. #100 Tampa, FL 33602
Victoria L. McCarthy	306 East Tyler St. #100 Tampa, FL 33602

Article 8

Incorporators

The name and address of each incorporator of this corporation is as follows:

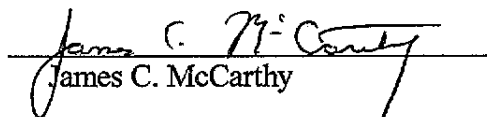
<u>Name</u>	<u>Address</u>
C. Talmadge Bray	306 East Tyler St. #100 Tampa, FL 33602
James C. McCarthy	306 East Tyler St. #100 Tampa, FL 33602

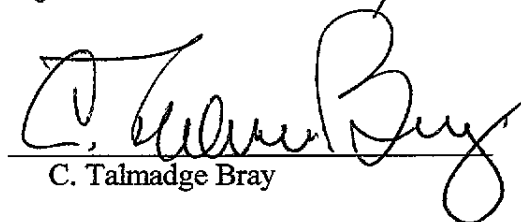
Article 9

Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

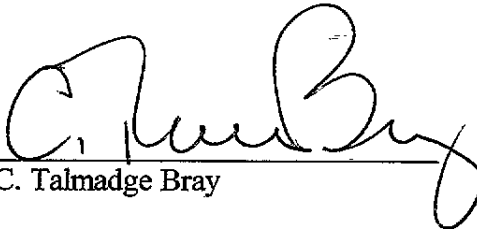
In witness whereof, I, the undersigned, have executed these Articles for the uses and purposes therein stated.


James C. McCarthy


C. Talmadge Bray

Acceptance by Resident Agent

I hereby accept appointment as resident agent for this corporation in the State of Florida.


C. Talmadge Bray

FILED
01 JUL -5 PM 2:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

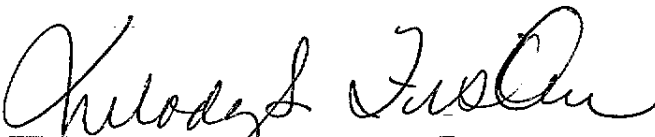
Acknowledgement

Before me personally appears James C. McCarthy and C. Talmadge Bray personally known to me, who after being duly sworn acknowledge the foregoing for the purposes therein indicated.

Also C. Talmadge Bray acknowledges his acceptance of position of resident agent with its duties and responsibilities.



Melody S. Fischer
MY COMMISSION # CC703426 EXPIRES
March 7, 2002
BONDED THRU TROY FAIR INSURANCE, INC.


Notary Public
State of Florida