

PO1000068781

Address

LOCATION REAL ESTATE

909 S. MIRAMAR AVE • INDIALANTIC, FL 32903-3220

Office Use Only

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

300004465183-1

-07/09/01-01106-020

****122.50 *****78.75

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- ☐ 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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials

CR2E031(7/97)

G. BULLOCK JUL 12 2001

4

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Location Real Estate, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation may engage in or transact any or all lawful activities or business under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV - CAPITOL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 per value common stock which shall be designated as "Common Shares."

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGESISTRED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of this corporation is 909 South Miramar Avenue, Indialantic, Florida 32903, and the name of the initial registered agent of this corporation at the address is Russell D. Wood. In addition the principal office is located at 909 South Miramar Avenue, Indialantic, Florida 32903.

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the by-laws of the corporation. The name and address of the initial director is:

Russell D. Wood
909 South Miramar Avenue
Indialantic, Florida 32903

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator signing these articles is:

Russell D. Wood
909 South Miramar Avenue
Indialantic, Florida 32903

ARTICLE IX - INDEMNIFICATION


The corporation shall indemnify any officer or director, or former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporation has executed these Articles of Incorporation in the date of signing.

Dated: June 21, 2001




Russell D. Wood
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 48.091, Florida Statutes, the following submitted:

First that Location Real Estate, Inc. desiring to organize or qualify under the laws of the State of Florida has named Russell D. Wood of 909 South Miramar, Indialantic, Florida 32903 as it's agent to accept service of process within Florida.

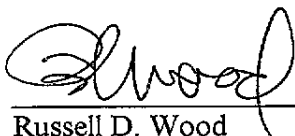
Dated: June 21, 2001



Russell D. Wood
Incorporator

Having been named to accept service of process for the above stated corporation, Russell D. Wood of 909 South Miramar, Indialantic, Florida 32903 at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties.

Dated: June 21, 2001



Russell D. Wood
Incorporator