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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****78.75 *****78.75

SUBJECT: Four Sisters Properties, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John R. Alexander
Name (Printed or typed)

212 East Stuart Avenue
Address

Lake Wales, FL 33853
City, State & Zip

863-679-9595
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 AUG 21 PM 3:34

FILED

8/17
Tenny to send
in 2a page
KR

8/21 Per Tenny
OK H Six art. VI
KR

KR 8/21

NOTE: Please provide the original and one copy of the articles.

W01-19123

**ARTICLES OF INCORPORATION
OF
FOUR SISTERS PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, hereby associate 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 State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I.

The name of this corporation shall be Four Sisters Properties, Inc.

ARTICLE II.

The general nature of the business to be transacted by this Corporation shall be:

(a) To purchase, own and hold the stock of other corporations and to do every act and thing covered generally by the denomination "holding corporation", and especially to direct the operations of other corporations through the ownership of stock therein; to purchase, subscribe for, acquire, own, hold, sell, exchange, assign, transfer, create security interests in, pledge, or otherwise dispose of shares or voting trust certificates for shares of the capital stock, or any bonds, notes, securities, or evidences of indebtedness created by any other corporation or corporations organized under the laws of this state or any other state or district or country, nation or government and also bonds or evidences of indebtedness of the United States or of any state, district, territory, dependency or country or subdivision or municipality thereof; to issue in exchange therefor shares of the capital stock, bonds, notes or other obligations of the Corporation and while the owner thereof to exercise all the rights, powers and privileges of ownership including the right to vote on any shares of stock or voting trust certificates so owned; to promote, lend money to, and guarantee the dividends, stocks, bonds, notes, evidences of indebtedness, contracts, or other obligations of, and otherwise aid in any manner which shall be lawful, any corporation or association of which any bonds, stocks, voting trust certificates or other securities or evidences of indebtedness shall be held by or for this Corporation, or in which, or in the welfare of which, this Corporation shall have any interest and to do any acts and things permitted by law and designed to protect, preserve, improve or enhance the value of any such bonds, stocks, or other securities or evidences of indebtedness or the property of this Corporation.

(b) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell and deliver bills of exchange, promissory notes, bonds, debentures and other negotiable instruments and securities; generally to carry on and undertake any business, undertaking, transaction or operation commonly carried on or undertaken by capitalists, promoters and financiers which may seem capable of being conveniently carried on in

connection with the above or calculated directly or indirectly to enhance the value of or render profitable any property or right of the Corporation.

(c) To purchase, issue, own, hold, sell, draw, accept and discount bonds, stocks of all kinds, promissory notes, bills of exchange, mortgages, liens, leases, contracts in writing and other instruments evidencing any and all rights and interests in and to any real estate, chattels, or choses in action, including the power to exercise all the rights and privileges of owner or owners thereof.

(d) To borrow or raise money for any of the purposes of the corporation, in such amounts as the Board of Directors may from time to time determine, to issue bonds, debentures, notes or other obligations of any nature and in any manner for moneys so borrowed without limit as to amount, and if and to the extent so determined, to secure the principal thereof, and the interest thereon, by mortgage upon or pledge or conveyance or assignment in trust of, the whole or any part of the property of the Corporation, real or personal, including contract rights either at the time owned or thereafter acquired or in any other manner.

(e) To acquire all or part of the goodwill, rights, property and business of any person, firm, association or corporation heretofore or hereafter engaged in any business similar to any business which the Corporation has the power to conduct, to pay for the same in cash or stock or bonds of the Corporation or otherwise, to hold, utilize, or in any manner dispose of the whole or any part of the rights and properties so acquired, and to assume in connection therewith any liabilities of any person, firm, association or corporation and conduct in any lawful manner the whole or any part of the business thus acquired.

(f) To adopt, apply for, obtain, register, purchase, lease, take assignments or licenses of, or otherwise to acquire or obtain the use of, and to hold, protect, own, use, develop, introduce, advertise and exploit, and to sell, assign, lease, grant licenses or other rights in respect to, make contracts concerning or otherwise deal with, dispose of or turn to account any copyrights, letters patent and patent applications of the United States of America or of any other country, government or authority, and any inventions, improvements, process, formulae, mechanical and other combinations, licenses and privileges, whether in connection with or secured under letters patent or otherwise, which are or shall be necessary, convenient, advisable or adaptable for the utilization by the Corporation in any way, directly or indirectly of such letters patent and patent applications, trade names, trademarks, copyrights and pending applications therefor, inventions, improvements, processes, formulae, mechanical and other combinations, licenses and privileges.

(g) To purchase or acquire by gift, devise, bequest or otherwise, and to hold, own, use, lease, mortgage, pledge, sell, convey, assign, transfer, exchange or otherwise dispose of property of every nature and description, real, personal and mixed, or any right or interest therein, without limit as to amount, within or without the State of Florida.

(h) To enter into, make and perform contracts of every sort and description, which may be necessary or convenient to the carrying on of the business of the Corporation, with any person, firm, association, corporation, municipality, body politic, county, state or government or colony or dependency or agency thereof.

(i) To do all and everything necessary or proper for the accomplishment of the objects enumerated or necessary or incidental to the protection and benefit of the Corporation and in general to carry on any lawful business necessary or incidental to the attainment of the objects of the Corporation, whether or not such business is similar in nature to the objects set forth herein, provided the same be not inconsistent with the laws under which the Corporation is organized.

(j) In general, to carry on any business and to have and exercise all of the powers conferred by the laws of the State of Florida upon corporations formed thereunder and to do any or all of the things hereinbefore set forth as principal, agent or otherwise, either alone or in conjunction with others and in any part of the world.

(k) The objects and purposes specified in the foregoing clauses of this Article II shall, except where otherwise expressed in this Article, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause of this or any other Article of these Articles of Incorporation, but shall be regarded as independent objects and purposes and shall be construed as powers as well as objects and purposes.

ARTICLE III.

The authorized Capital Stock of this Corporation shall consist of:
600,000 shares Class A Common Stock, par value \$.10
per share (non-voting);

75,000 shares Class B Common Stock, par value \$.10
per share, (voting);

125,000 shares Preferred Stock, par value \$.10 per share.

1. Dividends: The preferred shares shall entitle the holders thereof to receive out of the surplus of the Corporation a non-cumulative dividend at the minimum rate of 4% per annum, payable annually, before any dividend shall be set apart or paid on the common shares for such year and the remainder of the surplus or net earnings applicable to the payment of dividends shall be distributed as dividends equally among the holders of the common shares as and when the Board of Directors determines.

2. Voting Rights: Except as otherwise provided by law or this Certificate of Incorporation, the holders of Class B Shares shall have and possess the exclusive right to notice of shareholders' meetings and the exclusive voting rights and powers and the holders of Preferred Shares and the holders of Class A shares shall not be entitled to

notice of shareholders' meetings or to vote upon the election of directors or upon any questions affecting the management or affairs of the Corporation, except where such notice or vote is required by law or by this Certificate of Incorporation.

3. Redemption of Preferred Shares: At any time the Preferred Shares may be redeemed, in whole or in part, at the option of the Corporation by vote of its Board of Directors, at any time or from time to time, at the stated redemption amount of \$100.00 per share plus the amount of any declared, accrued and unpaid dividends thereon to the date fixed for redemption, such sum being hereafter referred to as the redemption price. In case of the redemption of a part only of the outstanding Preferred Shares, the Corporation shall designate by lot, in such manner as the Board of Directors may determine, the shares to be redeemed or shall effect such redemption pro rata.

At least 30 days prior to the date fixed for redemption, a written notice shall be mailed to each holder of record of Preferred Shares to be redeemed, postage prepaid, addressed to such holder at his post office address as shown on the records of the Corporation, notifying such holder of the election of the Corporation to redeem such shares, stating the date fixed for redemption thereof and calling upon such holder to surrender to the Corporation on such date at the place designated his certificate or certificates representing the number of shares specified in such notice of redemption. On or after the date fixed in such notice of redemption, each holder of Preferred Shares to be redeemed shall present and surrender his certificate or certificates representing such shares to the Corporation at the place designated in such notice and thereupon the redemption price of such shares shall be payable to or on the order of the person whose name appears on such certificate or certificates as the owner thereof and each surrendered certificate shall be cancelled. In case less than all of the shares represented by any such certificate are redeemed, a new certificate shall be issued representing the unredeemed shares. From and after the date fixed in any such notice as the date of redemption, all dividends on the Preferred Shares designated for redemption in such notice shall cease to accrue, and all rights of the holders thereof as shareholders of the Corporation, except the right to receive the redemption price, shall cease and such shares shall not thereafter be transferred on the books of the Corporation and such shares shall not be deemed to be outstanding for any purpose whatsoever.

The Corporation may at its option at any time after such notice of redemption has been given deposit the redemption price of all shares designated for redemption and not yet redeemed with a bank or trust company in the County of Polk, State of Florida, as a trust fund for the benefit of the respective holders of the Preferred Shares designated for redemption and not yet redeemed and from and after the making of such deposit the Preferred Shares designated for redemption shall not be deemed to be outstanding for any purpose whatsoever and the rights of the holders of such shares shall be limited solely to the right to receive the redemption price of such shares on and after the date designated for the redemption thereof, upon surrendering the certificate or certificates representing the same.

4. Liquidation: In the event of any liquidation or dissolution or winding up of the Corporation, either voluntary or involuntary, the holders of the Preferred Shares shall be entitled to be paid the stated redemption amount of \$100.00 per share for such Preferred Shares before any of the assets of the Corporation shall be distributed among or paid over to the holders of the Class A or Class B Shares. After the holders of the Preferred Shares shall have received the stated redemption amount of \$100.00 per share plus any declared, accrued and unpaid dividends, any remaining assets and surplus funds of the Corporation shall be distributed among and paid over to the holders of both the Class A Shares and the Class B Shares, without distinction, according to their respective shares, that is to say share and share alike.

5. Assessments: No assessments or calls shall be made upon fully paid shares of any class.

ARTICLE IV.

CAPITAL

The amount of capital with which this Corporation shall begin business shall be not less than \$5,000.00.

ARTICLE V.

CORPORATE EXISTENCE

This Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 212 East Stuart Avenue, Lake Wales, Florida 33853 and the name of the initial registered agent of this corporation at that address is John R. Alexander. **This is also the corporate address.**

ARTICLE VII.

INITIAL BOARD OF DIRECTORS

This corporation shall have 4 director (s) initially. The number of directors may be either increased or diminished from time to time by the bylaws. The name(s) and address(es) of the initial director(s) of this corporation who shall hold office until the annual meeting of the shareholders to be held in the year 2002 or until their successors are elected or appointed and have qualified are:

Harriett G. Harris	1990 El Paso East	Bartow, FL 33830
Sarah Jane Alexander	327 Sunset Road	Frostproof, FL 33843
Lucy Anne G. Collier	2750 N. Lake Reedy Blvd.	Frostproof, FL 33843
Francie G. Milligan	116 St. Lawrence Avenue	Worthing, West Sussex BN147JL ENGLAND

ARTICLE VIII.

SUBSCRIBERS

The name and street address of each subscriber to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
Harriett G. Harris	1990 El Paso East Bartow, FL 33830
Sarah Jane Alexander	327 Sunset Road Frostproof, FL 33843
Lucy Anne G. Collier	2750 N. Lake Reedy Blvd. Frostproof, FL 33843
Francie G. Milligan	116 St. Lawrence Avenue Worthing, West Sussex BN147JL ENGLAND

ARTICLE IX.

SPECIAL PROVISIONS

a) No holder of Stock of the Corporation of any class shall have any preferential, preemptive or other rights to subscribe for or to purchase from the Corporation any stock of the Corporation of any class whether or not now authorized, or to purchase any bonds, certificates of indebtedness, debentures, notes, obligations or others securities, which the Corporation may at any time issue, whether or note the same shall be convertible into stock of the Corporation of any class or shall entitle the owner or holder to purchase stock of the Corporation of any class.

b) No contract or other transaction between the Corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the Directors of the Corporation is or are interested in, or are Director or officer or Directors or officers of such other corporation, and any Director or Directors, individually or jointly, may be party or parties to, or may be interested in any such contract or transaction of the Corporation, or in which the Corporation is interested, and no contract, act or transaction, in the absence of fraud, shall be affected or invalidated by the fact that any Director or Directors of the Corporation is a party or are parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become a Director of the Corporation is hereby relieved from any liability that might otherwise exist from this contracting with the Corporation for the benefit of himself or any firm, association or corporation in which he may be in anywise interested. Any director of the Corporation

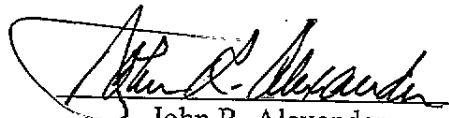
may vote upon any contract or other transaction between the Corporation and any subsidiary or controlled corporation without regard to the fact that he is also a Director of such subsidiary or controlled corporation.

c) The Board of Directors, in addition to choosing the President, Secretary and Treasurer of the Corporation, may choose one or more Vice Presidents, an Assistant Secretary, an Assistant Treasurer and such other officers as the Board shall deem advisable, and such officer shall serve for such terms and have such duties as may be determined by the Board of Directors.

d) The shareholders may, in their discretion, choose a Chairman of the Board of Directors at the annual meeting of the shareholders of the Corporation; or if the annual meeting of the shareholders is not held at any meeting of shareholders thereafter called pursuant to the By-Laws of the Corporation.

e) The Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14th day of August, 2001.

 SEAL
John R. Alexander

STATE OF FLORIDA)

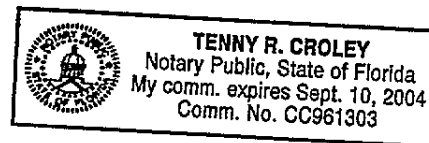
COUNTY OF POLK)

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared John R. Alexander, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 14th day of August, 2001.

Tenny R. Croley
Notary Public
State of Florida at Large:

My commission expires: —



Four Sisters Properties, Inc. names John R. Alexander, 212 East Stuart Avenue, Lake Wales, FL 33853, as the registered agent.

I, John R. Alexander, am familiar with and accept the duties and responsibilities as registered agent of Four Sisters Properties, Inc.


John R. Alexander

Dated: 8/20/01

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA