

Attorney at Law

112 West Howard Street Post Office Box 448 Live Oak, Florida 32064

Office (386) 362-4915 Fax (386) 364-4915

****122.50 *****78.75

50000460225 -09/20/01--01037

September 18, 2001

Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: CMRT, Inc.

Dear Sir:

Please find enclosed the original and one copy of the Articles of Incorporation for the above named corporation. My office account check #666517 for \$122.50 for the filing fee is also enclosed.

Thank you for your attention to this matter.

Very truly yours,

Hal A Airth

Enc.

OI SEP 20 AM 9: 36
SECRETARY OF STATE
TARY AMASSEE, FLORID

B 9-24-0

ARTICLES OF INCORPORATION FILED

OF

01 SEP 20 AM 9: 36

<u>CMRT, INC.</u>

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is CMRT, INC.

ARTICLE II

The corporation is to exist perpetually, commencing on the date of filing and recording of these Articles.

ARTICLE III

This corporation is organized for the purpose of ownership and rental of commercial and residential properties and any other legitimate business.

ARTICLE IV

This corporation is authorized to issue Two Thousand (2,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The amount of capital with which this corporation will begin business is Two Thousand Dollars (\$2,000.00).

ARTICLE VI

The street address of the principal office of this corporation is 21385 126th Place, Live Oak, Florida 32060 and its mailing address is the same.

ARTICLE VII

The name and street address of the initial Registered Agent of this corporation is:

CHARLES R. THOMAS, 11462 US 129, Live Oak, Florida 32060.

ARTICLE VIII

This corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than two (2). The names and addresses of the initial directors of this corporation are:

Name

Address

CHARLES R. THOMAS

11462 US 129

Live Oak, Florida 32060

MYRA P. THOMAS

11462 US 129

Live Oak, Florida 32060

ROBBIE W. THOMAS

101 Dowling Avenue

Live Oak, Florida 32060

ARTICLE IX

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

CHARLES R. THOMAS, 11462 US 129, Live Oak, Florida 32060.

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all directors and all stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

CHARLES R. THOMAS

STATE OF FLORIDA COUNTY OF SUWANNEE

I HEREBY CERTIFY that on this day, before me, a notary public duly authorized in the State and County named above to take acknowledgments, personally appeared CHARLES R. THOMAS, to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

Witness my hand and official seal in the State and County last aforesaid this ______ day of September, 2001.

HAL A. AIRTH
MY COMMISSION # CC 700335

HAL A. AIRTH
MY COMMISSION # CC 700335

DEPIRES: February 3, 2002

Bonded Thru Notary Public Underwriters

My commission expires:

ACCEPTANCE

The undersigned, **CHARLES R. THOMAS**, is the person named above and designated as registered agent of said corporation; the undersigned is a resident of Suwannee County, Florida, and maintains an office at 21385 126th Place, Live Oak, Florida 32060. The mailing address of the undersigned is 21385 126th Place, Live Oak, Florida 32060. The undersigned hereby accepts the above designation and appointment as registered agent for said corporation.

Dated this ____(Ø__ day of September, 2001.

CHARLES R. THOMAS

STATE OF FLORIDA COUNTY OF SUWANNEE

Sworn to and subscribed before me by the undersigned authority this $\underline{10}$ day of September, 2001.

Hal A. Airth, Notary Public

HAL A. AIRTH

COMMISSION # CC 700335

EXPIRES: February 3, 2002

Bonded Thru Notary Public Underwriters

My commission expires:

FILED
OI SEP 20 AM 9: 36
SECRETARY OF SIGNIDA
TALLAHASSEE, FLORIDA