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

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NEW FILINGS	AMENDMENTS		)H 8
Profit	Amendment	, , , , ,	
NonProfit	Resignation of R.A., Officer/D	irector	•
Limited Liability	Change of Registered Agent		
Domestication	Dissolution/Withdrawal		·
Other	Merger		Z <sub>i</sub> s
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OTHER FILINGS	REGISTRATION/ QUALIFICATION		A DESCRIPTION OF THE PROPERTY
Annual Report	Foreign		
Fictitious Name	Limited Partnership	· // (	1/n 3 3 3 -
Name Reservation		<del>/</del>	
	Reinstatement		6
	Trademark		Examiner's Initials
CR2E031(10/92)	Other \		

## ARTICLES OF INCORPORATION

**OF** 

### R.E. LAND & INVESTMENT, INC.



#### ARTICLE I: NAME

The name of this corporation is R.E. LAND & INVESTMENT, INC., whose address 315 N.E. Third Avenue, Suite 200 Fort Lauderdale, Florida 33301.

### ARTICLE II: DURATION

This corporation shall have perpetual existence.

#### ARTICLE III: PURPOSE

This corporation is organized to transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act and for the purpose of manufacturing, purchasing or otherwise acquiring, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property and services of every class, kind and description; and to carry on any business which can be advantageously pursued in conjunction with or incidental to any of the above purposes.

## ARTICLE IV: CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

## ARTICLE V: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, 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 REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 315 N.E. Third Avenue, Suite 200 Fort Lauderdale, Florida 33301 and the name of the initial registered agent of this corporation is:

Walter L. Morgan

# ARTICLE VII: INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Walter L. Morgan 315 N.E. Third Avenue, Suite 200 Fort Lauderdale, Florida 33301

ARTICLE VIII: INCORPORATOR

The name and address of the person signing these Articles is:

Walter L. Morgan 315 N.E. Third Avenue, Suite 200 Fort Lauderdale, Florida 33301

ARTICLE IX: INDEMNIFICATION

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

## ARTICLE X: AMENDMENT

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

. IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 24th day of September 2001.

Walter L. Morgan

STATE OF FLORIDA

COUNTY OF BROWARD

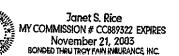
The foregoing instrument was acknowledged before me this <sup>24th</sup> day of September, 2001, by Walter L. Morgan, who ( ) is personally known to me or who ( ) has produced or ( ) did not take an oath.

Notary Public, State of Florida

Print name:

My Commission Expires:

(seal)



# REGISTERED AGENT CERTIFICATE

In pursuance of Chapters 48.09l and 607.0501, Florida Statutes, the following is submitted: THAT, R.E. LAND & INVESTMENT, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the Fort Lauderdale, State of Florida, has named Walter L. Morgan, 315 N.E. Third Avenue, Suite 200, Fort Lauderdale, Florida

33301 as its agent to accept service of process within the State of Florida.

R.E. LAND & INVESTMENT, INC.

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Dated: September 24, 2001

Having been named to accept service of process for the above stated corporation 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 and complete performance of my duties. The undersigned is familiar with and accepts the obligations of this position.

Walter L. Morgan, Registered Agent

Зу:

Walter L. Morgan, Registered Agent

Dated: September 24, 2001.