FRAY HARRIS ROBINSON LANE TROHN

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LAKELAND, FLORIDA 33802-0003

TELEPHONE 863-284-2200 FAX 863-688-0310 WEBSITE: www.qhrlaw.com

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SECTION AND POSTATE TALL MAN SEED FLORIDA

E-MAIL ADDRESS rbertrand@ghrlaw.com

October 4, 2001

VIA FEDERAL EXPRESS

FLORIDA DEPARTMENT OF STATE Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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

Re:

ROBERT J. BERTRAND

ATTORNEY AT LAW

Kathy Tyler Real Estate Investment Company

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation of KATHY TYLER REAL ESTATE INVESTMENT COMPANY, a new Florida corporation.

According to an on-line computer check of your records, it appears that this name is available for a new Florida corporation.

After examination, please file the original of the Articles of Incorporation and return the duplicate to the undersigned duly certified to show the date of filing.

Also enclosed is this firm's check in the amount of \$78.75 to cover the following:

Filing Fee

\$70.00

Certified Copy Fee \$ 8.75

Of course, if there are any questions concerning the enclosed Articles of Incorporation, please contact the undersigned collect at 863/284-2213 in Lakeland.

Thanking you for your usual cooperation, I am

obert J. ertrand

ουrs verv tru

RJB/mcd **Enclosures**

XC:

CLERMONT

Kathy Tyler, D.M.D.

ARTICLES OF INCORPORATION

FILED

01 OCT -5 AM 10: 40

SECRETATE OF STATE TALLAHASSEE, FLORIDA

OF

KATHY TYLER REAL ESTATE INVESTMENT COMPANY

<u> ARTICLE I - NAME</u>

The name of this corporation is KATHY TYLER REAL ESTATE INVESTMENT COMPANY.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this corporation is 340 N.W. 76th Drive, Gainesville, Florida 32607, and the mailing address of this corporation is 340 N.W. 76th Drive, Gainesville, Florida 32607.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE <u>AND REGISTERED AGENT</u>

The street address of the initial registered office of this corporation is 340 N.W. 76th Drive, Gainesville, Florida 32607 and the name of the initial registered agent of this

corporation at that office is Kathy Tyler.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The name and address of the initial director of the corporation is;

Kathy Tyler 340 N.W. 76th Drive Gainesville, Florida 32607

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Kathy Tyler 340 N.W. 76th Drive Gainesville, Florida 32607

ARTICLE IX - INDEMNIFICATION

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

KATHY TYLER, Incorporator

STATE OF FLORIDA COUNTY OF HIGHWA

The foregoing Articles of Incorporation were acknowledged before me this and the second of September, 2001, by Kathy Tyler, who is personally known to me or who has produced personally known as identification and who did not take an oath.

NOTARY RUBLIC,

State of Florida at Large Print name: Kelly Mene

My commission expires

(Affix Notary Seal)

Kelly Menefee

My Commission CC817861

Expires March 16, 2003

ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED, HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE FOREGOING ARTICLES OF INCORPORATION, HEREBY ACCEPTS THE APPOINTMENT AS SUCH REGISTERED AGENT AND AGREED TO ACT IN THIS CAPACITY. THE UNDERSIGNED FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF THE UNDERSIGNED'S DUTIES. THE UNDERSIGNED FURTHER CERTIFIES THAT THE UNDERSIGNED IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS OF SUCH POSITION AS REGISTERED AGENT.

SIGNATURE:

KATHY TYLER

DATE: 9 25/01