

OI NOV-9 PH 2:36

TEL: 904-966-2115 FAX: 904-966-0115

November 7, 2001

300004673723--2 -11/09/01--01021--008 *****78.75 *****78.75

Division of Corporations State of Florida Post Office Box 6327 Tallahassee, Florida 32314

Re: T & R Investments of North East Florida, Inc.

Articles of Incorporation

Dear Sir or Madam:

Please find enclosed the original and one copy of the Articles of Incorporation for T & R Investments. Upon filing, please return a copy of the Articles to the address above. Also enclosed is my check in the amount of \$78.75 to cover costs.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to contact our office.

Sincerely,

Robert E. Boone, For the firm.

Enclosures

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DATE 1/ 1960/
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Articles of Incorporation of

T & R Investments of North East Florida, Inc.

OI NOV-9 PM 2:36 ARTICLE I - NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is T & R INVESTMENTS OF NORTH EAST FLORIDA, INC. and its principal place of business shall be located at 725 East Laura Street; Starke, Fl 32091.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business related to the purchase, rent, refurbishment, and sale of residential and commercial properties.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue up to ONE THOUSAND (1,000) shares of common stock at One Dollars and No Cents (\$1.00) par value, 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 pro-rata 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 725 East Laura Street; Starke, FL 32091, and the name of the initial registered agent of this corporation at that address is DONALD THORNTON, SR.

ARTICLE VII - DIRECTORS

Initially, this corporation shall have FOUR (4) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than ONE (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The names and address of the initial directors are as follows:

Donald Thornton, Sr.

Address 725 East Laura Street Starke, Fl 32091

Ursel F. Thornton

725 East Laura Street

Starke, Fl 32091

Freddie R. Rhoden

Route 5, Box 7417 Starke, Fl 32091

Gloria S. Rhoden

Route 5, Box 7417 Starke, Fl 32091

ARTICLE VIII - OFFICERS

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

Name

Address

Title

Donald Thornton, Sr.

725 East Laura Street

President

Starke, FL 32091

Freddie R. Rhoden

Route 5, Box 7417

Vice-President

Starke, FL 32091

Ursel Thornton

725 East Laura Street

Secretary

Starke, FL 32091

Gloria S. Rhoden

Route 5, Box 7417

Treasurer

Starke, FL 32091

ARTICLE IX - INCORPORATOR

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

Name

Address

Donald Thornton, Sr.

725 East Laura Street

Starke, FL 32091

Freddie R. Rhoden

Route 5, Box 7417 Starke, FL 32091

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided §607.0831, *Florida Statutes*.

ARTICLE XI – AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

In Witness Wherenf, the undersigned incorporators have executed these Articles of Incorporation on this 7th day of November, 2001

Donald Thornton, Sr., Incorporator

Freddie R. Rhoden, Incorporator

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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

First, that T & R INVESTMENTS OF NORTH EAST FLORIDA, INC. desiring to organize or qualify under the laws of the State of Florida, has named DONALD THORNTON, SR., located at 725 East Laura Street, Starke, FL 32091, as its agent to accept service of process within Florida.

Dated this 7th day of November, 2001

Donald Thornton, Sr., Incorporator

Freddie R. Rhoden, Incorporator

ACCEPTANCE OF DESIGNATION BY REGISTERED AGENT

Having been named as registered agent 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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

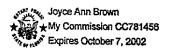
Dated this 7th day of November, 2001

DONALD THORNTON, SR.,

Registered Agent

Stateof Florida CountyofTradford

J Gerehy Certify that on this 7th day of November, 2001, before me, personally appeared DONALD THORNTON, SR., Incorporator/Registered Agent, who is ☐ personally known to me or ☒ who has presented <u>FL Driver's License T653-180-47-012-0</u> as valid identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.



Notary Public

My commission expires:

State of Florida CountyofGradford

J Gerehy Certify that on this 7th day of November, 2001, before me, personally appeared FREDDIE R. RHODEN, Incorporator, who is □ personally known to me or ☒ who has presented FL Driver's License R350-256-55-207-0 as valid identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to those Articles of Incorporation.

Joyce Ann Brown

My Commission CC781458

Expires October 7, 2002

Notary Public

My commission expires: