

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0100011/335

Homes - 4 - Rent - Realty, Inc.

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-11/21/01--01077--017
*****78.75 *****78.75

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search **J. BRYAN NOV 21 2001**
- _____ UCC 11 Retrieval _____
- _____ Courier _____

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DIVISION OF CORPORATION

Signature _____

Requested by: SK

Name _____ Date 11/21/01 Time 11:23

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
HOMES-4-RENT REALTY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is HOMES-4-RENT REALTY, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized in order to engage in any activity or business permitted under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is Five Hundred (500) shares, One Dollar (\$1.00) par value.

ARTICLE V - REGISTERED AGENT AND OFFICE

The registered agent for the corporation is William B. Campbell, III, and the registered office is located at 1215 E. Hillsboro Blvd., Deerfield Beach, FL 33441. By execution of these Articles, the Registered Agent acknowledges acceptance of this designation.

ARTICLE VI - DIRECTORS

The corporation shall have One (1) director initially, whose name and street address are as follows:

<u>Name</u>	<u>Address</u>
William B. Campbell, III	1215 E. Hillsboro Blvd. Deerfield Beach, FL 33441.

ARTICLE VII - SUBSCRIBER

The name and address of the incorporator of this corporation is as follows:

Name

Address

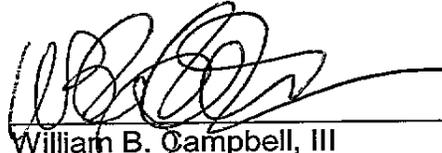
William B. Campbell, III

1215 E. Hillsboro Blvd.
Deerfield Beach, FL 33441.

ARTICLE VIII - PRINCIPAL OFFICE

The principal office of the corporation in the State of Florida is located at 3865 W. Hillsboro Blvd., Deerfield Beach, FL 33442.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 19th day of November, 2001.



William B. Campbell, III

STATE OF FLORIDA
COUNTY OF BROWARD

Before me personally appeared William B. Campbell, III to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named above this 19th day of November, 2001

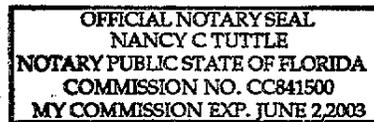


Notary Public
My Commission expires:

Form of ID:

Personally Known
 Other

No.: _____



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