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SECKE HAN FOR STATE TALLAHASSEE, FLORIDA

November 16, 2001

Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Re: Articles of Incorporation (C. W. Realty, Inc.).

Ladies/Gentlemen:

Enclosed please find the original and ONE (1) copy of the Articles of Incorporation for the above-referenced corporation, together with the original and ONE (1) copy of the certificate designating registered agent.

It would be most appreciated if you would file said articles and certificate, and return the photocopy (not certified copy) thereof to this office with the date of filing stamped thereon.

Also enclosed please find my office check in the amount of \$70.00 broken down as follows: Filing fee (\$35.00) and registered agent fee (\$35.00).

Thanking you, and should you have any questions please do not hesitate to contact me.

Very truly yours,

John B. Crowther

JBC:

Encl:as

ARTICLES OF INCORPORATION

<u>OF</u>

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SECILLATA STATE
TALLAHASSEE, FLORIDA

C. W. REALTY, INC.

THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is C. W. REALTY, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 48 Spring Glen Drive, DeBary, Florida 32613, and the name of the initial Registered Agent is CAROL A. WINSLOW.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporator

The name and address of the incorporator is:

Name

<u>Address</u>

CAROL A. WINSLOW

48 Spring Glen Drive DeBary, FL 32713

IN WITNESS WHEREOF, the undersigned has hereunto subscribed her name, this 16^{4h} day of 1001.

Carol A. Winslow

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared CAROL A. WINSLOW, who is personally known to me or who produced FL Drives Licens W524-10 i-40-512-0 as identification, and she acknowledged that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 16th day of November 2001.

Notary Public, State of FL

My commission expires:

Margaret S. Crowther
MY COMMISSION # CC784702 EXPIRES
November 2, 2002
SONDED THRUTROY FAIN INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN AGENT UPON WHOM PROCESS MAY BE SERVED

THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (2001), as amended:

C. W. REALTY, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 48 Spring Glen Drive, DeBary, Florida 32713, and its Registered Office at that same address, has named CAROL A. WINSLOW, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 6 day of NOVENBER, 2001.

Carol A. Winslow Registered Agent

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