

Law Offices of Don L. Brown
200 North Thornton Avenue
Orlando, Florida 32801

Member
Florida and Ohio Bar

Telephone (407) 425-7676
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November 29, 2001

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

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-12/07/01--01018--015
*****78.75 *****78.75

Re: Incorporation of Town Square Realty, Inc.

Dear Sir/Madam,

Enclosed herewith please find the following relative to the filing of the above-referenced corporation:

1. Original and one copy of the Articles of Incorporation and Designation of Resident Agent.
2. Check in the amount of \$78.75, to pay for the following costs:

a. Filing fees	\$35.00
b. Certified Copy	8.75
c. Registered Agent Designation	35.00

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

Very truly yours,


Don L. Brown

FILED
01 DEC -7 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DLB:ma
Encl: as stated

G. BULLOCK DEC 07 2001

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**ARTICLES OF INCORPORATION
OF
TOWN SQUARE REALTY, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME OF CORPORATION

The name of this corporation is Town Square Realty, Inc.

ARTICLE II - PURPOSES

This corporation is organized for the purpose of transacting any or all lawful business pursuant to the provisions of Chapter 607, Florida Statutes.

ARTICLE III - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 4,000, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share upon all matters on which shareholders have the right to vote.

ARTICLE IV - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 1121 Edgewater Drive, Orlando, Florida 32804. The mailing address of the corporation is the same.

ARTICLE V - DURATION

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 200 N. Thornton Avenue, Orlando, FL 32801 and the name of its initial registered agent at such address is Don L. Brown, Esquire.

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:

W. Randolph Wilson 1121 Edgewater Drive
Orlando, FL 32804

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these ARTICLES OF INCORPORATION is:

W. Randolph Wilson
1121 Edgewater Drive.
Orlando, FL 32804


IN WITNESS WHEREOF, the undersigned subscriber has executed these ARTICLES OF INCORPORATION this 29 day of November, 2001.


W. Randolph Wilson

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, appeared W. Randolph Wilson who is personally known to me or who produced the following form of identification: personally known, and who on this 29 day of November, 2001, executed the foregoing ARTICLES OF INCORPORATION, and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State last aforesaid this 29 day of November, 2001.

 Don L. Brown
My Commission CC874211
Expires September 26, 2003

S E A L


NOTARY PUBLIC
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 and 607.0501, Florida Statutes, the following is submitted in compliance with said Act.

FIRST: That **Town Square Realty, Inc.**, desiring to organize under the laws of the State of Florida, with its principal offices located at 1121 Edgewater Drive, Orlando, Florida 32804, has named Don L. Brown, Esquire whose address is 200 N. Thornton Avenue, Orlando, Florida 32801, as its agent to accept service of process within this State.

SECOND: Having been named as registered agent and to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and compete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Don L. Brown

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