

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

TWO GUYS REALTY, INC.

Certificate of Status	0
Certified Copy	0
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TALLAHASSEE, FLORIDA

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B. McKnight

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ARTICLES OF INCORPORATION

OF

TWO GUYS REALTY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

Article I

The name of the corporation shall be: TWO GUYS REALTY, INC.

Article II

The principal place of business shall be: 1450 Racine Road, Orange City, FL 32763 and the mailing address of this corporation is 1450 Racine Road, Orange City FL 32763.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares, having a par value of \$1.00 per share.

Article V

The name and address of the initial registered agent is:

EDWIN WAYNE BAUER
1450 Racine Road
Orange City, FL 32763

Article VI

This corporation is to exist perpetually.

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Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

EDWIN WAYNE BAUER
1450 Racine Road
Orange City, FL 32763

The undersigned incorporator has executed these Articles of Incorporation this 4th
day of January, 2002.


EDWIN WAYNE BAUER

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: TWO GUYS REALTY, INC.
2. The name and address of the registered agent and office is:

EDWIN WAYNE BAUER
1450 Racine Road
Orange City, FL 32763

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and 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.

Edwin Wayne Bauer
(SIGNATURE)

1/4/02
(DATE)

DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314

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