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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Homes + Estates Realty, Inc.



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ARTICLES OF INCORPORATION

OF

HOMES & ESTATES REALTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

<u>ARTICLE I - NAME</u>

The name of the corporation is HOMES & ESTATES REALTY, INC.

ARTICLE II - DURATION

The duration of the Corporation shall be perpetual.

ARTICLE III - PURPOSE

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

ARTICLE V - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3426 W. Kennedy Boulevard, Tampa, FL 33609, and the name of the initial registered agent at such address is Neil S. Schecht.

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ARTICLE VI - PRINCIPAL OFFICE

The principal office of the corporation is 2969 W. Bay Drive, Belleair Bluffs, FL 33770.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial board of directors of the corporation is Two

(2). The name and address of each person who is to serve as a member of the initial board of directors is:

Name
Address

Timothy Charles Shears

900 Gulf Boulevard, #507
Indian Rocks Beach, FL 33785

Thomas Raymond Barrett

207 Howard Drive
Belleair Beach, FL 33786

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Neil S. Schecht

Neil S. Schecht

3426 W. Kennedy Blvd.
Tampa, FL 33609

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of February, 2002.

NEIL S. SCHECHT, INCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 22nd day of February, 2002.

CALLIE A. SNOW
MY COMMISSION # CC 803325
EXPIRES: March 20, 2003
Bonded Thru Notary Public Underwriters

NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for HOMES & ESTATES REALTY, INC., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 22nd day of February, 2002.

NEILS, SCHECHT

02 FEB 25 PM 2: 12 ECRETARY OF STALLAHASSEF F STALL