Attorneys-At-Law
301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall Gary S. Wright Tel: (386) 775-0199 Fax: (386) 775-0460 E-Mail: mwpa@bitstorm.net

March 19, 2002

Secretary of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Re: Incorporation/Hawthorne Realty Service, Inc.

Dear Sir:

Enclosed please find duplicated Articles of Incorporation for Hawthorne Realty Service, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours, __

Randall J. Marshall

RJM/sd enc.

FILED
02 MAR 22 PH 3: 25

FILED

ARTICLES OF INCORPORATION

02 MAR 22 PM 3: 26

SEGNETY OF STATE TALLAH, SSEE, FLORIDA

OF HAWTHORNE REALTY SERVICE, INC.

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

ARTICLE ONE:

The name of the Corporation is HAWTHORNE REALTY SERVICE, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

- 1. To engage in any or all of the aspects of real estate sales.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 6130 Markham Rd., Sanford, Florida 32771, and the name of its initial registered agent at such address is MAE A. HAWTHORNE. This address is also the address of the principal office and mailing address for the corporation. MAE A. HAWTHORNE, by executing these ARTICLES states that she is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

Marshall & Wright, p. a. ATTORNEYS-AT-LAW 301 N. Volusia Avenue ORANGE CITY, FL 32763

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is two (2). The names and addresses of the persons who are to serve as members of the initial board are:

NAME

ADDRESS

Mae A. Hawthorne

6130 Markham Rd. Sanford, FL 32771

George O. Hawthorne, Jr.

6130 Markham Rd. Sanford, FL 32771

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

<u>ADDRESS</u>

Mae A. Hawthome

6130 Markham Rd. Sanford, FL 32771

Executed by the undersigned at Orange City, Florida, on the 19th day of March 2002.

MAE A. HAWTHORNE Incorporator/Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 19h day of Mach, 2002, by MAE A. HAWTHORNE, (*) who is personally known to me or () who has produced as identification.

OFFICIAL NOTARY SEAL RANDALL J MARSHALL
COMMISSION NUMBER
DD042505
MY COMMISSION EXPIRES
JULY 28,2005

Notary signature

Kundall J. Mushau

Notary name printed Commission No.

My commission expires:

MARSHALL & WRIGHT, P. A. ATTORNEYS-AT-LAW

301 N. VOLUSIA AVENUE ORANGE CITY, FL 32763