

PO2000043988

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To:

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

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

FLORIDA PROFIT CORPORATION OR P.A.
FLORIDA REAL ESTATE INVESTORS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	06 (7)
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SECRETARY OF STATE
KATHERINE HARRIS
TALLAHASSEE, FLORIDA

02 APR 23 PM 1:15

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
FLORIDA REAL ESTATE INVESTORS, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is:

FLORIDA REAL ESTATE INVESTORS, INC.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation: This corporation may engage in every activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock having a nominal or par value of \$1.00.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation is to begin business is \$500.00.

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ARTICLE VTERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIADDRESS

The initial street address of the principal office of this corporation in the State of Florida is 180 - 95th Avenue, Treasure Island, FL 33706. The mailing address of the corporation is P.O. Box 9500, Treasure Island, FL 33740. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VIIDIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIIIINITIAL DIRECTOR

The name and post office address of the initial sole director of the corporation is:

<u>Name</u>	<u>Address</u>
W. MICHAEL DAUGHTRY	P.O. Box 9500 Treasure Island, FL 33740

H02000096570 5

H02000096570 5

ARTICLE IXSUBSCRIBER

The name and address of the Subscriber is:

<u>Name</u>	<u>Address</u>	<u>Number of Shares</u>
W. MICHAEL DAUGHTRY	P.O. Box 9500 Treasure Island, FL 33740	1,000

ARTICLE XAMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

ARTICLE XIINITIAL OFFICERS

The officers who are to conduct the business of the corporation and serve as such until the next annual election of officers, or until their successors are duly elected and qualify, shall be as follows:

President:	W. MICHAEL DAUGHTRY
Vice President:	ANDREW L. GREGORY
Secretary:	W. MICHAEL DAUGHTRY
Treasurer:	ANDREW L. GREGORY

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ARTICLE XIIREGISTERED AGENT

The directors shall have the power to appoint a person or persons as Registered Agent for this corporation and until his successor has been appointed, W. MICHAEL DAUGHTRY, is and shall be the Registered Agent for this purpose. The Registered Office shall be 180 - 95th Avenue, Treasure Island, FL 33706.

ARTICLE XIIIINFORMAL SHAREHOLDER ACTION

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement, without a meeting, as provided in Florida Statutes 607.394 and the By-Laws.

ARTICLE XIVPREEMPTIVE RIGHTS

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may, from time to time, be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty

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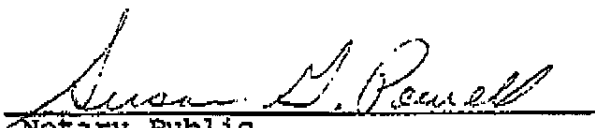
(30) days of receipt of notice in writing from the corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.


W. MICHAEL DAUGHTRY

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public authorized in the State and County aforesaid to take acknowledgments, personally appeared W. MICHAEL DAUGHTRY, ~~X~~who is personally known to me or ☐who produced _____ as identification, known to me to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he subscribed to these Articles.

Witness my hand and official seal this 22nd day of April, 2002.


Notary Public
My commission expires:

Susan G. Powell
MY COMMISSION # CC955761 EXPIRES
July 19, 2004
BONDED THRU TROTTER INSURANCE, INC.

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ACCEPTANCE OF REGISTERED AGENT

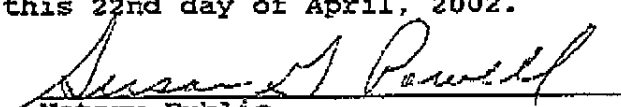
I, W. MICHAEL DAUGHTRY, of Treasure Island, Pinellas County, Florida, hereby agree to serve as the Registered Agent for FLORIDA REAL ESTATE INVESTORS, INC.


W. MICHAEL DAUGHTRY

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day, before me, a notary public, personally appeared W. MICHAEL DAUGHTRY, who is personally known to me or who produced _____ as identification, to me known to be the person described in and who executed the foregoing Acceptance of Registered Agent and he acknowledged executing the same for the purposes expressed therein.

Witness my hand and seal this 22nd day of April, 2002.


Notary Public
My commission expires:

Susan G. Powell
MY COMMISSION # CC955761 EXPIRES
July 19, 2004
BONDED THRU TROY FARM INSURANCE, INC.

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