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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)204-0381

From:

Account Name : MIDLAND ENTERPRISES, INC./PA ASSOCIATES
Account Number : T19990000034
Phone : (954)565-7723
Fax Number : (954)568-6771

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02 SEP -6 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

American National Fidelity Real Estate Trust, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

American National Fidelity Real Estate Trust, Inc.

The undersigned Thelda Brewer, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

ARTICLE ONE NAME

The name of the corporation shall be American National Fidelity Real Estate Trust, Inc.

ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 12820 SW 10th Court, Davie FL 33325

ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Thelda Brewer of 12820 SW 10th Court, Davie FL 33325

ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Thelda Brewer of 12820 SW 10th Court, Davie FL 33325

Thelda Brewer

Signed

Thelda Brewer - Incorporator

9/6/02
Dated

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TALLAHASSEE, FLORIDA

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.

Thelda Brewer

Signed Thelda Brewer

Registered Agent

9/6/02
Dated

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ARTICLE SIX

The number of directors constituting the initial board of directors is two and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:


Name	Mailing Address
Thelda Brewer	12820 SW 10th Court, Davie FL 33325
Timothy P. Smith	765 B High Point Drive East Del Ray Beach FL 33445

ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.


Thelda Brewer Incorporator

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