

PO20000100023

Requester's Name

MICHAEL J. PRESUTTI

Law Offices

3001 Aloma Avenue

Suite 109

Winter Park, Florida 32792

200007765082--6
-09/16/02--01039--001
****245.00 ****78.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

02 SEP 16 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

- | | | |
|-----------------------------------|---------------------------------------|--|
| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Photocopy |
| | | <input type="checkbox"/> Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

Bm 9/17

ARTICLES OF INCORPORATION
OF
McCULLAH FIRST REALTY CORP.

FILED
02 SEP 16 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE - NAME

The name of the Corporation is **McCullah First Realty Corp.** Its business location shall be 6345 Engram Road, New Smyrna Beach, Florida 32169.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business or any other activity permitted under the law of the State of Florida and the United States of America.

ARTICLE IV - STOCK

The aggregate number of shares that the Corporation shall have the authority to issue is 7,000, all which shall be common shares with a par value of \$1.00 per share.

ARTICLE V - STATED CAPITAL

The amount of stated capital with which the Corporation will begin business is One Thousand (\$1,000.00) Dollars.

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation by action of its Board of Directors, may purchase its own shares at any time and from time to time to the extent permitted by law.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The registered office of the Corporation shall be located at 3001 Aloma Avenue, Suite 109, Winter Park, Florida 32792, and the name of the registered agent is Michael J. Presutti. The principal office shall be located at 6345 Engram Road, New Smyrna Beach, Florida 32169.

ARTICLE VIII - DIRECTORS

The initial Board of Directors and Officers shall consist of one (1) member, who need not be resident of the State of Florida or a shareholder of the Corporation. The number of directors may be changed from time to time by a majority vote of the shareholders.

The name and address of the person who shall serve as director until the first annual meeting of shareholders or until their successors shall have been elected and qualified, are as follows:

PATRICIA McCULLAH
6345 Engram Road
New Smyrna Beach, Florida 32169

ARTICLE IX - INCORPORATORS

The name and address of the initial incorporator is as follows:

MICHAEL J. PRESUTTI
3001 Aloma Avenue, Suite 109
Winter Park, FL 32792

ARTICLE X - AMENDMENTS

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the common stock.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these

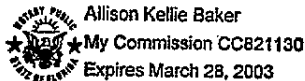
Articles of Incorporation at Orlando, Florida on this the 12 day of September, 2002.

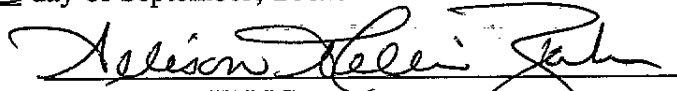

MICHAEL J. PRESUTTI- INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority personally appeared Michael J. Presutti, to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Winter Park, in said County and State, this 12 day of September, 2002.




NOTARY PUBLIC

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.

Date: Sept. 12, 2002


REGISTERED AGENT

FILED
02 SEP 16 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA