# **Electronic Articles of Incorporation For**

P02000130676 FILED December 12, 2002 Sec. Of State

OPTION REALTY, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: OPTION REALTY, INC.

### **Article II**

The principal place of business address:

2694 ASHVILLE DRIVE, N.E. GRAND RAPIDS, MI. 49525

The mailing address of the corporation is:

2694 ASHVILLE DRIVE, N.E. GRAND RAPIDS, MI. 49525

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

### **Article IV**

The number of shares the corporation is authorized to issue is: 100 SHARES OF COMMON STOCK

## Article V

The name and Florida street address of the registered agent is:

MARVIN KELLY 2422 CLEMSON DRIVE COCOA BEACH, FL. 32926 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: MARVIN KELLY

#### Article VI

The name and address of the incorporator is:

TRENT J. TAYLOR MILLER, CANFIELD, PADDOCK AND STONE, P.L.C. 99 MONROE NW, SUITE 1200 GRAND RAPIDS, MI 49503

Incorporator Signature: TRENT J. TAYLOR

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P GARY L WHITE 2694 ASHVILLE DRIVE, N.E. GRAND RAPIDS, MI. 49525

Title: S GARY L WHITE 2694 ASHVILLE DRIVE, N.E. GRAND RAPIDS, MI. 49525

Title: T GARY L WHITE 2694 ASHVILLE DRIVE, N.E. GRAND RAPIDS, MI. 49525

Title: D GARY L WHITE 2694 ASHVILLE DRIVE, N.E. GRAND RAPIDS, MI. 49525