Division of Corporations

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: MICHAEL A. PYLE, P.A. Account Name

Account Number : 12000000053 Phone : (386) 615-9007

Fax Number : (386)676-2615

#### FLORIDA PROFIT CORPORATION OR P.A.

PARADISE ISLE REALTY, INC.

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

# ARTICLES OF INCORPORATION OF

#### PARADISE ISLE REALTY, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

#### ARTICLE I NAME AND ADDRESS

The name of the corporation is **PARADISE ISLE REALTY**, **INC.** and the principal office address is **541 Sandy Oaks Boulevard**, **Ormand Beach**, **Florida 32174**.

## ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws 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 **one hundred (100)** shares of common stock, each share having the par value of **One Dollar (\$1.00)** per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### ARTICLE IV REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be Larry R. Hepler, 541 Sandy Oaks Boulevard, Ormond Beach, Florida 32174...

## ARTICLE V BOARD OF DIRECTORS

This Corporation shall have **one** (1) director initially. The number of directors may be increased or deceased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

#### ARTICLE VI INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is:

<u>Name</u>

Address

Larry R. Hepier

541 Sandy Oaks Boulevard Ormond Beach, Florida 32174

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever occurs first.

#### ARTICLE VII

The name and street address of the person signing these Articles of Incorporation as the Incorporator is Larry R. Hepler, 541 Sandy Oaks Boulevard, Ormond Beach, Florida 32174.

#### ARTICLE VIII

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 shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this \_\_\_\_\_\_day of December, 2002.

By:

ARRY R. HEPLER

# STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this day of December, 2002, by LARRY R. HEPLER who is personally known to me, or who presented a Florida drivers license or a drivers license or didentification.

KRISTIN L. STROTHER
5-Y COMMISSION # 00 127271
EXPIRES: June 19, 2005
Sextled Timy Noticy Paper Linderellem

Notary Public

(Printed Name)

My Commission Expires:

#### **ACCEPTANCE OF DESIGNATION**

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.0501, Florida Statutes.

LARRY R. HEPLER

SECRETARY OF STATE TALLAHASSEE FLORIDA

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