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Charlene Diamond Requester's Name		
Requester's Name		•
HOZ Jax Estates Dr. N. Address		
Jacksonville, Pl. 32218 900 City/State/Zip Phone #	+-714-1490	
City/State/Zip Phone #		
		Office Use Only
CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if k	nown):
1 C. W. F. Barthy Inc		
1. C & E Realty, Inc. (Corporation) Name)	(Document #)	
Σ.		
(Corporation Name)	(Document #)	
3.		
(Corporation Name)	(Document #)	
4.		
(Corporation Name)	(Document #)	
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Profit	Amendment	
Not for Profit Limited Liability	Resignation of R.A Change of Register	
Domestication Other	Dissolution/Withdr	
	□ Merger	
OTHER FILINGS	REGISTRATION/QU	ALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership	1
	Reinstatement	•
	Trademark Other	;
		Examiner's Initials

CR2E031(7/97)

ARTICLES OF INCORPORATION

FILED 03 FEB 27 PH 4: 20

OF

C&E REALTY, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE NAME

The name of the corporation is C&E Realty, Inc.

ARTICLE TWO PURPOSE

The purpose for which this corporation is organized is to provide a business service to the general public for compensation or valuable consideration in the area of real estate brokerage, which includes but is not limited to: appraising, auctioning, buying selling, exchanging, leasing, or renting real property, business opportunities and business enterprises, as well as negotiating same.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE THREE CAPITAL STOCK

The aggregate number of shares, which the corporation has authority to issue, is sixty (60), all of which shall be common stock with no par value.

ARTICLE FOUR PREEMPTIVE RIGHTS GRANTED

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued stock or treasury stock.

ARTICLE FIVE DURATION

The term of existence of the corporation is perpetual.

ARTICLE SIX REGISTERED OFFICE

The street address of the registered office of the corporation shall be 402 Jax Estates Drive North, Jacksonville, Florida 32218, and the name of the initial registered agent at such address is Charlene Session Diamond.

ARTICLE SEVEN DIRECTORS

The board of directors shall consist of two persons, and their names and addresses are:

Mrs. Charlene Session Diamond, 402 Jax Estates Dr. N., Jacksonville, Fl 32218. Mr. Eugene Wilbur Diamond, Jax Estates Dr. N., Jacksonville, Fl 32218.

ARTICLE EIGHT INCORPORATORS

The name and addresses of the incorporators are:

Mrs. Charlene Session Diamond, 402 Jax Estates Dr. N., Jacksonville, FL 32218. Mr.. Eugene Wilbur Diamond, 402 Jax Estates Dr. N., Jacksonville, FL 32218.

ARTICLE NINE OFFICERS

The officers of this corporation are:

Mrs. Charlene Session Diamond, President

Mr. Eugene Wilbur Diamond, Vice-President

Ms. Keonna Cristine Diamond, Treasurer

Mr. Tom E. Diamond, Secretary

Ms. Enandi Kalia Diamond, Chaplain

ARTICLE TEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE ELEVEN RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEROF, I have signed my name this 25th day of February 2003.

Mrs. Charlene Session Diamond

Mr. Eugene Wilbur Diamond

STATE OF FLORIDA COUNTY OF DUVAL

On this 25th day of February, 2003, before me, the undersigned authority, personally appeared Mrs. Charlene Session Diamond and Mr. Eugene Wilbur Diamond, known to me to be the persons whose names are subscribed to the foregoing Articles of Incorporation and who acknowledged that they executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

ALEXANDRIA CAWTHON
MY COMMISSION # DD 035037
EXPIRES: June 30, 2005
Bonded Thru Notary Public Underwriters

Notary Public, State of Florida at Large

My Commission expires: JUNE 30, 2005

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NOTICE OF REGISTERED AGENT

03 FEB 27 PM 4: 20

SECRETARY OF STATE TALLAHASSEE, FLORIDA

TO: STATE OF FLORIDA SECRETARY OF STATE

The following is submitted in compliance with Chapter 48.092, Florida Statutes:

CEERCLY, INC., a corporation organizing under the laws of the State of Florida, with its principal offices at 402 Jax Estates Drive North, Jacksonville, Florida 32218, County of Duval, has named Mrs. Charlene Session Diamond, who is located at 402 Jax Estates Drive North, Jacksonville, Florida 32218, as its registered agent to accept service of proves within the State of Florida.

DIRECTOR:

ADDRESS:

Mrs. Charlene Session Diamond 402 Jax Estates Dr. N. Jacksonville, FL 32218

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.

Mrs. Charlene Session Diamond

2-25-03 Data

Date