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Watson & Osborne, P. A. Attorneys at Law

KEITH WATSON LEE S. OSBORNE WILLIAM J. JOOS GERARD SCHLOTH REPLY TO: 2500 MONUMENT RÓAD, SUITE 201

April 10, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Re: Middleton Realty West, Inc.

Dear Sir or Madam:

Enclosed please find the original and one (1) copy of the Articles of Incorporation for Middleton Realty West, Inc. Also enclosed is our check in the amount of \$78.75, payable to the Florida Department of State, to cover your fees for filing, registration and certification.

If you have any questions, please feel free to contact me. Your assistance is greatly appreciated.

ed S/Osborne

truly yours,

LSO/cys

Enclosures

ARTICLES OF INCORPORATION

FOR

MIDDLETON REALTY WEST, INC.

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

ARTICLE ONE

The name of the corporation is MIDDLETON REALTY WEST, INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

- 1. To engage in the business of sales, marketing, management and leasing of real property, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

This corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361(c)(2)(or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each.

The shares of stock are to be issued as follows:

NAME	 SHARES
Patrick J. Middleton	250
Brian M. Parker	250

ARTICLE SIX

The street address of the corporation is: 4816 San Juan Avenue, Jacksonville, Florida 32210.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two

(2). The name, address and title of each person who is to serve as a member of the initial board of directors are:

NAME	ADDRESS	<u>TITLE</u>
Brian M. Parker	5459 Waterside Drive Jacksonville, FL 32210	President
Holly J. Middleton	332 4 th Street Atlantic Beach, Florida 32233	Vice President, Secretary, Treasurer

ARTICLE EIGHT

The name and address of each incorporator are:

<u>NAME</u>

ADDRESS

Brian M. Parker

5459 Waterside Drive Jacksonville, FL 32210

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 50% vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonvill	e, Florida on this 28th day of Mouch
, 2003.	
WITNESSES:	INCORPORATOR:
Mary Ray M. Haleton	BRIAN M. PARKER

STATE OF FLORIDA COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared BRIAN M. PARKER, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 28-th

day of March, 2003

Notary Public, State of Florida

My Commission Expires:

SEAL:

INITIAL REGISTERED AGENT OF MIDDLETON REALTY WEST, INC.

The address of the initial registered agent of the corporation is 5459 Waterside Drive, Jacksonville, Florida 32210, and the name of its initial registered agent at such address is Brian M. Parker.

By his signature below, Brian M. Parker accepts designation as registered agent of MIDDLETON REALTY WEST, INC.

BRIAN M. PARKER