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04/02/03--01029--016 **122.50







I, WILLIAM J. FARNAN, ACKNOWLEDGE THAT I AM ESTABLISHING A NEW CORPORATION USING SUBSTANTIALLY THE SAME NAME AS THE ONE WHICH WAS DISSOLVED ON OCTOBER 4, 2002. THE NAME OF THE NEW CORPORATION IS "FARNAN REALTY, INC."

I HEREBY STATE THAT I HAVE NO INTENTION OF RESTORING THE OLD CORPORATION AND THAT THE DISSOLUTION WAS FINAL AND THAT I WILL NOT TAKE ANY ACTION TO REINSTATE IT.

SIGNED: WILLIAM J. FARNAN DATE

STATE OF FLORIDA COUNTY OF VOLUSIA

THE FOLLOWING INSTRUMENT WAS ACKNOWLEDGED BEFORE ME THIS 15 DAY OF APRIL, 2003, BY LUILIAM J. FAYNAN, WHO IS PERSONALLY KNOWN TO ME AND WHO DID NOT TAKE AN OATH.

SWORN TO AND SUBSCRIBED BEFORE ME THIS 15 DAY OF APRIL, 2003.

NOTARY PUBLIC, STATE OF FLORIDA

2/12/2007 MY COMMISSION EXPIRES:



TRANSMITTAL LETTER

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

Date: MARCH 26, 2003

FARNAN REALTY, INC.

SUBJECT:

(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM:

WILLIAM J. FARNAN, PRES.

FARNAN REALTY, INC.

5 WALNUT COURT

ORMOND BEACH, FL 32174



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 8, 2003

WILLIAM J. FARNAN, PRES. FARNAN REALTY, INC. 5 WALNUT COURT ORMOND BEACH, FL 32174

SUBJECT: FARNAN REALTY, INC. Ref. Number: W03000009926

We have received your document for FARNAN REALTY, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is F06393.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole Corporate Specialist New Filings Section

Letter Number: 503A000208B

ARTICLES OF INCORPORATION

OF

FARNAN REALTY, INC.

orming a corporation

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

ARTICLE I NAME

The name of the corporation shall be:

FARNAN REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

FARNAN REALTY, INC. 5 WALNUT COURT ORMOND BEACH, FL 32174

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

WILLIAM J.FARNAN, PRES. FARNAN REALTY, INC. 5 WALNUT COURT ORMOND BEACH, FL 32174

ARTICLE V INCORPORATOR(S)

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM J. FARNAN, PRES. FARNAN REALTY, INC. 5 WALNUT COURT ORMOND BEACH, FL 32174

The undersigned incorporator has executed these Articles of Incorporation this 26TH day of MARCH, 2003.

Signature - WILLIAM J. FARNAN, PRES

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: FARNAN REALTY, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM J.FARNAN, PRES. FARNAN REALTY, INC. 5 WALNUT COURT ORMOND BEACH, FL 32174

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Willim & farm fre.

DATE: ____MARCH 26, 2003

