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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

un. 5/15

LAW OFFICES  
**HENDRIX & BRENNAN**  
A PARTNERSHIP OF PROFESSIONAL CORPORATIONS  
1443 TWENTIETH STREET  
SUITE F  
POST OFFICE BOX 520  
VERO BEACH, FLORIDA 32961-0520

H. RANDAL BRENNAN\*\*  
C. KENNON HENDRIX

OF COUNSEL  
DAVID A. CAIRNS

\*BOARD CERTIFIED CIVIL TRIAL LAWYER  
\*CERTIFIED CIVIL MEDIATOR

TELEPHONE (772) 778-3777  
FACSIMILE (772) 778-3835

May 5, 2003

Department of State  
Division of Corporations  
Corporate Filings  
Post Office Box 6327  
Tallahassee, FL 32314

**Re: J. Thomas Schlitt Real Estate, Inc.**

Dear Sir or Madam:

Please find enclosed an original and one copy of the Articles of Incorporation of J. Thomas Schlitt Real Estate, Inc., as well as a check made payable to the Secretary of State in the amount of \$78.75 representing the filing fee.

Please return a certified copy of the Articles of Incorporation to this office at your earliest convenience using the envelope provided.

If you have any questions regarding the enclosed or if you need anything further, please do not hesitate to contact me.

Very truly yours,

HENDRIX & BRENNAN

By: 

C. Kennon Hendrix

CKH:gkd  
Enclosures

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03 MAY -7 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
J. THOMAS SCHLITT REAL ESTATE, INC.**

The undersigned, hereby makes, subscribes, acknowledges and files these Articles for the purpose of forming a corporation under the laws of the State of Florida:

**ARTICLE I  
NAME OF CORPORATION**

The name of the corporation shall be **J. THOMAS SCHLITT REAL ESTATE, INC.**  
The address of the principal office of the corporation is 1850 Cobia Drive, Vero Beach, Florida 32960.

**ARTICLE II  
PURPOSE OF BUSINESS**

The corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

**ARTICLE III  
CAPITAL STOCK**

The capital stock of this corporation shall consist of 10,000 shares of \$1.00 par value common stock, fully paid and non-assessable. The whole or part of the capital stock of this corporation may be paid for in lawful money of the United States of America or in property, labor or services as a just valuation to be fixed by the Directors.

**ARTICLE IV  
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1850 Cobia Drive, Vero Beach, Florida 32960, and the name of the initial registered agent of this

corporation at that address is J. Thomas Schlitt.

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial Director of the corporation is:

<u>Name</u>	<u>Address</u>
J. Thomas Schlitt	1850 Cobia Drive Vero Beach, Florida 32960

**ARTICLE VI**  
**INCORPORATOR**

The name and address of the person signing these Articles is:

<u>Name</u>	<u>Address</u>
J. Thomas Schlitt	1850 Cobia Drive Vero Beach, Florida 32960

IN WITNESS WHEREOF, I have made and subscribed these Articles this 5<sup>th</sup> day of May 2003.

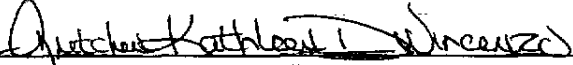
  
J. Thomas Schlitt (SEAL)

STATE OF FLORIDA

COUNTY OF INDIAN RIVER

Sworn to before me on the 5<sup>th</sup> day of May 2003, by J. Thomas Schlitt, who is ☒

personally known to me or ☐ produced \_\_\_\_\_ as  
identification.

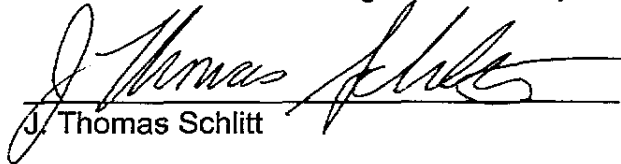
  
Gretchen Kathleen DiVincenzo  
Notary Public, State of Florida  
Commission No. CC832011  
My Commission Expires: 07/20/03



Gretchen Kathleen DiVincenzo  
MY COMMISSION # CC832011 EXPIRES  
July 20, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

**ACKNOWLEDGMENT AND ACCEPTANCE OF  
APPOINTMENT OF REGISTERED AGENT**

The undersigned, J. Thomas Schlitt, having his principal place of business at 1850 Cobia Drive, Vero Beach, Florida 32960, hereby acknowledges and accepts the duties of registered agent for the aforementioned corporation as enumerated in Florida Statute 607.0501(3). Said registered agent is familiar with the obligations of the position.

  
J. Thomas Schlitt

Dated: May 5<sup>th</sup> 2003

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA