

Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : THE TAX MAN, INC. Account Number : I19990000042 : (561)799-3810 Phone : (561)799-1818 Fax Number

FLORIDA PROFIT CORPORATION OR P.A.

BRITTIN AND TIMMS REAL ESTATE, INC.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
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ARTICLES OF INCORPORATION

OF

SLCRETARY OF STATE TALLAHASSEE, FLORIDA

BRITTIN AND TIMMS REAL ESTATE, INC.

ARTICLE I

NAME

The name of this corporation is BRITTIN AND TIMMS REAL ESTATE, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and 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 THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 9034 SE Bobo Court, Hobe Sound, Florida, 33455, and the name of the initial registered agent at this address is Steven Brittin.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Steven Brittin

9034 SE Bobo Court Hobe Sound, FL 33455

ARTICLE IX

INCORPORATORS

The name and address of the person signing these articles of incorporation is:

Steven Brittin

9034 SE Bobo Court Hobe Sound, FL 33455

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 2nd day of June, 2003.

Steven Smu

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Steven Brittin, personally appeared, known by me to be the person who executed these article of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 2nd day of June, 2003.

 $\{SEAL\}$

Commission of DD0100820 Expires 4/16/2006 Expires 4/16/2006 Expires 4/16/2006 Expires Autory Appr., Inc. Notary Public

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—BRITTIN AND TIMMS REAL ESTATE, INC.
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS
PRINCIPLE PLACE OF BUSINESS AT THE CITY OF HOBE SOUND, MARTIN COUNTY,
STATE OF FLORIDA, HAS NAMED STEVEN BRITTIN AT 9034 SE BOBO COURT CITY
OF HOBE SOUND, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN
FLORIDA.

| SIGNED KATOOK | | | |
|---------------|--------------|--|--|
| | PRESIDENT | | |
| DATE | JUNE 2, 2003 | | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED Steven Brittin
Resident Agent

DATE June 2, 2003

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SICRE PASSEE, FLORIDA