

P04000003326

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

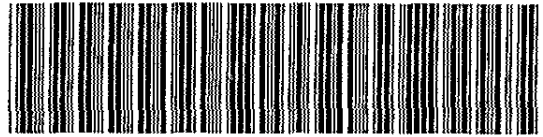
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

✓ D. WHITE JAN - 7 2004

Office Use Only



700025751767

12/24/03--01073--001 \*\*70.00

FILED  
03 DEC 24 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Gregg G. Heckley  
Attorney at Law  
15511 Woodfair Place  
Tampa, Florida 33613  
(813) 962-8092

December 23, 2003

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32301

Re: ANCIENT OF DAYS REALTY & DEVELOPMENT, INC.  
Articles of Incorporation

Dear Sir or Madam:

Enclosed are several copies of the Articles of Incorporation for the above corporation. Please file one copy with your records and return the other copies to me stamped "SECRETARY OF STATE TALLAHASSEE, FLORIDA FILED \_\_\_\_\_ (DATE)."

Also enclosed is a check in the amount of \$70.00 in payment for the filing fee to incorporate this corporation. If you have any questions, please do not hesitate to call.

Very truly yours,

A handwritten signature in black ink, appearing to read "Gregg Heckley", with a stylized, cursive script.

Gregg G. Heckley, Esquire

**ARTICLES OF INCORPORATION**

**OF**

**ANCIENT OF DAYS REALTY & DEVELOPMENT, INC.**

**FILED**

**03 DEC 24 PM 1:17**

**SECRETARY OF STATE  
TALLAHASSEE FLORIDA**

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

**ARTICLE ONE**

**NAME**

The Corporation name is **ANCIENT OF DAYS REALTY & DEVELOPMENT, INC.**

**ARTICLE TWO**

**DURATION**

The duration of the Corporation is perpetual and shall begin no earlier than January 1, 2004.

**ARTICLE THREE**

**PURPOSE**

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

**ARTICLE FOUR**

**CAPITAL STOCK**

The aggregate number of shares of which the Corporation has authority to issue is 10,000, all of which shall be common shares with a par value of one dollar (\$1.00) per share.

## **ARTICLE FIVE**

### **PREEMPTIVE RIGHTS GRANTED**

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

## **ARTICLE SIX**

### **REGISTERED OFFICE**

The street address of the initial Registered Office of the Corporation is 16010 Eagle River Way, Tampa, Florida 33624, and the initial Registered Agent at such address is **DAVID ALAN MURPHY**

## **ARTICLE SEVEN**

### **DIRECTORS**

7.01. The initial Board of Directors of the Corporation shall consist of one (1) director.

7.02. The name and address of the first Board of Directors are:

<b>NAME</b>	<b>ADDRESS</b>
<b>DAVID ALAN MURPHY</b>	16010 Eagle River Way Tampa, Florida 33624

## **ARTICLE EIGHT**

### **PRINCIPAL OFFICE AND MAILING ADDRESS**

The Corporation's principal office and mailing address is 16010 Eagle River Way, Tampa, Florida 33624.

ARTICLE NINE

INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

DAVID ALAN MURPHY

16010 Eagle River Way  
Tampa, Florida 33624

IN WITNESS WHEREOF, I have subscribed my name on this 23rd  
day of December, 2003.

DAVID ALAN MURPHY  
Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

On this 23rd day of December, 2003,  
before me a notary public authorized in the State and County  
above named to take acknowledgments, personally appeared DAVID  
ALAN MURPHY, personally known to me to be the person described  
in or who produced a driver's license as identification and  
who executed the foregoing Articles of Incorporation, and he  
acknowledged before me that he subscribed to these Articles  
of Incorporation and he did not take an oath.

Notary Public

My Commission Expires:



Gregg G. Hensley  
Commission # CC973108  
Expires Nov. 21, 2004  
Booked Then  
Atlantic Bonding Co., Inc.

**ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Florida Statute 48.091, the undersigned Registered Agent does hereby accept the duties as Registered Agent and designates as his location for service of process as:

16010 Eagle River Way

Tampa, Florida 33624

The undersigned shall serve as Registered Agent until otherwise removed or he shall resign pursuant to the laws of the State of Florida.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
DAVID ALAN MURPHY

FILED

03 DEC 24 PM 1:17

SECRETARY OF STATE  
TALLAHASSEE FLORIDA