

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381EFFECTIVE DATE
02-19-04

From:

Account Name : AVERY, WHIGHAM & WINESETT, P.A.
Account Number : 120010000200
Phone : (941) 334-7040
Fax Number : (941) 334-6528

FLORIDA PROFIT CORPORATION OR P.A.

FLORIDA GROUP REALTY INVESTORS, INC.

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
FOR
FLORIDA GROUP REALTY INVESTORS, INC.

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

ARTICLE I
(Name and Mailing Address)

EFFECTIVE DATE

02-19-04

The name of the corporation is FLORIDA GROUP REALTY INVESTORS, INC., and its mailing address is 6900 Hidden Glade Place, Sanford FL 32771.

ARTICLE II
(Duration)

The duration of this corporation is perpetual and its existence shall commence on the date of execution and acknowledgment of these Articles.

ARTICLE III
(Purpose)

The general purposes for which this corporation is organized are real estate investment and to engage in such other activities as are incidental to or connected with the operation of such business; and to transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV
(Capital Stock)

This corporation is authorized to issue 10,000 shares of common stock with a par value of \$1.00 per share.

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ARTICLE V
(Initial Registered Office and Registered Agent)

The street address of the initial registered office of this corporation is 2248 First Street, Fort Myers, Florida 33901, and the name of the initial registered agent of this corporation at that address is Richard W. Winesett.

ARTICLE VI
(Preemptive Rights)

Every Shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII
(Initial Board of Directors)

This corporation shall have two directors initially. The number of Directors may be either increased or diminished from time to time by a majority of the shareholders present in person or by proxy at any annual or special meeting of the shareholders but shall never be less than one director nor more than seven directors. The name and address of the initial director of this corporation is:

Robert Sweeney
6900 Hidden Glade Place
Sanford FL 32771

Robert Sweeney, Jr.
6900 Hidden Glade Place
Sanford FL 32771

ARTICLE VIII
(Incorporators)

The name and address of the person signing these Articles is
Robert Sweeney
6900 Hidden Glade Place
Sanford FL 32771

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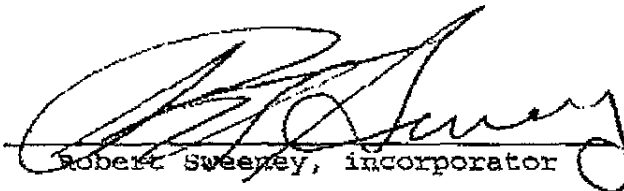
ARTICLE IX
(Bylaws)

The Bylaws of the corporation shall be adopted, altered, amended or repealed and new Bylaws may be adopted, by either the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any Bylaw adopted by the Shareholders if the Shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X
(Amendment)

This corporation reserves the right, subject to the approval of persons voting not less than a two-thirds majority of the outstanding fully paid and non-assessable shares of the capital stock of the corporation, to amend or repeal any provision contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 19~~th~~ day of February, 2004



Robert Sweeney, incorporator

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STATE OF FLORIDA

COUNTY OF LEE

The foregoing instrument was acknowledged before me this 19th day of February, 2004, by Robert Sweeney, who is personally known [] to me or who has produced [] as identification.

NOTARY PUBLIC:



sign
print

Richard W. Winesett

State of Florida at Large (Seal)
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned, being the person named as initial registered agent of FLORIDA GROUP REALTY INVESTORS, INC., is familiar with Sections 607.0501, 607.0502, 607.0505 and 607.1508, Florida Statutes, and accepts the obligations thereunder.

EXECUTED this 19th day of February, 2004.

Richard W. Winesett
Richard W. Winesett

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