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(Requestor's Name)

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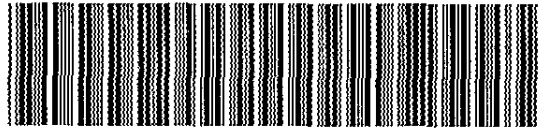
(Business Entity Name)

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**SAUNDRA DURRENCE**

**Attorney at Law**

**Golden Hills Centre**

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June 24, 2004

Department of State  
Division of Corporations  
409 E. Gaines Street  
George Firestone Building  
Tallahassee, Florida 32399

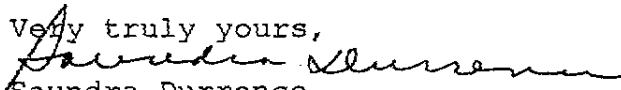
Re: Ocala Palms Realty, Inc.

Gentlemen:

Pursuant to Florida Statute 607 of the Florida Corporation Act, please find enclosed an original and one copy of the Articles of Incorporation of OCALA PALMS REALTY, INC., together with an original and one copy of the executed Certificate, designating registered agent and office, and a check in the amount of \$78.75, representing payment of the filing fee, registered agent fee, and certified copy.

Thank you for your prompt attention to this matter.

Very truly yours,

  
Sandra Durrence

SD:lr  
Encs.

OF

OCALA PALMS REALTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

I.

The name of the corporation is:

OCALA PALMS REALTY, INC.

II.

The general nature of the business to be transacted is real estate brokerage, and any and all connected activities permitted by law.

III.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares.

IV

The name and address of the initial registered agent is:

Rebecca P. Alexander  
5688 NW 25<sup>th</sup> Loop, Ocala, FL 34482

V

The corporation shall have perpetual existence.

VI

The principal place of business of the corporation shall be 7340 N US Hwy 27, C/O Suite 101, Ocala FL 34482 or at such other place as the Director may choose.

VII

The initial number of directors of the Corporation shall be one.

VIII

The name and address of the first director of the Corporation is:

Rebecca P. Alexander, 5688 NW 25<sup>th</sup> Loop, Ocala, FL 34482

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The names and post office addresses of each subscriber of the Certificate of Incorporation is as follows:

Rebecca P. Alexander 100 shares  
5688 NW 25<sup>th</sup> Loop, Ocala, FL 34482

IN WITNESS WHEREOF, I have hereunto set my hand and seal  
this 24<sup>th</sup> day of June, 2004

Rebecca P. Alexander  
Rebecca P. Alexander

STATE OF FLORIDA )

) SS:

COUNTY OF MARION )

Personally appeared before me, the undersigned authority, REBECCA P. ALEXANDER, to me known and known to me to be the incorporator described in the foregoing Articles of Incorporation of OCALA PALMS REALTY, INC., and (s)he acknowledged the same, and after being by me duly sworn, upon her/his oath, (s)he did depose and say that it is intended in good faith to carry out the purpose and objects set forth herein.

Sworn to and subscribed before me this 24<sup>th</sup> day of June, 2004.

Rebecca P. Alexander  
Rebecca P. Alexander,  
Sole incorporator

Dinah L. Morgan  
Notary Public  
My commission expires:



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That OCALA PALMS REALTY, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at the City of Ocala, County of Marion, State of Florida, has named Rebecca P. Alexander, located at 5688 NW 25<sup>th</sup> Loop, Ocala, FL 34482, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

By Rebecca P. Alexander  
Rebecca P. Alexander, Resident Agent

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