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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

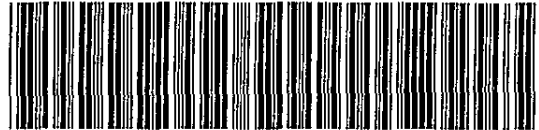
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2004 JUL 28 P 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-29-04
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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

CHRISTOPHER J. SMITH
GARY L. SUMMERS
ROBERT Q. WILLIAMS

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778-3298

TELEPHONE:
(352) 343-6655
FAX (352) 343-4267

July 26, 2004

Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Re: **5th Generation Realty, Inc.**

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for 5th Generation Realty, Inc. If the Articles meet with your approval, please file them and return the copy to our office with a stamp showing that it has been filed.

Enclosed is a check to cover the costs of this corporation, which are as follows:

\$ 35.00 - Filing fee
8.75 - Certificate of Status
35.00 - Registered Agent Designation

\$ 78.75 Total

Thank you for your cooperation in this matter.

Sincerely,



Gary L. Summers

GLS/ds
Enclosures

c: Alan A. Parrow, President

ARTICLES OF INCORPORATION
OF
5th GENERATION REALTY, INC.

FILED
2004 JUL 28 P 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator files these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

NAME AND PRINCIPAL OFFICE

The name of this corporation shall be 5th GENERATION REALTY, INC. The mailing address and the principal office address of the corporation shall be 26600 Ace Avenue, Leesburg, Florida 34748.

ARTICLE II

DURATION OF THE CORPORATION

The existence of this corporation shall be perpetual.

ARTICLE III

CORPORATE PURPOSE

The corporation is being organized for the transaction of any and all lawful business permitted under the Florida General Corporation Act and the laws of the United States.

ARTICLE IV

AUTHORIZED STOCK

The authorized stock of this corporation shall consist of 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent and office of this corporation are as follows:

Gary L. Summers
Williams, Smith & Summers, P.A.
380 West Alfred Street
Tavares, Florida 32778

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall have three (3) directors initially. The number of directors may be increased or decreased from time to time by amendment to the bylaws of the corporation, but shall never be less than one. The names and addresses of the persons who shall serve as the initial directors are as follows:

John A. Pringle
26600 Ace Avenue
Leesburg, Florida 34748

Alan A. Parrow
26600 Ace Avenue
Leesburg, Florida 34748

Anthony DeLuca
26600 Ace Avenue
Leesburg, Florida 34748

ARTICLE VII

INCORPORATOR

The name and address of the Incorporator of this corporation are:

Alan A. Parrow
26600 Ace Avenue
Leesburg, Florida 34748

EXECUTED this 14th day of July, 2004.



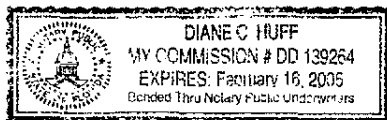
Alan A. Parrow
Incorporator

I hereby accept appointment as registered agent of 5th Generation Realty, Inc., and I am familiar with the requirements of Section 607.0505, Florida Statutes.

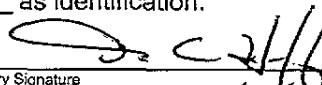
By: 
Gary L. Summers

STATE OF FLORIDA
COUNTY OF LAKE

The foregoing Articles of Incorporation were acknowledged before me this 14th day of July, 2004 by Alan A. Parrow, as the Incorporator, ☒ who is personally known to me or, [] who has produced _____ as identification.



Notary Signature



Printed Notary Signature
My Commission Expires:

Diane C. Huff
2-16-2005