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CB12-22

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*Odena Real Estate  
Holdings, Inc.*

Signature \_\_\_\_\_

Requested by: *W*

Name \_\_\_\_\_

Date *12/21*

Time *11:00*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ LTD Partnership File \_\_\_\_\_

\_\_\_\_ Foreign Corp. File \_\_\_\_\_

\_\_\_\_ L.C. File \_\_\_\_\_

\_\_\_\_ Fictitious Name File \_\_\_\_\_

\_\_\_\_ Trade/Service Mark \_\_\_\_\_

\_\_\_\_ Merger File \_\_\_\_\_

\_\_\_\_ Art. of Amend. File \_\_\_\_\_

\_\_\_\_ RA Resignation \_\_\_\_\_

\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_

\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_

☒ Cert. Copy \_\_\_\_\_

\_\_\_\_ Photo Copy \_\_\_\_\_

\_\_\_\_ Certificate of Good Standing \_\_\_\_\_

\_\_\_\_ Certificate of Status \_\_\_\_\_

\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_

\_\_\_\_ Corp Record Search \_\_\_\_\_

\_\_\_\_ Officer Search \_\_\_\_\_

\_\_\_\_ Fictitious Search \_\_\_\_\_

\_\_\_\_ Fictitious Owner Search \_\_\_\_\_

\_\_\_\_ Vehicle Search \_\_\_\_\_

\_\_\_\_ Driving Record \_\_\_\_\_

\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_

\_\_\_\_ UCC 11 Search \_\_\_\_\_

\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_

\_\_\_\_ Courier \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**

**ODENA REAL ESTATE HOLDINGS , INC.**

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I    NAME OF CORPORATION

The name of the corporation shall be: **ODENA REAL ESTATE HOLDINGS , INC.**

ARTICLE II                    DURATION

The duration of the corporation shall be perpetual, commencing as of the date of filing of these Articles.

ARTICLE III                    PURPOSE

The general purposes for which the corporation is formed are as follows:

- A.     To transact any other lawful business for which corporations may be formed under the Florida Corporation Act.
- B.     To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the purposes for which the corporation is formed.

ARTICLE IV                    CAPITAL STOCK

A.     The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE (1) DOLLAR, which may be fractional shares, and which may be divided into two classes, Class A and Class B, which such classes of stock shall have identical rights and privileges except that Class B shares shall not have voting power other than as may be required by statute..

B.     All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing of value, in the judgment of the board of directors, at least equivalent to the full value of the stock so issued, and when so issued shall

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become and be fully paid and non-assessable, the same as though paid for in cash. The directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Articles.

#### ARTICLE V INITIAL PRINCIPAL & REGISTERED OFFICE & AGENT

The street (mailing) address of the initial principal and office of the corporation shall be 280 South Ronald Reagan Boulevard, Suite 201, Longwood, Seminole County, Florida 32750. The initial registered office of the corporation shall be 533 Versailles Drive, Suite 100, Maitland, Orange County, Florida 32751. The name of the registered agent at that address shall be: Randall C. Smith. Esquire.

#### ARTICLE VI DIRECTORS

The corporation shall have a minimum of one (1) and a maximum of five (5) directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1).

#### ARTICLE VII OFFICERS

The initial officers of the corporation shall be as follows: Sue Odena, President, of 280 South Ronald Reagan Boulevard, Suite 201, Longwood, Florida 32750, and Randall C. Smith, Secretary, of 533 Versailles Drive, Suite 100, Maitland, Florida 32751.

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles is as follows: Randall C. Smith, Esquire, 533 Versailles Drive, Suite 100, Maitland, Florida 32751.

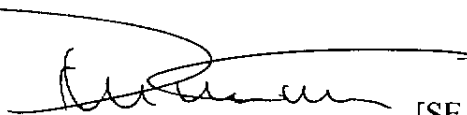
ARTICLE IX PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of stock held by the corporation in its treasury or otherwise, whether or not of the same kind, class or series as that which such shareholder then holds, to purchase his or her pro-rata or any other share of stock at the same price at which it is sold to others.

ARTICLE X AMENDMENT

These Articles may be amended in the manner provided by law.

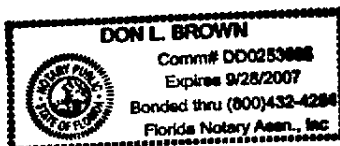
IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal this 20<sup>th</sup> day of December, 2004.

  
[SEAL]  
Randall C. Smith

STATE OF FLORIDA            )  
  )        ss:  
COUNTY OF ORANGE        )

Before me the undersigned officer, on this 20 day of December, 2004, personally appeared Randall C. Smith, personally well known to me to be the person who executed the foregoing Articles, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

[Seal]



  
Notary Public

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AND  
FILED

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TALLAHASSEE, FLORIDA

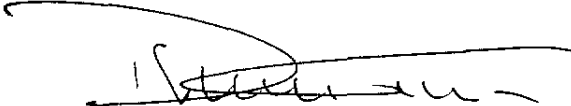
**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAME OF REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

This certificate is submitted in compliance with F.S. §§ 48.091 and 607.0501(3):

**ODENA REAL ESTATE HOLDINGS, INC.**, desiring to organize as a corporation under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation in the City of Longwood, County of Seminole, State of Florida, names the following person as its Registered Agent to accept service of process within this State:  
**RANDALL C. SMITH, ESQUIRE, 533 Versailles Drive, Suite 100, Maitland, Florida 32751.**

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.

  
Randall C. Smith, Esquire