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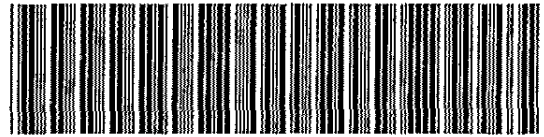
(Business Entity Name)

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DIVISION OF CORPORATIONS
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J. Shivers APR 25 2005

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: DENNIS REALTY CORP
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: BARBARA DENNIS
Name (Printed or typed)

3944 SUMMER PINES DR
Address

JACKSONVILLE FL 32257
City, State & Zip

904-424-2849
Daytime Telephone number

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NOTE: Please provide the original and one copy of the articles.

Articles of Incorporation

For

DENNIS REALTY CORP.

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit), the Incorporator submits the following:

Article I.

The name of the corporation shall be Dennis Realty Corp.

Article II.

The principal place of business and mailing address shall be 3944 Summer Pines Drive, Jacksonville, FL 32257.

Article III.

The purpose for which the corporation is organized is to perform real estate services for profit in the State of Florida, and other services deemed reasonable and suitable per the corporate business plan.

Article IV.

The initial number of shares of common stock is 1000. The initial par value of each share of common stock is \$10.00 per share, and the initial distribution on the effective date of incorporation shall be 1000 shares to Barbara Dennis of 3944 Summer Pines Drive, Jacksonville, FL 32257 for consideration of \$10.00 per share.

Article V.

The initial officer(s) and director(s) of the corporation shall be as follows:

Barbara Dennis
Director / President / Treasurer
3944 Summer Pines Drive
Jacksonville, FL 32257

Article VI.

The name and physical address of the corporation's registered agent is:

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Barbara Dennis
3944 Summer Pines Drive
Jacksonville, FL 32257

Article VII.

The name and address of the Incorporator is:

Barbara Dennis
3944 Summer Pines Drive
Jacksonville, FL 32257

Article VIII.

The effective date of incorporation shall be May 1, 2005.

Signature of Incorporator: B. Dennis

Printed Name: BARBARA DENNIS

Date Signed: 4/17/05

Acceptance of Service of Process

Registered Agent for

DENNIS REALTY CORP.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of Registered Agent: B. Dennis

Printed Name: BARBARA DENNIS

Date Signed: 4/17/05

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