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## ARTICLES OF INCORPORATION OF GRAND KEY REALTY CORP.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

## **ARTICLE 1**

## Name

The name of this corporation is Grand Key Realty Corp.

## **ARTICLE 2**

## Principal Address / Mailing Address

The principal address and the mailing address of this corporation are 1450 Oakfield Drive, Brandon, Florida 33511.

## **ARTICLE 3**

## **Shares**

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

## **ARTICLE 4**

## **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 712 South Oregon Avenue, Tampa, Florida 33606-2543, and the name of the initial registered agent of this corporation at that address is E. Ashley McRae.

## ARTICLE 5

## **Incorporator**

The name and address of the person signing these Articles are:

E. Ashley McRae

712 South Oregon Avenue Tampa, Florida 33606-2543

#### **ARTICLE 6**

## **Initial Board of Directors**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than two (2). The

names and addresses of the initial directors of this corporation are:

Farley E. Sanford 1450 Oakfield Drive Brandon, Florida 33511 E. Ashley McRae 712 South Oregon Avenue Tampa, Florida 33606-2543

The method of election of directors will be as stated in the Bylaws.

#### **ARTICLE 7**

## Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, on June 00, 2006.

E. Ashley McRae

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 26 day of June 2006, by E. Ashley McRae.

**SEAL** 

JAN LEE HOOVER
MY COMMISSION # DD 387608
EXPIRES: March 25, 2009
Bonded Thru Notary Public Underwriters

Print Name of Notary:

Personally known or Produced Identification

Type of Identification Produced

## **Acceptance of Registered Agent**

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

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

E. Ashley McRae Registered Agent

712 South Oregon Avenue

Tampa, Florida 33606-2543

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