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W06-37027

# DAVID L. MACKAY ATTORNEY, P. A.

Mailing Address: Post Office Box 206 Ocala, Florida 34478-0206

Physical Address: 2801 Southwest College Road, Suite #9 Ocala, Florida 34474 Telephone: (352) 237-3800 Facsimile: (352) 237-0299 E-mail: mrocala@xpinternet.net

August 28, 2006

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

Re:

Ocala Lifestyles Realty, Inc.

Ref. Number: W06000037027

#### TO WHOM IT MAY CONCERN:

Enclosed herewith is original and copy of corrected Articles of Incorporation for the above-captioned new Florida corporation. Upon completion of filing, please return an acknowledgment copy of the Articles to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

DAVID L. MacKAY

DLM/if

Enclosures



August 22, 2006

DAVID L MACKAY PA PO BOX 206 OCALA, FL 34478-0206

SUBJECT: OCALA LIFESTYLES REALTY, INC.

Ref. Number: W06000037027

We have received your document for OCALA LIFESTYLES REALTY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Letter Number: 706A00051560

Becky McKnight Document Specialist New Filing Section

# ARTICLES OF INCORPORATION

OF

# OCALA LIFESTYLES REALTY, INC.

#### ARTICLE I - Name

The name of this corporation is OCALA LIFESTYLES REALTY, INC.

# **ARTICLE II - Duration**

The period of its duration is perpetual.

# **ARTICLE III - Purpose**

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

## ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 30,000 shares of common stock of par value of \$1.00 per share.

# ARTICLE V - Initial Registered Office, Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 7350 Southwest 38th Street, Ocala, Florida, 34474.

# ARTICLE VI - Initial Registered Agent - Designation and Acceptance

The name of the initial registered agent of this corporation is FRANK J. TONA, whose address is 7350 Southwest 38<sup>th</sup> Street, Ocala, Florida, 34477, who signed these Articles of Incorporation to indicate his/her acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

### **ACCEPTANCE**

I HEREBY ACCEPT the appointment as Registered Agent of OCALA LIFESTYLES

REALTY, INC., and agree to act in that capacity.

FRANK J. TONA, Registered Agent

**ARTICLE VII - Board of Directors** 

The corporation shall initially have three (3) Directors, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The names and addresses of the initial Directors of this corporation are:

CHARLES ANDREW FARRAUTO 27 Donnichi Drive

Hamilton, Ontario L9B2P1

FRANK J. TONA 7350 Southwest 38<sup>th</sup> Street

Ocala, Florida 34477

GREGORY E. LAWROSKI 5745 Southwest 43<sup>rd</sup> Street Road

Ocala, Florida 34476

## **ARTICLE VIII - Amendment of Articles**

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this \_\_\_\_\_ day of July, 2006.

SUBSCRIBERS:

CHARLES ANDREW FARRAUTO

FRANK J. TONA