# **Division of Corporations**

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(((H06000231200 3)))



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Division of Corporations

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### FLORIDA PROFIT/NON PROFIT CORPORATION

Pegasus Real Estate Management, Inc.

Certificate of Status	0
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ARTICLES OF INCORPORATION AND 10: 46
PEGASUS REAL ESTATE MANAGEMENT, INC. 2, 1001

Pursuant to Section 607.0201 of the Florida Business Corporation Act, the undersigned incorporator hereby files the following Articles of Incorporation:

### ARTICLE I

The name of the Corporation is Pegasus Real Estate Management, Inc. (the "Corporation"),

## ARTICLE II Principal Place of Business and Mailing Address

The Corporation's principal place of business and mailing address is: 1414 Distant Oaks Drive, Wesley Chapel, Florida 33543.

### ARTICLE III Purpose

The purpose for which the Corporation is organized is to manage, for a fee, companies that develop real property, and to engage in any other lawful act, activity, or business permitted under the laws of the State of Florida.

#### ARTICLE IV Shares

The Corporation is authorized to issue Ten Thousand (10,000) shares of Common Stock, no par value per share.

#### ARTICLE V Initial Directors

The names and addresses of the initial directors of the Corporation are:

Name

Address

Gary E. Gallagher

1017 Frankland Road Tampa, FL 33629

Tom M. Donald

7 Foxbriar Court Hilton Head, SC 29926 Audit No. H06000231200 3

#### ARTICLE VI Initial Registered Agent and Office

The street address of the Corporation's initial registered address is 4221 West Boy Scout Boulevard, Suite 1000, Tampa, Florida 33607, and the name of the Corporation's initial registered agent at that address is CFRA, LLC.

#### ARTICLE VII Incorporator

The name and address of the incorporator are:

Name

Address

David P. Burke

4221 West Boy Scout Boulevard Suite 1000 Tampa, FL 33607

[Signature on the Following Page]

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Dated this the 19th day of September 2006.

By: David P. Burke Title: Incorporator Audit No. H06000231200 3

#### ACCEPTANCE BY REGISTERED AGENT

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, the undersigned hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and the undersigned is familiar with and accepts the duties and obligations of its position as registered agent.

Dated this the 19th day of September 2006.

CFRA, LLC

By:

David P. Burke

