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SHORETARY OF STATE
TALL AHASSEE, FLORIDA

D. WHITE OCT 17 2006

COVER LETTER

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

SUBJECT: FISHER & ASSOCIATES REAL ESTATE OF FLORIDA, INC. (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	i a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM:	Guy H. Fisher Jr.	e (Printed or typed)	
	P.O. Box 1844	Address	
	Green Cove Springs, Flo	orida 32043-1844 , State & Zip	
	(904) 591-4712 Daytime	Telephone number	····

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



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 20, 2006

GUY H. FISHER JR. PO BOX 1844 GREEN COVE SPRINGS, FL 32043-1844

SUBJECT: FISHER & ASSOCIATES OF FLORIDA, INC.

Ref. Number: W06000041370

We have received your document for FISHER & ASSOCIATES OF FLORIDA, INC. and your check(s) totaling \$81.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6933.

Dale White Document Specialist New Filing Section

Letter Number: 906A00056369

ARTICLES OF INCORPORATIONS OF OF SISHER & ASSOCIATES REAL ESTATE OF FLORIDA, INC. $_{\odot}$

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IC. SECRETARY OF STATE

TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of this corporation is:

FISHER & ASSOCIATES REAL ESTATE OF FLORIDA, INC.

ARTICLE II. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business in the United States and the State of Florida.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, and description;

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses in the State of Florida and in all other states and countries.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebt ness, execute such mortgage, transfers of corporate property, or other instruments to secure the payment of corporate indebt ness as required;

To purchase the corporate assets of any other corporation or business or individual and engage in the same or other character of business;

To endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of capitol stock of, or any bonds, securities, or other evidence on indebtedness created by any other corporation of the states of Florida or any other state or government and while owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock;

To become guarantor or surety for any other person, firm or corporation for an purpose or transaction whatsoever;

To make gifts of its property or cash, either to charitable organizations or otherwise, when deemed in the interest of the corporation;

To adopt such pension, profit sharing, stock option, and deferred compensation plans for officers, employees and directors and to grant such stock options to officers, employees, directors or others as the board of directors may deemed to be in the interest of the corporation;

To have and exercise all of the powers now or hereafter conferred upon corporations by the statues and laws of the State of Florida; and to transact any and all lawful business.

All of the forgoing in this article shall be construed as both object and power. The enumeration of specific powers and purposes is not intended to restrict or limit in any way the powers or purposes of this corporation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is 20 shares of common stock having nominal of par value of \$1.00 per share.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business with is \$100.00

ARTICLE V. TERM

This corporation shall have perpetual existence.

ARTICLE VI. ADDRESS

The address of the principal office of this corporation in the State of Florida is 307 Spring Street, Green Cove Springs, Florida 32043.

ARTICLE VII. 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 one. Any directors may be removed at any time, with or without cause, by the stockholders having the right and entitled to vote at a meeting called for that purpose

ARTICLE VI. INITIAL DIRECTORS

The name and address of the initial directors of this corporation are:

Guy H. Fisher Jr. - 307 Spring Street Green Cove Springs, Florida 32043

Sandra H. Fisher - 307 Spring Street, Green Cove Springs, Florida 32043

ARTICLE IV. INCORPORATOR

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

Guy H. Fisher Jr. - 307 Spring Street, Green Cove Springs, Florida 32043. The incorporator is specifically authorized by these article to designate the initial registered office and agent.

ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 307 Spring Street, Green Cove Springs, Florida 32043, and the authorized agent will be Guy H. Fisher Jr. The Incorporator is specifically authorized by these articles to designated the initial registered office and agent.

ARTICLE XI. OFFICERS

Section 1. The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be approved in the By-Laws.

Section 2. The names of the persons who are to serve as officers of the Corporation until the first meeting of the Board of Directors are:

PRESIDENT TREASURER DIRECTOR GUY H. FISHER Jr.

307 SPRING STREET

GREEN COVE SPRINGS, FLORIDA 32043

VICE PRESIDENT SECRETARY DIRECTOR

SANDRA H. FISHER

307 SPRING STREET

GREEN COVE SPRINGS, FLORIDA 32043

Section 3. The officers shall be elected at the annual meeting of the Board of Directors or as provided in the By-Laws.

ARTICLE XII. MISCELLANEOUS

This corporation shall have the right to amend or repeal any provision contained in these articles of incorporation and any right conferred upon the stockholders is subject to this provision.

Ownership of stock in this corporation shall not be required to make any and person eligible to hold office or become a director in this corporation.

Stock holders or any two or more of them, may by agreement recorded in the Minute Book of this corporation, impose such restrictions or the sale, transfer, or encumbrances of the stock in this corporation owned by the subscribers to such agreements as they may see fit. The By-Laws of this corporation may impose any restriction on the sale, transfer, or encumbrances of the stock of this corporation as may be lawful under the statues and laws of the State of Florida when such By-Laws is adopted or amended.

Any subscriber or stock holder present at any meeting, either in person of by proxy, and any director present in person at any meeting of the Board of Directors shall be conclusively deemed to have received proper notice of such meeting unless shall make objection at such meeting to any defect, or insufficiency of notice.

Any contact or other transaction between the corporation and one or more of its directors, or between the corporation and by any firm or which one or more officers of its directors are members or employees, or in such they are interested, or between the corporation and any corporation or association of which one or more of its directors are shareholders, members, directors, officers, or employees, or in which they are interested, shall be valid for all purposes, notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contracts or transactions, and notwithstanding the presence of such director or directors at the meeting of the Board of Directors of the corporation, which acts upon, or in reference to, such contracts or transaction, and notwithstanding his or their participation in such action, if the fact of such interest shall be disclosed or know to the Board of Directors and the Board of Directors shall, nevertheless, authorize, approve or ratify such contract or transaction by a vote of majority of the directors present, such interested director or directors to be counted in determining whether a quorum is present but not to be counted in calculating the majority necessary to carry such vote. These provisions shall not be constructed to invalidate any contract or other transaction which would otherwise be valid under the common law or statutory law applicable thereto.

The Board of Directors is hereby specifically authorized to make provisions for reasonable compensation to its member for their services as Directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefore in and form.

ARTICLE XIII. INDEMNITY

This corporation is authorized to indemnify any director, officer, or employee, or former director, officer or employee of this corporation, or and person who may have served at its request as a director, officer or employee of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses accually and necessarily incurred by them in connection with the defense of any action, suit or processing in which they are made a party by reason of being or having been such director, officer, or employee except in relation to matters as to which they shall adjudged in such action, suit, or proceeding to be liable for negligence or misconduct in the performance of duty. This corporation may also reimburse to any director, officer, or employee the reasonable costs of settlement of any such action, suit, or proceeding, it shall be found by a majority of a committee composed of the directors of this corporation not involved in the matter in controversy (whether or not a quorum) that it was to be in the interest of this corporation that such settlement be made and that such director, officer, or employee was not guilty of negligence of misconduct. Such indemnification or reimbursement shall not preclude such director, officer, or employee for exercising any rights to which they may be entitled under By-Laws or otherwise.

ARTICLE XIV. AMENDMENTS

These articles of incorporation may be amended in the manner provided by law.

Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by fifty-one percent of the stock entitled to vote thereon, unless all the directors and all intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned subscribing incorporator, being a natural person competent to contract, has hereunto set his hand and seal, this 15th day of September, 2006 A.D., for the purpose of forming this corporation under the laws of the Sate of Florida.

GUY H. FISHER

STATE OF FLORIDA

COUNTY OF CLAY

BEFORE ME, a Notary Public duly authorized in the State and County named above to take oaths and acknowledgments, personally appeared GUY H. FISHER Jr. who produced identification in the form of FLORIDA DRIVERS LIC, and who is the person described as subscriber in and who executed the forgoing Articles of Incorporation, and who did take an oath before me that he executed and subscribed to these Articles of Incorporation

Notary Public State of Florida Valerie Molnar My Commission DD420111

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SECRETARY OF STATE

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

Fisher industrial Inc., desiring to organize under the laws of the State of Florida, with its' principal office, as indicated in the Articles of Incorporation as 307 Spring Street, Green Cove Springs, Florida 32043 has named Guy H. Fisher J.r. 307 Spring Street, Green Cove Springs, Florida 32043 as its agent to accept service of process within the State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

GUY H. FISHER Jr. Registered Agent

DATED: 500 4 2000