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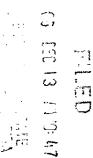
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Leenette W. McMillan

Attorney-at-Law

Post Office Box 1388 Mayo, Florida 32066 Phone: 386-294-1688

Fax: 386-294-1689

December 11, 2006

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

Re:

Von Stein Realty, Inc.

Dear Sir or Madam:

Enclosed for processing are an original and copy of the Articles of Incorporation for the above referenced corporation, together with a check in the amount of \$78.75 to cover the necessary charges. Please return a certified copy of the Articles of Incorporation to my office at the above address.

If you have any questions, please feel free to contact my office. Thank you for your courtesy and assistance in this matter.

Very sincerely yours,

eenette/W. McMillan

LWM:mw Enclosures

#### ARTICLES OF INCORPORATION

06 DEC 13 /4 10: 48

OF

### **VON STEIN REALTY, INC.**

LECKETALY - FISTATE INCLAHASEFE, FLORIDA

These Articles are in compliance with Chapter 607, F.S.

The undersigned incorporator hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit under the Florida General Corporation Act.

#### ARTICLE I

The name of the corporation shall be: VON STEIN REALTY, INC.

## **ARTICLE II**

This corporation shall commence existence upon the date of filing with the Division of Corporations, State of Florida, and shall have perpetual existence.

#### **ARTICLE III**

The principal place of business and mailing address of this corporation shall be:

Principal place of business

67 S.W. 284th Avenue, Steinhatchee, Florida 32359

Mailing address of corporation:

Post Office Box 1009, Steinhatchee, Florida 32359.

#### ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares having an individual par value of \$1.00 per share.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

### **ARTICLE VI**

The name and street address of the initial Registered Agent of this corporation shall be:

JAMES R. VON STEIN 67 S.W. 284<sup>th</sup> Avenue Steinhatchee, Florida 32359

#### **ARTICLE VII**

The initial Board of Directors shall consist of one or more members, such members to hold office until their successors have been duly elected and qualified. The name and street address of the initial director is:

JAMES R. VON STEIN 67 S.W. 284<sup>th</sup> Avenue Steinhatchee, Florida 32359

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

JAMES R. VON STEIN 67 S.W. 284<sup>th</sup> Avenue Steinhatchee, Florida 32359

The undersigned incorporator has executed these Articles of Incorporation this

JAMES R. VON STEIN, Incorporator

STATE OF FLORIDA

COUNTY OF Lafayette

The foregoing instrument was acknowledged before me this \( \frac{\mathcal{H}}{\text{case}} \) day of December, 2006, by JAMES R. VON STEIN, who is personally known to me or has produced \( \frac{\mathcal{H}}{\text{Case}} \) as identification.

**NOTARY PUBLIC:** 

State of Florida at Large (Seal)

My Commission Expires:

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS 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.

VAMES R. VON STEIN, Registered Agent

67 S.W. 284th Avenue

Steinhatchee, Florida 32359