

Division of Corporations

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0381

From: GAIL S ANDRE

Account Name : LOWMEYER, DROSDICK, DOSTER, KANTOR & REED, P.A.
Account Number : 072720000036
Phone : (407)843-4600
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PLEASE ARRANGE FILING OF THE ATTACHED ARTICLES OF INCORPORATION AND RETURN A CERTIFICATION TO ME AS SOON AS POSSIBLE. THANK YOU.

FLORIDA PROFIT/NON PROFIT CORPORATION

FLORIDA CENTRES II, INC.

Certificate of Status	0
Certified Copy	1
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July 30, 2007

FLORIDA DEPARTMENT OF STATE

LOWNDES, DROSDICK, DOSTRE KANTOR & REED, P.A.
Division of Corporations

SUBJECT: FLORIDA CENTRES II, INC.
REF: W07000036694

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

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Valerie Herring
Document Specialist
New Filing Section

FAX And. #: H07000191538
Letter Number: 307A00047190

7/30/07 - PLEASE FILE THE ATTACHED ARTICLES OF INCORPORATION WITH THE ORIGINAL FILING DATE OF JULY 27, 2007. THANK YOU FOR YOUR ASSISTANCE IN THIS MATTER.

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATIONFORFlorida Centres II, Inc.

In compliance with the provisions of Chapter 607, Florida Statutes, the undersigned, for the purpose of forming a corporation, does hereby make, subscribe, acknowledge and file in the office of the Secretary of State of the State of Florida, as the Articles of Incorporation of Florida Centres II, Inc., a Florida corporation (the "Corporation"), the following, to wit:

Article I - Name

The name of this corporation is Florida Centres II, Inc.

Article II - Duration

This corporation shall exist perpetually unless dissolved in accordance with its Bylaws or pursuant to Florida law.

Article III - Purpose

The corporation is organized for the purpose of engaging in the business of service as related to real estate sales and management and any related activities of business permitted under the laws of the United States and State of Florida.

Article IV - Capital Stock

This corporation is authorized to issue one hundred (100) shares of common stock which shall be designated as "Common Shares."

Article V - Principal Office; Mailing Address; Initial Registered Office And Agent

The street address of the principal office and the mailing address of this corporation is 1711 South Summerlin Avenue, Orlando, Florida 32806. The initial registered office of this corporation is 1711 South Summerlin Avenue, Orlando, Florida 32806 and the name of the initial registered agent of this corporation at that address is M. W. Jeffrey Brock.

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Article VI - Initial Board Of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The names and addresses of the initial directors are as follows:

M. W. Jeffrey Brock

1711 South Summerlin Avenue
Orlando, Florida 32806

Robert A. Chappell

8630 Great Cove Drive
Orlando, Florida 32819

James A. Wilder

1214 Germaine Drive
Winter Park, Florida 32789Article VII - Incorporator

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

M. W. Jeffrey Brock


1711 South Summerlin Avenue
Orlando, Florida 32806

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 2007.



M. W. Jeffrey Brock, IncorporatorACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept the designation of Registered Agent and agree to comply with all laws governing Registered Agents.



M. W. Jeffrey Brock, Registered Agent

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