

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

Account Number: 072731001155 Phone : (813)253-2020 Fax Number

: BARNETT, BOLT, KIRKWOOD, LONG & MCBRIDE : (813)251-6711

FLORIDA PROFIT/NON PROFIT CORPORATION

Discreet Real Estate Services, Inc.

Certificate of Status	1
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ARTICLES OF INCORPORATION OF DISCREET REAL ESTATE SERVICES, INC.

2008 MAY -6 A II: 21

SECRETARY OF STATE TALL AHASSEE, FLORIDA

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation:

ARTICLE I Name

The name of this corporation is:

Discreet Real Estate Services, Inc.

ARTICLE II <u>Duration</u>

This corporation shall have perpetual existence, commencing upon filing of these Articles of Incorporation.

ARTICLE III Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 5365 E. County Highway 30-A, Suite 105, Seagrove Beach, Florida 32459.

ARTICLE IV Capital Stock

This corporation is authorized to issue ten thousand (10,000) shares of common stock, each with a par value of one cent (\$.01).

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ARTICLE V Preemptive Rights

This corporation elects to have preemptive rights.

ARTICLE VI Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is David L. Koche.

ARTICLE VII Incorporator

The name and mailing address of the incorporator are:

Name:

Address:

David L. Koche

601 Bayshore Boulevard, Suite 700 Tampa, Florida 33606

ARTICLE VIII Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

ARTICLE IX Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

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IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of May, 2008, and the undersigned registered agent acknowledges that he is familiar with, and accepts, the obligations of registered agent of this corporation.

David L. Koche

Incorporator and Registered Agent

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TILED 2008 HAY -6 A II: 2 SECRETARY OF STATE