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### FLORIDA PROFIT/NON PROFIT CORPORATION

Bird Rack Realty, Inc.

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INVESTOR OF CORPORATION

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# ARTICLES OF INCORPORATION OF BIRD RACK REALTY, INC.

#### ARTICLE I - NAME

The name of the corporation is: BIRD RACK REALTY, INC. (the "Corporation"

#### ARTICLE II - ADDRESS

The address of the principal office address of the Corporation is 1204 Third Avenue SE, Steinhatchec, Florida 32359, and mailing address of the Corporation is 820 Turkey Creek, Alachua, Florida 32615.

#### ARTICLE III - CAPITAL STOCK

The Corporation is authorized to issue 1,000 shares of common stock, all of which shall be of the par value of \$1.00 per share.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 820 Turkey Creek, Alachua, Florida 32615, and the name of its initial registered agent at such address is Emily J. Simmons.

#### ARTICLE V - INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be one (1), and the name and address of such person who is to serve as member thereof is:

NAME

**ADDRESS** 

Eva Luise Formoso

777 Deltona Boulevard

Suite No. 15

Deltona, Florida 32725

#### ARTICLE VI - INCORPORATOR

The name and address of the Incorporator are Emily J. Simmons, 820 Turkey Creek, Alachua, Florida 32615.

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#### **ARTICLE VII - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this given day of December, 2008.

Emily J. Simmons

Incorporator

## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the Corporation is: BIRD RACK REALTY, INC.
- 2. The name and address of the registered agent and office are:

Emily J. Simmons 820 Turkey Creek Alachua, Florida 32615

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Emily J. Simmons Registered Agent

Date: December 3, 2008