

Division of Corporations

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Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION

MASTERS COMMERCIAL REAL ESTATE, INC.

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**ARTICLES OF INCORPORATION
OF
MASTERS COMMERCIAL REAL ESTATE, INC.**

ARTICLE I - NAME

The name of this corporation is MASTERS COMMERCIAL REAL ESTATE, INC.

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business and the mailing address of the corporation is 237 North Hunt Club Boulevard, Suite 101, Longwood, Florida 32779.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 237 North Hunt Club Boulevard, Suite 101, Longwood, Florida 32779 and the initial registered agent of this corporation at that address is Michael J. Lipsey.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

Name

Michael J. Lipsey

Address

237 N. Hunt Club Boulevard
Suite 101
Longwood, Florida 32779

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The name and street address of the initial sole member of this corporation's initial Board of Directors is as follows:

Michael J. Lipsey

237 N. Hunt Club Boulevard
Suite 101
Longwood, Florida 32779

IN WITNESS WHEREOF, the undersigned does hereby execute the foregoing this 30th
~~June~~
day of ~~May~~, 2009.


Michael J. Lipsey

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is MASTERS COMMERCIAL REAL ESTATE, INC.
2. The name and address of the registered agent and office is:

Michael J. Lipsey
237 N. Hunt Club Boulevard
Suite 101
Longwood, Florida 32779

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN SUCH CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF HIS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF HIS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.


Michael J. Lipsey

Dated this 30th day of ^{June}~~May~~, 2009.

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