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DIVISION OF CORPORATIONS
TALL AHASSEE, FLORIDA

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SECRETARY OF STATE

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W11-2432



# FLORIDA DEPARTMENT OF STATE Division of Corporations

January 14, 2011

FILINGS, INC

SUBJECT: TRAVIS REALTY FL, INC

Ref. Number: W11000002432

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DEPARTMENT OF STATE
DIVISION OF CORPORATION

We have received your document for TRAVIS REALTY FL, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 511A00001256

Division of Compositions DO ROY 6997 Tollahoggos Florida 99914

January 14, 2011

Secretary of State Florida Department of State Divisions of Corporations Post Office Box 6327 Tallahassee, FL 32314-6327

Re: Travis Realty FL, Inc.

To Whom It May Concern:

Paul D. Travis and Maureen L. Roberts, being all of the officers, directors and shareholders of Travis Realty, Inc. hereby consent to the organization of Travis Realty FL, Inc.

Acknowledged this 14th day of January, 2011.

Paul D. Travis

Mauraen L. Roberts

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SEGRETARY OF STATE

FILED

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CR2E031(10/92)	Other			

#### ARTICLES OF INCORPORATION

# ARTICLE I - NAME

The name of this corporation is Travis Realty FL, Inc.

#### ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: #3
1404 Del Prado Blvd.South
Cape Coral, Florida 33990

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 spares of \$1.00 par value common stock which shall be designated as "Common Shares".

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

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have two (2) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresss of the initial Directors are:

Maureen L. Roberts (P,T) #3, 1404 Del Prado Blvd. South Cape Coral, Florida 33990 Paul D. Trais (VP,S) #3, 1404 Del Prado Blvd. South Cape Coral, Florida 33990

# ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation 3732 N.W. 16th Street Fort Lauderdale, Florida 33311

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

# ARTICLE X - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: January 13, 2010

Filings, Inc. by Teresa Roman, Vice-President

Incorporator

Certificate designating place of business or domicle for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Travis Realty FL, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: January 13, 2010

Jeresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: January 13, 2010

Filings, Inc.
by Teresa Roman, Vice President

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