Florida Department of State

Division of Corporations **Electronic Filing Cover Sheet**

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To:

Division of Corporations

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From:

Account Name

: GLAZIER & GLAZIER, P.A.

Account Number : I20050000141

Phone

: (904)997-1033

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FLORIDA PROFIT/NON PROFIT CORPORATION Residential Operations Group, Inc.

Certificate of Status	0
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Page Count	03
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SECRETARY OF STATE

ARTICLES OF INCORPORATION OF RESIDENTIAL OPERATIONS GROUP, INC.

ARTICLE I - NAME

The name of this Corporation is RESIDENTIAL OPERATIONS GROUP, INC.

ARTICLE II - NATURE OF BUSINESS

The Corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

The authorized capital of the Corporation shall be 100,000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation is to exist perpetually.

<u>ARTICLE V - PRINCIPAL OFFICE AND MAILING ADDRESS</u>

The initial street address and mailing address of the principal office of this Corporation is 41 Hombill Way, Ponte Vedra, Florida 32081. The Board of Directors may move the principal office from time to time.

ARTICLE VI - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time, by Bylaws adopted by the Stockholders of the Corporation.

ARTICLE VII - INITIAL DIRECTORS AND OFFICERS

The name and street address of the member of the first Board of Directors are as follows:

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Michael Hand 41 Hombill Way Ponte Vedra, Florida 32081

The name, street address, and position of the initial officers of the Corporation are as follows:

Michael Hand 41 Hombill Way Ponte Vedra, Florida 32081

President/Secretary

ARTICLE VIII - INCORPORATOR

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

Michael Hand 41 Hornbill Way Ponte Vedra, Florida 32081

ARTICLE IX - SECTION 1244 STOCK

The Board of Directors is authorized to issue "Section 1244 Stock", as defined by Section 1244 of the Internal Revenue Code as the same may be amended from time to time.

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 8825 Perimeter Park Bivd., Suite 504, Jacksonville, Florida 32216, and the name of the initial registered agent of this Corporation at that address is GLAZIER & GLAZIER, P.A.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended, altered, or changed at any time, and from time to time, in the manner now or hereafter prescribed by the applicable Florida Statutes, and all rights conferred on a stockholder herein are granted subject to this reservation.

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(SEAL)

ARTICLE XII - EFFECTIVE DATE

The existence of this Corporation shall commence on the date of filing of these Articles of Incorporation with the Secretary of State.

Michael Hand (SEAL)

"Incorporator"

REGISTERED AGENTS ACCEPTANCE

The undersigned, by execution hereof, hereby accepts all of the duties and responsibilities of a Registered Agent for RESIDENTIAL OPERATIONS GROUP, INC., a Florida Corporation, in accordance with Florida Statutes, Section 607.0501.

GLAZIER & GLAZIER, P.A.

Scott | Glazier

Its: Vice President

"Registered Agent"