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DAVID LANIGAN, P.A.

Attorney & Counselor at Law 15310 Amberly Drive, Suite 250 Tampa, Florida 33647 Phone (813) 983-0655

David C. Lanigan, J.D., LL.M.

E-mail: Dave@LaniganLaw.com Website: http://www.LaniganLaw.com

July 8, 2015

Fax (813) 983-0665

Registration Section **Division of Corporations** P.O. Box 6327 Tallahassee, FL 32314

ARTICLES OF MERGER OF SANJO REALTY CORP., A N.Y. CORP.

INTO SANJO REALTY CORP., A FLORIDA CORP.

Dear Sirs or Madam:

On June 25, 2015, you returned the merger paperwork for Sanjo Realty Corp. and requested that an Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida be filed with the merger paperwork. Therefore, enclosed are the following documents which we respectfully submit for filing with the Florida Department of State:

- 1. Copy of your correspondence dated June 25, 2015;
- 2. Signed Application by Foreign Corporation for Withdrawal of Authority to Transact Business or Conduct Affairs in Florida; wherein, Sanjo Realty Corp., a N.Y. Corporation has no intentions to revoke the withdrawal submitted herein and releases the name Sanjo Realty Corp., a N.Y. Corporation to be used for Sanjo Realty Corp., a Florida Corporation:
- 3. Plan of Merger of Sanjo Realty Corp., a New York corporation into Sanjo Realty Corp., a Florida corporation, and an extra copy; and,
- 4. Signed Articles of Merger of Sanjo Realty Corp., a New York corporation into Sanjo Realty Corp., a Florida corporation, and an extra copy.

Note, the Articles of Merger do not have the new document number for Sanjo Realty Corp., a Florida Corporation. Please fill in the document number once it is assigned.

Please return our filings to David Lanigan, P.A. at the above referenced address. If you have any questions, please call our office. Thank you for your prompt attention to this matter.

Sincerely,

DAVID LANIGAN, P.A.

BY: Michelle Rees, Legal Assistant

Enclosures CC: Michael J. Sciarrino



FLORIDA DEPARTMENT OF STATE Division of Corporations

July 13, 2015

DAVID LANIGAN, P.A. 15310 AMBERLY DR., STE 250 TAMPA, FL 33647

SUBJECT: SANJO REALTY CORP.

Ref. Number: W15000046931

We have received your document for SANJO REALTY CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return 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) 245-6052.

Letter Number: 915A00014617

Carol Mustain Regulatory Specialist II

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Division of Comparations DO ROY 6297 Tollahasson Florida 2931

ARTICLES OF INCORPORATION of SANJO REALTY CORP.

The undersigned, acting as sole incorporator, hereby adopts these Articles of Incorporation and forms a for profit corporation (the "Corporation") under the laws of the State of Florida, as follows.

ARTICLE I CORPORATION'S NAME AND ADDRESS

The name of the Corporation is Sanjo Realty Corp..

The street address of the initial principal office is 10608 Plantation Bay Drive, Tampa, FL 33647.

The mailing address of the Corporation is 10608 Plantation Bay Drive, Tampa, FL 33647.

ARTICLE II TERM OF EXISTENCE

The corporate existence of the Corporation shall commence on the date filed as provided by Section 607.0203 (1), Florida Statutes, and the Corporation shall have perpetual existence thereafter.

ARTICLE III NATURE OF BUSINESS

The Corporation is organized for the purpose of engaging in any and all lawful businesses.

ARTICLE IV POWERS

The Corporation shall have all powers authorized by law, including but not limited to the powers to:

- (a) have perpetual succession by its corporate name;
- (b) sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

- (c) have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;
- (d) purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated:
- (e) sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;
- (f) lend money to and use its credit to assist its officers and employees to the full extent permitted by law;
- (g) purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;
- (h) make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the Corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;
- (i) lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested;
- (j) conduct its business, carry on its operations, and have offices and exercise the powers granted by the Florida General Corporation Act within or without the State of Florida:
- (k) elect or appoint officers and agents for the Corporation and define their duties and fix their compensation;
- (I) make and alter bylaws, not inconsistent with these Articles of Incorporation and the laws of the State of Florida, for the administration and regulation of the affairs of the Corporation;
- (m) make donations for the public welfare or for charitable, scientific or educational purposes;
- (n) transact any lawful business which the Board of Directors of the Corporation shall find will be in aid of governmental policy:

- (o) pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, health plans, medical plans, dental plans, insurance plans and other incentive or benefit plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of any subsidiaries it may have;
- (p) be a promoter, incorporator, general or limited partner, member, associate, or manager of any corporation, partnership, joint venture, trust or other enterprise; and
- (q) have and exercise all powers necessary or convenient to effect its purposes.

ARTICLE V CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of no par common stock, which shall be designated Common Stock.

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 10608 Plantation Bay Drive, Tampa, FL 33647 and the name of its initial registered agent at such address is Michael J. Sciarrino.

ARTICLE VII BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by the bylaws of the Corporation, provided that the Corporation shall always have at least one (1) but not more than three (3) directors.

ARTICLE VIII INCORPORATOR

The name of the incorporator is David C. Lanigan, J.D., LL.M. The address of the incorporator is 15310 Amberly Drive, Suite 250, Tampa, Florida 33647-1642.

ARTICLE IX Bylaws

The power to adopt, alter, amend, or repeal bylaws may be exercised by the Corporation's Board of Directors or shareholders as provided in Sections 607.1020, 607.1021, and 607.1022, Florida Statutes, as amended.

The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by the Florida Business Corporation Act (the "Act"). The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote and voting groups required to take action under the greater of (i) the quorum and voting requirement then in effect, or (ii) the quorum and voting requirement proposed to be adopted. A bylaw that fixes a greater quorum or voting requirement for shareholders (or voting groups of shareholders) than is required by the Act may not be adopted, amended, or repealed by the board of directors.

A bylaw that fixes a greater quorum or voting requirement for the board of directors may be amended or repealed:

- (a) only by the shareholders, if originally adopted by the shareholders;
- (b) either by the shareholders or by the board of directors, if originally adopted by the board of directors.

A bylaw adopted or amended by the **shareholders** that fixes a greater quorum or voting requirement for the board of directors may provide that it may be amended or repealed only by a specified vote of either the shareholders or the board of directors.

Action by the **board of directors** to adopt or amend a bylaw that changes the quorum or voting requirement for the board of directors must meet the same quorum requirement and be adopted by the same vote required to take action under the greater of (i) the quorum and voting requirement then in effect, or (ii) the quorum and voting requirement proposed to be adopted.

ARTICLE X INDEMNIFICATION

The Corporation shall indemnify any director or officer or any former director or officer, to the fullest extent permitted by law, *unless* limited in the Corporation's bylaws, in which case the indemnification shall be to the extent provided in the bylaws.

ARTICLE XI PREEMPTIVE RIGHTS

Each shareholder of the Corporation shall have the first right to purchase shares (and any securities convertible into such shares) of any class, kind or series of the Corporation's capital stock that may from time to time be issued, whether or not presently authorized, including treasury shares, in the ratio that the number of shares such shareholder holds at that time of issuance bears to the total number of shares then outstanding, exclusive of treasury shares. Any shareholder's preemptive rights shall be waived if such shareholder does not exercise his or her preemptive rights by tendering full payment to the Corporation within thirty days of receipt of written notice from the Corporation stating the prices, terms and conditions for the sale of such shares (or securities convertible into such shares). A shareholder may also waive his or her preemptive rights by affirmative written notice of waiver within thirty (30) days of receipt of notice of the Corporation's issuance of shares.

ARTICLE XII AMENDMENT

These Articles of Incorporation may be amended, in the manner provided by Sections 607.1002 and 607.1003 of the Florida Statutes, by a majority of the shares of common stock then entitled to vote. As long as the Corporation has 35 or fewer shareholders, the shareholders may amend the articles of incorporation, without an act of the directors, at a meeting for which notice of the changes to be made is given or without meeting pursuant to Section 607.0704 of the Florida Statutes.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this Way 2 2 2015.

David C. Lanigan, J.D., LL.M.

Incorporator

ACCEPTANCE BY REGISTERED AGENT

The name of the corporation is "Sanjo Realty Corp.

The street address of the initial registered office of the Corporation is 10608 Plantation Bay Drive, Tampa, FL 33647 and the name of its initial registered agent at such address is Michael J. Sciarrino.

Having been named Registered Agent and designated to accept service of process for the above Corporation, 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. I am familiar with and accept the obligations of my position as registered agent.

Dated: 5/28/2015

Michael J. Sciarrino, Registered Agent