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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (614)280-3338
Fax Number : (954)208-0845

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
CTO Realty Growth, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: C/O Realty Growth, Inc.

ARTICLE II PRINCIPAL OFFICEPrincipal street address

Mailing address, if different is:

1140 N. Williams Blvd., Suite 140

P.O. Box 10809

Daytona Beach, FL 32114

Daytona Beach, FL 33120

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: To engage in any and all lawful business or activity for which the

Corporation may be organized under the Florida Business Corporations Act.

ARTICLE IV SHARES

The number of shares of stock is: 100 shares of Common Stock, par value \$1.00 per share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: John P. Albright, Sole Director and CEO

Name and Title: _____

Address

1140 N. Williams Blvd., Suite 140

Address: _____

Daytona Beach, FL 32114

Name and Title: Mark E. Patten, CFO

Name and Title: _____

Address

1140 N. Williams Blvd., Suite 140

Address: _____

Daytona Beach, FL 32114

Name and Title: Daniel E. Smith, Secretary

Name and Title: _____

Address

1140 N. Williams Blvd., Suite 140

Address: _____

Daytona Beach, FL 32114

Name and Title:	_____	Name and Title:	_____
Address	_____	Address:	_____
	_____		_____
	_____		_____

ARTICLE VI REGISTERED AGENTThe name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name:	C T Corporation System
Address:	1200 South Pine Island Road
	Plantation, FL 33324.

ARTICLE VII INCORPORATORThe name and address of the Incorporator is:

Name:	Ryan Brewer
Address:	c/o Pillsbury Winthrop Shaw Pittman LLP
	1200 17th St. NW, Washington DC 20036

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity:

By:	C T Corporation System	<i>Ranae McGraw</i>	10/23/2019
	Required Signature/Registered Agent		Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

<i>Ranae McGraw</i>	10-23-2019
Required Signature-Incorporator	Date