

BOMS

Business Owners Management Service Co.

P9500000109

VIA U.S. PRIORITY MAIL

December 16, 1993

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

200001359432
-12/21/94--01112--006
****122.50 ****122.50

Re: ~~Classic Real Estate Company~~

Dear Sir or Madame: *Tower View Realty, Inc.*

Please find enclosed two (2) originals, plus one copy of the Articles of Incorporation for **Classic Real Estate Company**, and our check in the amount of \$122.50. We would request that you file this corporation with the Florida Department of State at your earliest opportunity and return one original and one copy of the Articles to me at the address listed below.

Should you have any questions with regard to the filing of this corporation, please do not hesitate to contact me. With kind regards, I am,

Sincerely,

Deana Smith
Deana Smith,
Legal Administrator

ds
Enclosures

[Handwritten signature/initials]

FILED
95 JAN -3 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN - 3 1995

Post Office Box 2338 • Lake Wales, FL 33859-2338 • (813) 678-1337
Fax (813) 676-0253

**Business Owner's Management
Service Company**

Personnel and Administration Services

VIA UPS NEXT DAY AIR

December 30, 1994

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314
ATTN: TERESA BROWN
Corporate Specialist

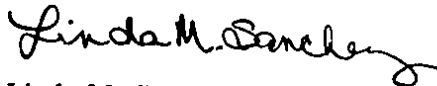
RE: Reference Number: W94000027251
Towerview Realty, Inc.

Dear Ms. Brown:

Pursuant to your letter dated December 27, 1994, please find enclosed two (2) originals, plus one copy of the Articles of Incorporation for Towerview Realty, Inc. We would request that you file this corporation with the Florida Department of State at your earliest opportunity and return one original and one copy of the Articles to me at the address listed below. As you are holding our check in the amount of \$122.50, I would ask that you apply those funds for the filing fee for the above referenced corporation.

Should you have any questions with regard to the filing of this corporation, please contact me at (800) 989-7515, extension 235. With kind regards, I am,

Sincerely,



Linda M. Sanchez,
Legal Assistant



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 27, 1994

DEANNA SMITH
BOMS
P.O. BOX 2338
LAKE WALES, FL 33859-2338

SUBJECT: CLASSIC REAL ESTATE COMPANY
Ref. Number: W94000027251

We have received your document for CLASSIC REAL ESTATE COMPANY and your check(s) totaling \$122.50. 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. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 694A00054361

**ARTICLES OF INCORPORATION
OF
TOWERVIEW REALTY, INC.**

FILED
95 JAN -3 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of TOWERVIEW REALTY, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation shall be:

TOWERVIEW REALTY, INC.

ARTICLE II. MAILING ADDRESS

The mailing address of this corporation shall be:

Post Office Box 2338, Lake Wales, Florida 33859-2338

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the board of directors and such consideration may consist of any tangible or intangible property or benefit to the corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full value of the shares.

ARTICLE VI. INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are:

Kyle D. Sherman
244 East Park Avenue
Lake Wales, Florida 33853

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
Kyle D. Sherman	Post Office Box 2368 244 East Park Avenue Lake Wales, Florida 33859-2368

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of

the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

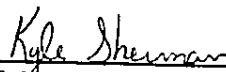
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of December, 1994.



Kyle D. Sherman,
Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

FILED
95 JAN -3 14 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

TOWERVIEW REALTY, INC.

2. The name and address of the registered agent and office is:

Kyle D. Sherman
244 East Park Avenue
Lake Wales, Florida 33583

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATION IN THIS CERTIFICATE, 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, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

12/30/94
Date

Kyle D. Sherman
Kyle D. Sherman
Registered Agent

**Business Owner's Management
Service Company**

Personnel and Administration Services

P95000000109

VIA U.S. PRIORITY MAIL

January 12, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001388453
-01/18/95--01114--001
*****87.50 *****87.50

RE: Document Number: P95000000109
Towerview Realty, Inc.

Dear Sir or Madame:

Please find enclosed the necessary form and fee to amend the corporate name from
Towerview Realty, Inc. to Consolidated Real Estate Group, Inc.

Should you have any questions with regard to the enclosed, please do not hesitate to
contact me. With kind regards, I am,

Sincerely,

Deana Smith
Deana Smith,
Legal Department

ds
enclosures

1/23
rc
TLI

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 8:34

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 17 PM 8: 34

TOWERVUE REALTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

The corporate name shall be amended from Towerview Realty, Inc. to
CONSOLIDATED REAL ESTATE GROUP, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: January 10, 1995

FOURTH: Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s).]

The number of votes cast for the amendment was/were sufficient for approval by _____
(voting group)

(continued)

Signed this 10th day of January, 19, 95.

CONSOLIDATED REAL ESTATE GROUP, INC.
(Corporation Name)

By Kyle Sherman
(Chairman or Vice Chairman of the Board of Directors, President or
other officer if adopted by the shareholders)
(A director or incorporator if adopted by the directors or incorporators)

Kyle D. Sherman
(Typed or printed name)

Incorporator and Director
(Title)

P95000000109

Business Owners Management Service Co.

January 16, 1997

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Consolidated Real Estate Group, Inc.

Dear Sir or Madame:

Enclosed please find an originally executed Articles of Dissolution on behalf of Consolidated Real Estate Group, Inc. Also included is our check totally \$87.50 - \$35.00 to serve as the filing fee and \$52.50 for a certified copy. Please file accordingly and mail our certified copy to the address below:

Consolidated Real Estate Group, Inc.
Post Office Box 2368
Lake Wales, Florida 33859-2368

500002063625--9
-01/21/97--01068--013
*****87.50 *****87.50

Should you have any questions or require further information, do not hesitate to contact me. With kind regards, I am,

Sincerely,

Luci Warren
Luci Warren,
Legal Department

lw
Enclosures

FILED
97 JAN 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Disb
SH 1/23*

Post Office Box 2338 • Lake Wales, FL 33859-2338 • (813) 678-1337
Fax (813) 676-0253

ARTICLES OF DISSOLUTION

FILED
97 JAN 21 PM 1:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Consolidated Real Estate Group, Inc.

SECOND: The date dissolution was authorized: 12/31/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 15th day of January, 19 97

Signature

Anthony K. Mathewson
(By the Chairman or Vice Chairman of the Board, President, or other officer)

Anthony K. Mathewson
(Typed or printed name)

President
(Title)