

# P95000001980

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
JUN 11 1985  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SUBJECT: Members' Realty, Inc  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Members' realty, Inc  
Name (printed or typed)

2858 Remington Green Circle Ste 114  
Address

Tallahassee, FL 32308  
City, State & Zip

(904) 385-0636  
Daytime Telephone number

RECEIVED  
JUN 11 1985  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

FILED  
JUL 11 1993  
CLERK OF CIRCUIT COURT  
JUL 11 - 3 11 2:56

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be: Members' Realty, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:  
2858 Remington Green Circle Ste 114  
Tallahassee, FL 32308

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 Shares

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Steven D. Rowell  
2858 Remington Green Circle Ste 114  
Tallahassee, Fl. 32308

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Steven D. Rowell - Pres.  
13725 Hwy 87 North  
Jay, FL 32565

Steven M. Wright - VP  
2858 Remington Green Circle Ste. 114  
Tallahassee, FL 32308

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

9th day of January, 19 95.

Steven D. Rowell  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Members' Realty, Inc.

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

Steven D. Rowell

(Name)

2858 Remington Green Circle Ste 114

(P.O. Box not acceptable)

Tallahassee, FL 32308

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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.*

Steven D. Rowell  
(Signature)

1 1 1  
(Date)

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CHANGE OF PRINCIPAL OFFICE/MAILING ADDRESS

Name of corporation: Metropolitan

Current Principal Office/Mailing Address:

13125 W. 81st Ave.  
Day, CO 80105

Address to Which Principal Office/Mailing Address is to be Changed to:

0858 R. 1st St.  
Lawrence, CO 80503

H. D. R.

OFFICER'S/DIRECTOR'S SIGNATURE

OFFICER'S/DIRECTOR'S NAME (PLEASE PRINT)

DATE

CB  
2-15-85

RECEIVED  
55 FEB 17 PM 3:40  
OFFICE OF CORPORATION