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SECRETARY OF STAFF TALLAHASSEE, FLOAD

D. J. DUNN 6263 150th AVEN. CLEARWATER, FX 34620 :FICE USE ONLY

000001861880 ~(<u>2</u>/23/94~~01004~~009) \*\*\*\*122.50 \*\*\*\*+122.50

#### CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time \_ Certified Copy Mail out Will wait Certificate of Status Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment NonProfit Resignation of R.A., Officer/Director **Limited Liability** Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger REGISTRATION/ **OTHER FILINGS QUALIFICATION** Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark Other

CR2E031(10/92)

s Initials



December 27, 1994

D.J. DUNN 6263 150TH AVE. NORTH CLEARWATER, FL 34620

SUBJECT: DUNN REALTY COMPANY

Ref. Number: W94000027288

We have received your document for DUNN REALTY 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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 filling of your document, please call (90 ) 487-6052.

Letter Number: 194A00054387

Nancy Hendricks Corporate Specialist

FILED

#### ARTICLES OF INCORPORATION

OF

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SECRETARY OF STATE TALLAHASTEE, FLORIDA

## DUNN REALTY COMPANY

# ARTICLE I-NAME

The name of this corporation is DUNN . Realty Company.

# ARTICLE II-DURATION

This corporation shall have a perpetual existence.

# ARTICLE\_III-PURPOSE

This corporation is organized to deal in goods and services, to deal in real and personal property, and for the purpose of transacting any or all lawful business as a corporation incorporated under Florida law.

## ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock.

# ARTICLE V-PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share therof as nearly as may be done without issuance of fractional shares at a price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL

The street address of the initial registered office of this corporation is 6263 150th Clearwater Florida 34620 and the name of the initial registered agent of this corporation at that address is D. J. Dunn.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

J. Bunn

#### ARTICLE VII-INCORPORATOR

The name and address of the incorporator of this corporation is Officer/Broker- D. J. DUNN and Stock/Owner-D.J. Dunn at 6263 150 th N.. Clearwater, Florida 34620.

#### ARTICLE VIII-BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the shareholders.

#### ARTICLE IX-MANAGEMENT

# OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

#### ARTICLE X-SHAREHOLDER QUORUM AND VOTING

Fifty one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

#### ARTICLE XI-AMMENDMENT TO CHAPTER

These Article of Incorporation may be amended, altered or changed by the shareholders only at a regular meeting or special meeting called for that purpose.

#### ARTICLE XII-CONTRACTS

No contract or other transaction between the company and any other corporation, whether or not a majority of the capital stock of the same shall be owned by the company, shall be affected or invalidated by reason of the fact that any one or more of the

stockholdors of the company is or are interested in or is a director or officer, or are directors or officers of such corporation, and any shareholder or shareholders, individually or jointly may be a party or parties to or may be interested in any contract or transaction of the company or in which the company is interested and no contract, act or transaction of the company with with any person or persons, firm or corporation and each and every person who may become a shareholder of the company is hereby relieved from any liability that might exist otherwise from thus contracting with the company for the benefit of himself or any firm, association, or corporation in which he may anywise be interested.

# ARTICLE XIII-INDEMNITY OF OFFICERS AND STOCKHOLDERS

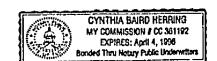
This corporation shall indemnify and save harmless its officers and stockholders of and from any suits, actions or judgements arising out of their conduct of the affairs of the corporation, in which suit, action or judgement, any liability shall be alleged or imposed upon any of the corporation's officers or stockholders in behalf of the corporation and the corporation shall further pay all costs, legal expenses, and any other charges that said officer or stockholders in their individual capacity, it being the purpose and intent that the corporation shall save its officers and stockholders harmless from any action taken by them in its behalf.

| in witness                  | WHEREOF, The undersigned subscriber has |  |  |  |  |
|-----------------------------|---|--|--|--|--|
|                             | les of Incorporation this 16/1 day of   |  |  |  |  |
| (12conber, 1994.            |   |  |  |  |  |
|                             | DEL DENN                                |  |  |  |  |
|                             |   |  |  |  |  |
| STATE OF FLORIDA            |   |  |  |  |  |
| Pine llas county of broward | ). SS                                   |  |  |  |  |

Before me personally appeared <u>Donald J. Dunn</u> to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to a before me that she executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 16th day of December, 1994.

Cipthia Baird Herring



TO: DEPARTMENT OF STATE OF STA

STATE OF FLORIDA OFFICE OF STATE TREASURER TALLAHASSEE FLORIDA

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GRAND TOTAL:

\$ 1,135.00

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Process Date: 01/09/95

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 24, 1995

Dorothy A. Dunn 6263 150 The Avenue N. Clearwater, FL 34620

SUBJECT: DUNN REALTY COMPANY Ref. Number: P95000002983

Debit Memo #: 52273-B

This is to inform you that your check #268 dated December 16, 1994 in the amount of \$122.50 and submitted for DUNN REALTY COMPANY has been returned to us by your bank because of Nonsufficient Funds.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Melinda Lilliston P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 195A00003023



#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

March 7, 1995

Dorothy A. Dunn 6263 150 The Avenue N. Clearwater, FL 34620

SUBJECT: DUNN REALTY COMPANY

Ref. Number: P95000002983

Debit Memo #: 52273-B

Due to your failure to respond to our previous letter advising you of the returned check #268, the Articles of Incorporation for DUNN REALTY COMPANY have been cancelled and are considered not filed as of March 7, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (90:, 487-6900.

Sincerely Melinda Lilliston Administrative Assistant I Division of Corporations

Letter number: 595A00010175