

P950000003746

Robert C. Adamski  
Attorney and Counselor at Law

Admitted to Practice by The Florida Bar and before The Supreme Court of the United States of America

CAPE CORAL - MAIN OFFICE  
FIRST NATIONAL BANK HEADQUARTERS, SUITE 200  
2724 SOUTH DEL PRAYO BOULEVARD  
CAPE CORAL, FLORIDA 33904  
FAX: (913) 772-5700  
TELEPHONE: (913) 772-0000

SOUTH FORT MYERS OFFICE:  
THE RENAISSANCE CENTER, SUITE 200  
8005 COLLEGE PARKWAY  
FORT MYERS, FLORIDA 33909  
TELEPHONE: (813) 402-7570

PLEASE REPLY TO CAPE CORAL OFFICE.

January 9, 1995

Secretary of State  
Division of Corporations  
The Capital, Room 2002  
Tallahassee, Florida 32314

200001380012  
-01/13/95 -01020 0001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

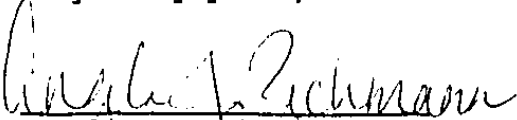
Re: Heart & Home Realty, Inc.

Dear Sir/Madam:

Enclosed herewith are the Articles of Incorporation along with my check in the amount of \$70.00 for the above referenced corporation. Please file the above mentioned document accordingly.

Thank you in advance for your courtesy and cooperation.

Very truly yours,

  
Angela J. Zechmann, Secretary  
to Robert C. Adamski

/ajz

Enclosures as stated.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JAN 12 PM 4:19

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95 JAN 12 PM 4:19

**ARTICLES OF INCORPORATION  
OF  
HEART & HOME REALTY, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation.

**ARTICLE I: NAME**

The name of the corporation is: HEART & HOME REALTY, INC.

**ARTICLE II: PRINCIPAL PLACE OF BUSINESS**

The principal place of business is: 825 SE 47th Terrace, Cape Coral, Florida 33904.

**ARTICLE III: DURATION**

The corporation shall begin business upon filing these Articles of Incorporation. The corporation shall have perpetual existence, except that the same may be dissolved as provided by law.

**ARTICLE IV: PURPOSE**

The corporation may engage in any lawful activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE V: CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is TEN THOUSAND shares of common stock. Such shares shall have a par value of ONE DOLLAR per share.

**ARTICLE VI: SUBSCRIBERS**

The names and post office addresses of the incorporators and the subscribers to these Articles of Incorporation with the amount of stock subscribed for and agreed to be taken are as follows:

BARBARA J. KENNEDY 825 SE 47th Terrace Cape Coral, FL 33904	100 Shares
KIRK D. MOUDY, SR. 825 SE 47th Terrace Cape Coral, FL 33904	100 Shares
KIRK D. MOUDY, JR. 825 SE 47th Terrace Cape Coral, FL 33904	100 Shares

#### ARTICLE VII: INITIAL BOARD OF DIRECTORS

The corporation shall have an Initial Board of Directors and such Board may be increased in accordance with the Bylaws, but shall never be less than ONE. The Board shall designate and elect the Officers of the corporation and perform other duties and responsibilities as authorized and provided by law. The name and address of each Initial Director of the Corporation is as follows:

BARBARA J. KENNEDY  
825 SE 47th Terrace  
Cape Coral, FL 33904

KIRK D. MOUDY, SR.  
825 SE 47th Terrace  
Cape Coral, FL 33904

KIRK D. MOUDY, JR.  
825 SE 47th Terrace  
Cape Coral, FL 33904

#### ARTICLE VIII: REGISTERED AGENT

The street address of the Initial Registered Office of the corporation is: 825 SE 47th Terrace, Cape Coral, Florida 33904. The name of the Initial Registered Agent at that address is: BARBARA J. KENNEDY.

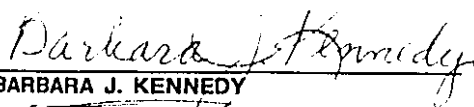
#### ARTICLE IX: PREEMPTIVE RIGHTS

Each shareholder, upon the sale of any stock of the corporation, shall have the right to purchase his pro rata share thereof at the same price as is offered to others.

#### ARTICLE X: POWERS AND AMENDMENT

The Officers, Directors and Shareholders of the corporation shall possess and enjoy all powers allowed by the law except as restricted, limited or prohibited by these Articles of Incorporation, the Bylaws of the Corporation, or by other acts of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the incorporator and initial subscriber(s) to the capital stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, do make, subscribe, acknowledge and file the foregoing Articles of Incorporation, hereby certifying the facts hereinabove to be true, and further agree to take the number of stock hereinbefore mentioned for the purpose of forming a corporation as herein provided under the laws of the State of Florida, all being done this 22 day of December, 1994, A.D.

  
BARBARA J. KENNEDY

  
KIRK D. MOUDY, SR.

  
KIRK D. MOUDY, JR.

ACKNOWLEDGEMENT BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1994, by BARBARA J. KENNEDY, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Cheryl L. Custer  
Notary Public

My Commission Expires:



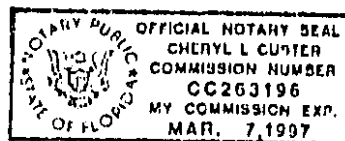
ACKNOWLEDGEMENT BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1994, by KIRK D. MOUDY, SR., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Cheryl L. Custer  
Notary Public

My Commission Expires:



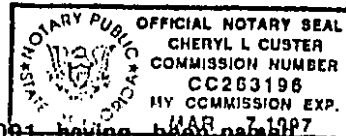
ACKNOWLEDGEMENT BY NOTARY PUBLIC

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY the foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of December, 1994, by KIRK D. MOUDY, JR., who is personally known to me or who has produced \_\_\_\_\_ as identification and who did (did not) take an oath.

Cheryl L. Custer  
Notary Public

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, pursuant to Florida Statutes, Section 48.061, having been named

to act as Registered Agent of the corporation known as HEART & HOME REALTY, INC.,

does hereby accept the appointment as Registered Agent of said corporation.

DATED this 22<sup>nd</sup> day of December, 1994, A.D.

Barbara J. Kennedy  
BARBARA J. KENNEDY  
Registered Agent

This instrument prepared by:  
ROBERT C. ADAMSKI, ESQUIRE  
2724 Del Prado Boulevard  
Suite 201  
Cape Coral, Florida 33904  
(813) 772-9996



# HEART & HOME REALTY, INC.

"Straight from the Heart"

P95000003746

April 28, 1995

000001451360  
-05/17/95--01109--006  
\*\*\*\*35.00 \*\*\*\*35.00

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

Re: Resignation Letter from Kirk D. Moudy, JR. from the Board of  
Directors of Heart & Home Realty, INC.

To Whom It May Concern:

I Kirk D. Moudy, JR. hereby tender my resignation as  
Director of Heart & Home Realty, INC.

Sincerely,

Kirk D. Moudy, JR.  
Director

KDM/cc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 16 AM 9:50  
OFF R





FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 8, 1995

HEART & HOME REALTY, INC.  
825 S.E. 47TH TERRACE  
CAPE CORAL, FL 33904

SUBJECT: HEART & HOME REALTY, INC.  
Ref. Number: P95000003746

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 395A00022547

RECEIVED  
MAY 15 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 16 AM 9:50

STATE OF Florida  
COUNTY OF Lee

Kirk D. Moody Jr. after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

Kirk D. Moody Jr. hereby resign as Director of  
(Title)  
Heart & Home Realty Inc., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

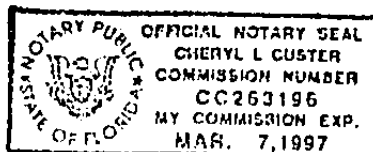
Kirk D. Moody Jr.  
Signature of resigning officer/director

Sworn to and subscribed before me this 11th day of May, 1995.

Cheryl H. Custer  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00





# HEART & HOME REALTY, INC.

"Straight from the Heart"

P95000003746

April 28, 1995

000001481370  
-05/17/95--01111--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

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Directors of Heart & Home Realty, INC.

To Whom It May Concern:

I Kirk D. Moudy, SR. hereby tender my resignation as  
Director of Heart & Home Realty, INC.

Sincerely,

Kirk D. Moudy, SR.  
Director

KDM/cc

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 16 AM 9:50

Off Res. S  
TLE







Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAY 16 AM 9:50

STATE OF FLORIDA  
COUNTY OF LEE

I, Kirk D. Moody Sr. after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Kirk D. Moody Sr. hereby resign as DIRECTOR of  
(Title)  
HEART & HOME REALTY INC., a Florida corporation;  
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Signature of resigning officer/director

Sworn to and subscribed before me this 11<sup>th</sup> day of May, 1995.

Cheryl L. Custer  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$35.00

