MICHAEL W. JOHNSON, P.A.

ATTOMINEY AT LAW

3019 Southwest 27th Avenue Ocala, Florida 34478

RULYTO: P.O. Box 740067 Ocala, Florida 34474 095100006359

TELEPHONE (904) 854-0980 Fax (904) 854-4307

January 13, 1995

Secretary of State - Dept. of State Division of Corporations Post Office Box 6327 Tallahassee, Fl 32314 1 DDDU 1 3895391 -01/23/95--01011--014 ****122.50 ****122.50

Re: Articles of Incorporation for:
Richard Cockrell Realty, Inc.

Dear Clerk:

Enclosed please find the original and one copy of the Articles of Incorporation for RICHARD COCKRELL REALTY, INC.

Also, enclosed is my firm check in the amount of \$122.50 for the filing fee and return of a certified copy.

Upon filing and issuance of the Charter, please return the Charter and Certified Copy of the recorded Articles of Incorporation to my post office box address.

Thank you for your assistance in this matter. If you should require further information or have any questions, please do not hesitate to call.

Sincerely,

Michael W. Johnson

:ch Enclosures

ARTICLES OF INCORPORATION OF RICHARD COCKRELL REALTY, INC.

I, the undersigned incorporator, hereby make, subscribe, acknowledge and file with the Secretary of State, State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the Laws of the State of Florida, Chapter 607.

ARTICLE I

The name of this Corporation shall be:

RICHARD COCKRELL REALTY, INC.

ARTICLE II

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

ARTICLE III

The total number of shares of capital stock authorized to be issued by the corporation shall be Five Hundred (500) shares, having a par value common of One Dollar (\$1.00) per share. All stock shall be of one class.

ARTICLE IV CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business will be Five Hundred Dollars (\$500.00).

ARTICLE Y EXISTENCE OF CORPORATION

This corporation shall have perpetual existence.

ARTICLE VI REGISTERED AGENT

The name and address of the Registered Agent to accept service of process within the State is:

MICHAEL W. JOHNSON Attorney at Law 3019 SW 27th Avenue Ocala, Fl 34474

ARTICLE VII

The corporation shall have one (1) Director. The initial

Director is:

RICHARD S. COCKRELL Post Office Box 1157 Weirsdale, Florida 32195

ARTICLE VIII PRINCIPAL OFFICE

The principal office where this corporation shall have its principal place of business is:

14181 Southeast 155th Street Weirsdale, Fl 32195

ARTICLE IX INCORPORATOR

The incorporator of this corporation is:

RICHARD S. COCKRELL 14181 Southeast 155th Street Weirsdale, Florida 32195

ARTICLE_X OFFICERS

The Officers of the corporation are:

President --- Richard S. Cockrell 14181 Southeast 155th Street Weirsdale, Florida 32195

Vice President --- Richard S. Cockrell 14181 Southeast 155th Street Weirsdale, Florida 32195

ARTICLE XI BY-LAWS

The power to adopt, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

DATED: <u>January 12</u>, 1995.

RICHARD S. COCKRELL
Incorporator

STATE OF FLORIDA)
COUNTY OF MARION)

The foregoing Articles of Incorporation were acknowledged before me by RICHARD S. COCKRELL, who is personally known to me OR who has produced $\frac{N/A}{}$ as identification and who did take an oath that the matters set forth herein are true and correct to the best of his knowledge and belief, that he signed the foregoing freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein stated and set forth...

uses and purposes therein stated and set forth.
SWORN TO AND SUBSCRIBED before me this And day of

aucesis_____, 199**5**.

MINIMUM T AND

William STATE ONLY

Unthin F. Head Notary Public. CRRTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE with Sec. 48.901, Florida Statutes, the following is submitted:

RICHARD COCKRELL REALTY, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at the physical address of: 14181 Southeast 155th Street, City of Weirsdale, State of Florida, has named: MICHAEL W. JOHNSON, Attorney at Law, located at: 3019 SW 27th Avenue, City of Ocala, State of Florida, as its Agent to accept Service of Process within Florida.

Corporate Officer

President

Buchard & Contrace

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ACCEPTANCE

HAVING BEEN NAMED to accept Service of Process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

MICHAEL W. JOHNSON, ESQ.

Resident Agent

Date: