RE: Sin State Realty Gentlemen: Enclosed is the signed original Articles of Incorporation above corporation. We have analoged a short corporation of the above corporation. We have enclosed a check in the amounted of \$70.00 for the filing fee. llease process this at your earliest opportunity and return The contilled copy of the Artician of Theorperation to: C. Mike Robbins 452 Osceola Street 32701 Altamonte Springs, Florida Thank you for your assistance. If you have any questions, or do not hesistate to call us. please do not hesistate to call us. Very truly yours, C. Mile Poblin 400001410704 -02/20/95--01104--008 \*\*\*\*\*70.00 \*\*\*\*\*70.00 --- and and a second Sun State Realty 452 Osceola Street Altamonte Springs,

DOC, EXAM

ARTICLES OF INCORPORATION OF

Sun State Realty Service, INC

SEPARASSEE. FLORIDA

The undersigned incorporator, being a person competent to contract subscribes to these Articles of Incorporation to form a for profit corporation under the laws of the State of Florida.

#### AET LCLE\_I

Name. The name and mailing address of this corporation is:

Sun State Realty Service, IHC.

452 Osceola Street

Altamonte Springs, Florida

EFFECTIVE DATE

#### ARTICLE II

Business and Activities. This corporation may and is authorized to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III

Capital Stock. The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$1 per share, with the consideration to be paid for each share in money, property, or services actually performed as may be lixed by the Board of Directors.

#### ARTICLE\_IV

Term of Existence. This corporation shall commence on date of execution and shall have perpetual existence.

#### ARTICLE V

Initial Registered Office and Agent. The address of the initial registered office of the corporation is 452 Osceola Street, Altamonte Springs, Florida 32701 and the name of the initial registered agent of the corporation at that address is Mike Robbins

### ARTICLE VI

Number of Directors. This corporation shall have one (1) director initially. The number of directors may be increased from time to time by the Board of Directors or the Charcholders in accordance with the By-Laws of this corporation. Directors as such, shall receive such compensation for their services, if any, as may be set by the Board of Directors at an annual or special meeting.

## ARTICLE VII

Initial Borid of Directors. The name and street address of the initial director of this corporation is:

Mike Robbins 452 Osceola Street Altamonte Springs, Florida 32701

# ARTICLE VIII

Incorporator. The name and stree address of the incorporator
signing these articles is:

Mike Robbins . 452 Osceola Street Altamonte Springs, Florida 32701

## ARTICLE IX

Lost or Destroyed Certificates. Stock certificates to raplace lost or destroyed certificates shall be issued on such basis and according to such procedures as are from time-to-time provided for in the By-Laws of this corporation.

## ARTICLE X

Amendment to Articles. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock issued and entitled to be voted, unless all of the Directors and all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made. Any rights conferred by these Articles of Incorporation upon the shareholders are subject to this reservation.

## ARTICLE XI

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

## ARTICLE XII

Indemnification. This corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by the law.

## ARTICLE XIII

Right of First Refunal. No shareholder of this corporation shall have the right to sell or assign stock of this corporation without having first offered to sell such shares first to the corporation and then to other shareholders of the corporation at the same price and at the same terms and conditions pursuant to which the shareholder intends to sell their shares subject only to this right of first refusal in the corporation and the other shareholders.

Each attak certificate issued representing shares of this corporation shall bear a restrictive legend as follows:

Transfer of this certificate and the shares represented hereby is subject to the right of first refusal of the corporation and the other shareholders contained in the Articles of Incorporation of the corporation to which the holder hereof assents.

III WITNESS WHEREOF, the undersigned does set their hand and seal and has acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 13 Jay of February , 1995,

Subscribed and sworn before me this 13 day of February

\_\_\_,1995.

Notary Public
My Commission expires: ROBIN MARI WALLACE

My Comm Exp. 8/03/96 Honded By Service Ins (No. CC224521 1) Promotion Detur 1, 0.

#### FOR THE SERVICE OF PROCESS WE THE STATE

Pursuant to Florida Statutes Sections 607.0501(3) and 607.0505 the following is submitted in compliance with said Act: Service, Inc.

Sun State Realty desiring to organize as a corporation under the laws of the State of Florida with its registered office at 452 Osceola St., Altamonte Springs, FL 32701 has named 6. Mike Roberts located at the above registered office as its Registered Agent to accept service of process within the State.

#### ACKNOWLE (GMENT)

Having been named to accept service of process for the above stated corporation at place designated in this cartificate. I hereby a cept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

BY: ( Miche Poblime Registered Agent

Date: February 13, 1995

95 FEB 20 AM II: 57

# P9500014424

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 6, 1995

Sun State Realty Service, Inc. 452 Osceola Street, #104 Altamonte Springs, FL 32701

SUBJECT: SUN STATE REALTY SERVICE, INC.

Ref. Number: P95000014424

400001594804 -09/27/95--01022--008 \*\*\*\*\*87.50 \*\*\*\*\*\*87.50;

DEPTHOR

We have received your document for SUN STATE REALTY SERVICE, INC. and check(s) totaling \$87.50. However, your check(s) and document are being returned for the following:

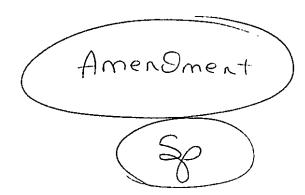
The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6901.

Susan Payne Senior Corporate Section Administrator

Letter Number: 395A000411

95 SEP 15 M IZ: 58



## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY STATE

# SUN STATE REALTY SERVICE, INC.

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article V shall be amended to read:

Article V. Registered Office And Agent.

The address of the registered office of the corporation is 452 Osceola Street, Suite 104, Altamonte Springs, Florida 32701, and the name of the registered agent of the corporation at that address is Allene Mauldin.

Article VII.

Article VII shall be amended to read as follows:

Article VII. Directors And Officers. The name and address of the directors and officers of the corporation are as follows:

Allene Mauldin, President and Director 452 Osceola Street, Suite 104 Altamonte Springs, Florida 32701

Paul J. Svejda, Vice President, Secretary and Treasurer 452 Osceola Street, Suite 104

Altamonte Springs, Florida 32701

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:

Not Applicable

THIRD. The day of each smeaders of the

FOURTH: Adoption of Amendment(s) (CHECK ONE)  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
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
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(s) was/were
sufficient for approval by
sufficient for approval byvoting group
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
•
Signed this day 29 of August , 19 95 .
Signature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)  C. Mike Robbins, President
OR
(By a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
Typed or printed name
Title

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#### **ACCEPTANCE OF REGISTERED AGENT**

Pursuant to Florida Statutes Sections 607.0501(3) and 607.0505 I hereby accept appointment as a registered agent of this corporation and will accept service of process in legal proceedings as to the corporation, at the registered office stated herein. I am familiar with and I accept the obligations of that position, including Florida Statutes Section 607.0505, and particularly Subsection (9) as to mailing to the corporation notice of receipt of a Florida Department of Legal Affairs subpoena to produce testimony and records. I shall comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Date:

**ALLENE MAULDIN** 

Agent For Service