

CORPORATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0191 FAX

CS networks

MAIL TO:
P.O. Box 50211
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 553636

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE : March 6, 1995

ORDER TIME : 10:49 AM

ORDER NO. : 553636

CUSTOMER NO: 9770A

CUSTOMER: Paula Harschberger, Legal Asst
RAMON CARRION, P.A.

Suite 502
28100 Us 19 North
Clearwater, FL 34621

DOMESTIC FILING

NAME: GATEWAY INTERNATIONAL REALTY,
INC.

XXXX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XXX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned
EXAMINER'S INITIALS:

95 MAR - 1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
MAR-6 AM 8:58

100001421811

3-7

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -6 AM 8:58

ARTICLES OF INCORPORATION
OF
GATEWAY INTERNATIONAL REALTY, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GATEWAY INTERNATIONAL REALTY, INC.

The address of the principal office of this corporation shall be 28100 U.S. Highway North, Suite 502, Clearwater, Florida 34621, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on March 6, 1995.

CORPORATION INFORMATION SERVICES, INC.

By


Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar
Its Agent, Karen B. Rozar

KBR/una

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9171

800-341-8086



networks

PROVIDING
LEGAL & FINANCIAL SERVICES

P95000018206

DIVISION OF CORPORATION
JUN 11 1995

ACCOUNT NO. : 0721000000032

REFERENCE : 55363 *Patricia P. 770A*

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : March 6, 1995

ORDER TIME : 10:02 AM

500001511805

ORDER NO. : 553636

CUSTOMER NO: 9770A

CUSTOMER: Paula Hershberger, Legal Asst
Ramon Carrion, P.A.
Suite 502
28100 Us 19 North
Clearwater, FL 34621

CHANGE OF AGENT

NAME: GATEWAY INTERNATIONAL REALTY,
INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carol M. Hensel

FILED
95 JUN 13 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

6/13
John R.A. Chang

Charter No. _____

Date Filed _____

**STATEMENT OF CHANGE OF REGISTERED OFFICE
AND REGISTERED AGENT**

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GATEWAY INTERNATIONAL REALTY, INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.
1201 Hays Street
Tallahassee, Florida 32301

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95 JUN 13 PM 4:01
SECRETARY OF STATE
TALLAHASSEE FLORIDA

3. The name and street address to which its registered agent is to be changed is:
(P.O. BOX NOT ACCEPTABLE)

Ramon Carrion, P.A.

28100 U.S. 19 North, Suite 502

Clearwater, Florida 34621

4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Susan K. Johnson, President
(Typed or printed name and title)

Signature

Susan K. Johnson
(President or Vice President)

Date

5-31-95

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name Ramon Carrion, Esq.

Signature

[Signature]

(Agent)

Date

5-31-95