P9500019435

February 2, 2995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 \$00001398969 -02/07/95--01035--016 ****122.50 ****122.50

Re: True Value Properties, Inc.

Gentlemen:

Enclosed please find original and one copy of the Articles of Incorporation for the above referenced corporation together with the required fee of \$122.50. Please return a certified copy of the Articles to me at your convenience.

Sincerely,

SOE D. HODGES, OR.

EFFECTIVE DATE

FEB 2 1995

TRUE VALUE APPRAISALS 412 W. Brandon Blvd. Brandon, FL 33511

26-95 5011 B -6 AM 8: 26

W95- 2898



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 8, 1995

JOE D. HODGES, JR. 412 W. BRANDON BLVD. BRANDON, FL 33511

SUBJECT: TRUE VALUE PROPERTIES, INC.

Ref. Number: W95000002898

We have received your document for TRUE VALUE PROPERTIES, INC. 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 effective date can be no more than 90 days after the date of filing.

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 filing of your document, please call (904) 487-6931.

Steven Godfrey Corporate Specialist

Letter Number: 695A00005490

TEL: 14073926877

ARTICLES OF INCORPORATION OF

True Value Properties, Inc.

The undersigned does hereby execute, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE !

The name of the corporation shall be:

True Value Properties, Inc.

ARTICLEIL

The corporation shall commence its perpetual existence on February 2, 1995

ARTICLE III The general purpose for which this corporation is organized is to transact any and all lawful business permitted under the laws of the State of Florida.

ARTICLEJY

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares Vnthotised 1,000

Par Value

Class of Stock Common

<u>ARTICLE V</u>

The amount of capital with which this corporation will begin doing business shall he an amount not less than One Thousand Dollars (\$1,000).

ARTICLE VI

The street address of the initial registered office of this corporation and its initial registered agent are as follows:

> JOE D. HODGES, JR. 412 West Brandon Blvd. Brandon, FL 33511

ARTICLE VII

This corporation shall have at least one director, with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote hereafter, determine that the corporation be managed by the shareholders.

EFFECTIVE DATE

FEB 2 1995 The name and address of the first director of the corporation, who shall hold office for the first year or until his successors are duly elected and qualified, shall be:

JOE D. HODGES, JR. 412 West Brandon Blvd. Brandon, FL 33511

ARTICLE VIII

The name and address of the incorporator is:

JOE D. HODGES, JR. 412 West Brandon Blvd. Brandon, FL 33511

ARTICLE IX

The private property of the shareholders shall not be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lieu on the shares of the shareholders and upon dividends due them for any indebtedness of such shareholders to the corporation.

ARTICLE X

This corporation, by duly adopted action of the Board of Directors, may indemnify and insure its officers and directors to the extent permitted by law either now existing or hereinafter enacted.

IN WITNESS WHEREOF, the undersigned, being the original incorporator of the above named corporation to do business both within and without the State of Florida, under the laws of the State of Florida, does make and file these articles, hereby declaring and certifying that the facts herein stated are true, and executes these Articles of Incorporation this 2nd day of February, 1995.

JOE D. HODGES,

State of Florida
County of HILLSBOROUGH

The foregoing instrument was acknowledged before me this 2nd day of February, 1995 by JOE D. HODGES, JR., who is personally known to me or who has produced his/her personal Knewledge as identification and who did take an oath.

My Commission Expires:

NOTARY PUBLIC

JACK HAINS
Public Notary
State of Florida
My Commission Expires
Aug 12, 1995
CC 131184

we

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY HE SERVED

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

True Value Properties, Inc. desiring to organize under the Laws of the State of Florida with its principal office, as indic...ed in the Articles of Incorporation at 412 West Brandon Blvd., Brandon, FL 33511 has named JOE D. HODGES, JR. as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

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 agree to comply with the provisions of said Act relative to keeping said office open.

JOE D. HODGES, JA

FF8 -6 AH 8:2