

1201 BAYS STREET
JACKSONVILLE, FL 32201

800-142-8086

P95000023925



ACCOUNT NO. : 072100000032

REFERENCE : 565604 81444A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : March 24, 1995

ORDER TIME : 9:36 AM

ORDER NO. : 565604

CUSTOMER NO: 81444A

CUSTOMER: Nadine Mcfatter
PATTERSON & GREEN

Suite A
3010 S. Third Street
Jacksonville, FL 32250

FILED
95 MAR 24 PM 12:26
SCOTT
TALLAHASSEE, FLORIDA
SS
MAR 17

DOMESTIC FILING

P95000023925

NAME: SOUTHERN REALTY OF N.E.
FLORIDA, INC.

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

RECEIVED DATE
3-23-95

DM
3-24-95
02/1

EFFECTIVE DATE
3-23-75

Articles of Incorporation
OF
SOUTHERN REALTY OF N.E. FLORIDA, INC.

FILED
MAR 24 1975
SECRETARY OF STATE
FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I: Corporate Name. The name of the corporation is SOUTHERN REALTY OF N.E. FLORIDA, INC.

ARTICLE II: Corporate Existence. The corporation shall exist for perpetuity commencing on the date of execution of these Articles.

ARTICLE III: Corporate Purpose. This corporation is organized for the purpose of operating a real estate company, and all associated business, and for any and all lawful business allowed under the laws of the State of Florida and the United States of America.

ARTICLE IV: Authorized Stock. The corporation is authorized to issue 1,000 shares of common stock, par value \$1.00 each.

ARTICLE V: Initial Registered Office and Agent. The street address of the initial registered office of this corporation is 3010 So. Third St., Suite A, Jacksonville Beach, Florida 32250, with a mailing address of the same, and the name of the initial registered agent at that address of this corporation is Suzanne Worrall Green.

ARTICLE VI: Principal Place of Business. The principal place of business of this corporation shall be: 4 Sawgrass Dr., No. 220C, Ponte Vedra Beach, Florida 32082.

ARTICLE VII: Initial Board of Directors. This corporation shall have three directors initially. The number of directors may be either increased or decreased from time to time by the Bylaws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Thomas Dausend
4 Sawgrass Village Dr., #220C
Ponte Vedra Beach, FL 32082

Beth Antzaklis
4 Sawgrass Village Dr., #220C
Ponte Vedra Beach, FL 32082

Peter A. Walch
4 Sawgrass Village Dr., #220C
Ponte Vedra Beach, FL 32004

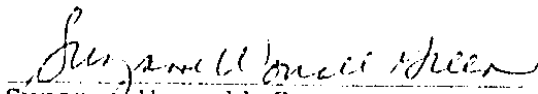
ARTICLE VIII: Incorporator. The name and address of the person signing these Articles is Suzanne Worrall Green, 4010 30. Third St., Jacksonville Beach, Florida 32250.

ARTICLE IX: Power to Amend. The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE X: Corporate Reservation. The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI: Pre-emptive Right. Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder or shareholders who do not exercise it and pay for the shares pre-empted within thirty (30) days of receipt of a notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his pre-emptive right. This right may also be waived by affirmative written waiver submitted by the shareholder(s) to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of March, 1995.


Suzanne Worrall Green

STATE OF FLORIDA)
)
COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared SUZANNE WORRALL GREEN, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to me that she executed said Articles freely and voluntarily and for the purposes expressed therein.

WITNESS my hand and seal this 23rd day of March, 1995.



Nadine Q. McFatter
Notary Public, State of Florida
My Commission expires:
Commission Number:

X

Personally known to me, OR
Produced drivers license as
identification
Produced other identification

HAVING BEEN NAMED to accept service of process for SOUTHERN REALTY OF N.E. FLORIDA, INC., at the place designated in the Articles of Incorporation, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relating to the property in complete performance of my duties.

Dated this 23rd day of March, 1995.

Suzanne Worrall Green
Suzanne Worrall Green