

Law Offices of
KENNEDY & PYLE

R. Michael Kennedy, P. A.
Michael A. Pyle, P. A.*

*Florida Bar Certified Real Estate Specialist

687 BEVILLE ROAD, SUITE A
POST OFFICE BOX 4319
SOUTH DAYTONA, FLORIDA 32121
(904) 788-0888
FAX: (904) 756-0304

April 10, 1995

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: AMERICAN REALTY & DEVELOPMENT, INC.

Dear Sir:

Enclosed herewith are the original and one copy of the Articles of Incorporation for the referenced corporation, together with this firm's check in the amount of \$122.50 for cost of the following:

Filing Fee	\$ 35.00
Certified Copy of Charter	52.50
Registered Agent Fee	<u>+ 35.00</u>

TOTAL: \$122.50

Please return the certified copy of your certificate to the attention of the undersigned. Thank you for your attention to this request.

Very truly yours,

R. Michael Kennedy
R. Michael Kennedy

RMK/jh

Enclosures

cc: American Realty & Development, Inc.

ARTICLES OF INCORPORATION
OF
AMERICAN REALTY & DEVELOPMENT, INC.

95 APR 13 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is AMERICAN REALTY & DEVELOPMENT, INC.

ARTICLE II - NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the United States and of this State.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, each having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$500.00

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VI - ADDRESS

The street address of the principal office of this corporation shall be 688 Ferncliff Drive, Port Orange Florida 32127. The Board of Directors may, from time to time, move the principal office to any other address.

ARTICLE VII - DIRECTOR

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the Bylaws adopted by the shareholders, provided it shall never be less than one.

ARTICLE VIII - INITIAL DIRECTOR

The name and street address of the Board of Directors who shall hold office until their successor or successors are elected and have qualified are:

NAME

David L. Evans

ADDRESS

688 Ferncliff Drive
Port Orange, Florida 32127

ARTICLE IX - SUBSCRIBERS

The names and street address of the subscribers of these Articles of Incorporation and the number of shares of stock they have agreed to take are as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
David L. Evans	688 Ferncliff Drive Port Orange, FL 32127	500
Robin E. Evans	688 Ferncliff Drive Port Orange, FL 32127	500

ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 688 Ferncliff Drive, Port Orange, Florida 32127, and the name of the initial registered agent of this corporation at that address is David L. Evans.

ARTICLE XI - EFFECTIVE DATE

These Articles of Incorporation shall become effective upon filing with the Florida Secretary of State.

ARTICLE XII - PREEMPTIVE RIGHTS

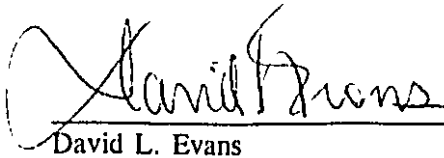
Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he or they already hold, shall have the right to purchase

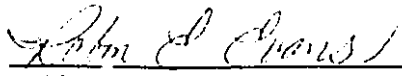
his or their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XIII - AMENDMENT

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 entitled to vote thereon, unless all the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

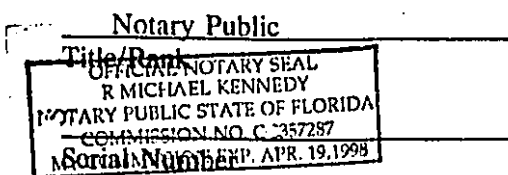
IN WITNESS WHEREOF, we have hereunto set our hands and seals, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 10th day of APRIL, 1995.

 [SEAL]
David L. Evans

 [SEAL]
Robin E. Evans

STATE OF FLORIDA
COUNTY OF VOLUSIA

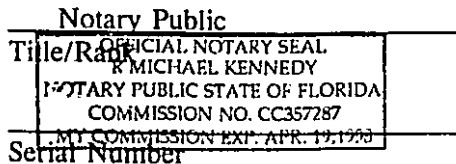
The foregoing instrument was acknowledged before me this 10th day of APRIL, 1995, by David L. Evans who is personally known to me or who has produced _____ as identification.



R. Michael Kennedy
Notary Signature
R. Michael Kennedy
Notary Name Printed

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 10th day of APRIL, 1995, by Robin E. Evans who is personally known to me or who has produced _____ as identification.



R. Michael Kennedy
Notary Signature
R. Michael Kennedy
Notary Name Printed

ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED, having been named to accept service of process for the above stated Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts to act in this capacity and agrees to comply with the provisions of Section 48.091, Florida Statutes, and all other provisions thereof, relative to keeping open said office.


David L. Evans

FILED
APR 13 P 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA