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BRANDON J. RAFOOL  
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636 First Street South  
Winter Haven, FL 33883-7286

SECRET  
TALLAHASSEE, FL  
APR 21 1995

Telephone: (813) 299-3339  
FAX: (813) 295-9702

April 19, 1995

Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RECEIVED  
04/25/95 - 01000 - 017  
\*\*\*122.50 \*\*\*122.50

RE: Executive Realty of Polk County, Inc.

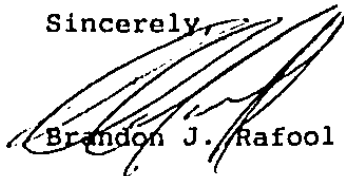
Dear Sir:

Enclosed herewith for filing in connection with the above referenced matter, please find Articles of Corporation, together with Registered Agent form, together with our check in the amount of \$122.50 to cover the cost of your fee.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, I am,

Sincerely,

  
Brandon J. Rafool

BJR:dn  
Enclosures

4/27/95  
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ARTICLES OF INCORPORATION  
OF  
EXECUTIVE REALTY OF POLK COUNTY, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, heraby forms a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is EXECUTIVE REALTY OF POLK COUNTY, INC., whose address is: 636 First Street South, Winter Haven, Florida 33880.

**ARTICLE II - PURPOSE**

The Corporation may 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 total authorized capital stock of this Corporation shall be 100 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

**ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

**ARTICLE V. - TERM OF EXISTENCE**

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

**ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 636 First Street South, Winter Haven, Florida 33880, but the Corporation shall have the power to establish branch offices and other places

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially, The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

MERLINE PARKER: 636 First Street South  
Winter Haven, FL 33880

#### **ARTICLE IX. - SUBSCRIBER**

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

MERLINE PARKER: 636 First Street South  
Winter Haven, FL 33880

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this 19 day of April, 1995.

  
MERLINE PARKER

STATE OF FLORIDA  
COUNTY OF POLK

BEFORE ME personally appeared MERLINE PARKER to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced n/a, as identification and who did (did not) take an oath, and acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this 19th day of April, 1995.

Donise A. Nevins  
Donise A. Nevins, Notary Public  
My Commission Expires: 2/22/96

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

SECRET  
JUN 22 1962  
FBI - TAMPA

In Pursuant of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST--- EXECUTIVE REALTY OF POLK COUNTY, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of WINTER HAVEN, State of FLORIDA, has named, MERLINE PARKER, located 636 First Street South, Winter Haven, Florida 33880 as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

  
**MERLINE PARKER**  
REGISTERED AGENT