

P95000043582

W. E. Bishop, Jr., P.A.

ATTORNEY AT LAW

P.O. BOX 6060
OCALA, FL 34470-0800

004 / 007-7484
FAX 004 / 007-1806

7 N.E. SECOND ST.
OCALA, FL 34470

GERRI FIELD
LEGAL ASSISTANT

May 23, 1995

Steve Godfrey, Esquire
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

00000114519878
05/26/95--010.14--014
***122.50 ***122.50

Re: Bishop Realty, Inc. of Lake City

Dear Mr. Godfrey:

Enclosed please find original and one copy of Articles of Incorporation of Bishop Realty, Inc. of Lake City, together with our check in the amount of \$122.50 to cover filing fees and certified copy.

Please note, this confirms our telephone conversation of last week concerning the name change of Bishop Realty, Inc. of Lake City (Charter No. 187658) to Bishop Investments, Inc. of Lake City. A copy of the Articles of Amendment changing the name of Bishop Investments, Inc. of Lake City is enclosed, which, upon its filing, released the name "Bishop Realty, Inc. of Lake City".

If there are any questions, please do not hesitate to contact us.

Sincerely,

W.E. BISHOP, JR., P.A.

W. E. BISHOP, JR.

WEBjr/f

enclosures

I thank you
[Signature]

SOG

5-26

FILED
95 MAY 26 PM 1:46
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
BISHOP REALTY, INC. OF LAKE CITY

ARTICLE I

The name of the Corporation is BISHOP REALTY, INC. OF LAKE CITY.

ARTICLE II

The period of duration of the Corporation is perpetual.

ARTICLE III

The purpose for which the Corporation is organized is to include any and all legal activities permitted under the Laws of the State of Florida and the United States.

The Corporation, subject to any specific written limitations or restrictions imposed by the Law or by these Articles of Incorporation, shall have and exercise the following powers:

(a) To have and exercise all the powers specified by law;

(b) To enter into any lawful arrangement for sharing profits, union of interest, reciprocal association, or cooperative association with any domestic corporation or foreign corporations, associations, partnership, individuals, or other entities, and to enter into general or limited partnerships;

(c) To make any guaranty respecting stocks, dividends, securities, indebtedness, interest, contracts or other obligations created by any domestic or foreign corporations, associations, partnerships, individuals or other entities;

FILED
25 MAY 26 PM 1:46
STATE OF FLORIDA
ALLAHBACH & SONS

(d) Each of the foregoing clauses of this section shall be construed as independent powers and the matters expressed in each clause shall not, unless otherwise expressly provided, be limited by reference to, or inference from, the terms of any other clause. The enumeration of specific powers shall not be construed as limiting or restricting in any manner either the meaning of general terms used in any of these clauses, or the scope of the general powers of the Corporation created by them, nor shall the expression of one thing in any of these clauses be deemed to exclude another not expressed, although it be of like nature.

ARTICLE IV

Nothing contained in the foregoing Article shall be construed to authorize the Corporation to engage in the business of banking, insurance or engineering.

ARTICLE V

The aggregate number of shares that the Corporation shall have authority to issue is 1,000 shares of common stock with par value of \$1.00 per share.

ARTICLE VI

The shares of the Corporation are not to be divided into classes.

ARTICLE VII

The Corporation is not authorized to issue shares in series.

ARTICLE VIII

The Corporation shall indemnify its officers and directors against liability arising out of acts of the Corporation.

ARTICLE IX

The street address of the initial registered office and registered agent of the Corporation shall be ELAINE K. TOLAR, 4350 US Highway 90, Lake City, Florida 32056. The Corporation's principal office shall be 4350 US Highway 90 West, Lake City, Florida 32056.

ARTICLE X

This Corporation shall have one Director initially. The number of Directors may be increased pursuant to the By-Laws. The affairs of the Corporation will be managed by the Director, who shall serve until the first annual meeting or until his successor(s) are elected by the shareholders in the manner to be set forth in the by-Laws.

ARTICLE XI

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

ELAINE K. TOLAR
4350 US Highway 90 West
Lake City, Florida 32056

IN WITNESS WHEREOF, the undersigned has hereunto set her hand and seal this 22nd day of May, 1995.

Elaine K. Tolar
Elaine K. Tolar

ACCEPTANCE OF RESIDENT AGENT

I am familiar with and accept the duties and responsibilities
as registered agent for said corporation.

Elaine K. Tolar

Elaine K. Tolar
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 22nd
day of May, 1995 by ELAINE K. TOLAR, who is personally known and
who did not take an oath.

Geraldine Field



FILED
95 MAY 26 PM 1:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P95000043582

COLDWELL
BANKER

BISHOP REALTY, INC.
OF LAKE CITY
REALTORS

4350 US HWY 90 WEST
P.O. BOX 7246
LAKE CITY, FL 32055
BUS. (904) 783-4811
FAX (904) 783-1884

7246
32055

June 13, 1995

Dear Mr. Godfrey,

Attached please find a copy of the Corporation I filed as Bishop Realty Inc. of Lake City. Please note that my mailing address is as follows:

Bishop Realty Inc. of Lake City
P.O. Box 7246
4350 US Hwy 90 West
Lake City, Fl. 32055

Sincerely,
Elaine K. Jolar