

P950000 45 856

May 31, 1995

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

Re: McDonald Realty Group, Inc.

Enclosed is an original and one (1) copy of the Articles of
Incorporation and a check for \$78.75 (Filing Fee & Certificate).

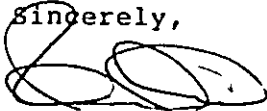
FROM: McDonald Realty Group, Inc.
508 W Lantana Road
Lantana, FL 33462

800001507988
-06/08/95--01013--011
*****78.75 *****78.75

(407) 586-2243

If you need any further information, please contact the
undersigned.

Sincerely,



Robert A. McDonald
President/Broker

FILED
95 JUN -7 PM 8:00

SAB
6/13/95

FILED

95 JUN -7 PM 6:00

ARTICLES OF INCORPORATION

OF

McDONALD REALTY GROUP, INC.

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

ARTICLE I - NAME

The name of this corporation is McDONALD REALTY GROUP, INC.

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any and all business permitted under the laws of the State of Florida and the United States of America.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1,000) shares of \$1.00 par value common stock, which shall be designated "Common Shares". There shall be only one (1) class of stock.

ARTICLE V - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors of the corporation.

ARTICLE VI - INITIAL PRINCIPLE OFFICE

The street address of the initial principle office of the corporation is 508 W. Lantana Road, Lantana, FL 33462

ARTICLE VII - INITIAL REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Robert A. McDonald, 508 W. Lantana Road, Lantana, Fl.

ARTICLE VIII - BOARD OF DIRECTORS

The business and affairs of this corporation shall be managed and shall be under the direction of the directors of the corporation. Directors need not be residents or citizens of the State of Florida. The directors may take action by written consent without a meeting as provided by law. The name and address of the initial director of this corporation is:

Robert A. McDonald 508 W. Lantana Road
Lantana, FL 33462

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

Robert A. McDonald 508 W. Lantana Road
Lantana, FL 33462

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 5th day of June, 1995.




Robert A. McDonald

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of June, 1995 by Robert A. McDonald who is personally known to me or who has produced _____ as identification.



OFFICIAL SEAL
RITA A. SCHROETER
My Commission Expires
March 20, 1997
Comm. No. CC 260237



Notary Public, State of Florida

Type or Print name of Notary & Commission No.

DESIGNATION AND ACCEPTANCE
OF REGISTERED AGENT

McDONALD REALTY GROUP, INC. hereby appoints Robert A. McDonald
to act as Registered Agent for the purpose of accepting Service
of process in accordance with the provisions of Chapter 607
F.S.A.

The undersigned does hereby accept such appointment.



Robert A. McDonald

FILED
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