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SECRETARIES LA LE TALLAHASSEE, FLORIDA

June 18, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Floride 32314

RE: AmCan Roalty, Inc.

#### Gontlemen:

Enclosed herewith please find an original and one copy of Articles of Incorporation for AmCan Realty, Inc., which includes designation of resident agent. Also, find enclosed my check in the amount of \$122.50.

Your usual prompt attention in this regard will be greatly appreciated.

Sincerely,

Mj Mahoney in 15

Enclosures

900001514269 -06, 5/95--01075--012 \*\*\*\*122.50 \*\*\*\*122.50

2918 Madison St. Marianna, F1. 32446

6-19-45

# ARTICLES OF INCORPORATION OF AMOUNT ROULTY, Inc.

The undersigned incorporator of this corporation, executing these Articles of Incorporation, being natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

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## ARTICLE I

The name of this corporation is AmCan Realty, Inc.

#### ARTICLE II NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, tangible and intangible, and services of every class, kind and description; and to conduct any other business and carry on any other activity as may be permissible under law; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair, nor exposition.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock having a nominal or par value of \$1.00 per share.

#### ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$500.00.

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI ADDRESS

The initial mailing and street address of the initial registered and principal office of this corporation in the State of Florida is 2918 Madison Street, Marianna, Florida, 32446. The name of the initial registered Resident Agent in the State of Florida is M. J. Mahoney, whose address is 2918 Madison Street, Marianna, Florida, 32446. By her signature to these Articles, the said agent consents to the appointment as such, and by her signature hereto acknowldges that she is familiar with and accepts the obligations of that position. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

#### ARTICLE VII DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

### ARTICLE\_VIII

95 JUN 15 PH 1: 22

The names and post office addresses of the members of the part of Directors are: first Board of Directors are:

NAME

M. J. Mahoney

2918 Madison Stroot Marianna, FL 32446

Norman A. Mahonoy, Sr.

2918 Madison Stroot Marlanna, FL 32446

#### ARTICLE\_IX INITIAL OFFICERS

This corporation shall have two (2) offices, initially, consisting of a President, and a Secretary-Treasurer, which must be filled by at least one (1) natural person. The initial officers are: M. J. Mahoney as President and Secretary-Treasurer.

#### ARTICLE\_X **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 to them by the stockholders, and approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

#### ARTICLE XI INCORPORATOR

The name and address of the incorporator of this corporation who shall sign and file these Articles, is: M. J. Mahoney.

#### ARTICLE XII PREEMPTIVE RIGHTS

In the event that the Board of Directors authorizes the issuance of further shares of stock in the corporation, or in the event that the officers or directors of the corporation take action to issue previously—authorized shares of stock, then each shareholder of record at the time of the issue or sale shall have the option to purchase such number of shares to be issued, in the proportion that (his or her) already-owned shares bears to the total number of already-issued shares.

EXECUTED and acknowledged that date below written.

Mj Mahoney in " M. J. Mahoney, as

Incorporator and Resident

Agent

STATE OF FLORIDA COUNTY OF JACKSON:

HEREBY CERTIFY that I HEREBY CERTIFY that the foregoing Articles of Incorporation were acknowledged before me this \_\_\_\_\_ day of June, 1995, by M. J. MAHONEY, as Incorporator and Resident Agent, who is personally known to me and who did take an oath.

Shery Public

My Commission Expires:

SHERYL MIDDLETON Notary Public - State of Florida My Commission Empires November 7, 1995 Comm. No. Ct: 150123