

WILLIAM T. CHARNOCK, III
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June 14, 1995

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*****70.00 *****70.00

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

RE: Articles of Incorporation of Florida Nature Coast Realty

Ladies and/or Gentlemen:

Please find the enclosed original and one copy of the above-referenced Articles of Incorporation, together with our check in the amount of seventy and 00/100 dollars (\$70.00).

Thank you for your assistance in this matter.

Sincerely,


WILLIAM T. CHARNOCK, III

WTC:tjp

Enclosures

JUN 21 1995 BSB

FILED
95 JUN 19 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

FLORIDA'S NATURE COAST REALTY, INC.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the Corporation shall be: FLORIDA'S NATURE COAST REALTY, INC.

ARTICLE II. DURATION

As provided in Florida Statutes, Chapter 607, this Corporation shall exist in perpetuity.

ARTICLE III. PURPOSE

This Corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue one thousand (1,000) shares of Common Stock at \$1.00 par value.

ARTICLE V. INITIAL ADDRESS OF THE CORPORATION

The initial address of the Corporation is: 13135-D Spring Hill Drive, Spring Hill, Florida 34609.

ARTICLE VI. PREEMPTIVE RIGHTS

Every stockholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his 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 VII. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this

Corporation is 13135-D Spring Hill Drive, Spring Hill, Florida, and the name of the initial registered agent of this Corporation at that address is WILLIAM T. CHARNOCK, III.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this Corporation is:

GLORIA L. GEOGHEGAN
9167 Lingrove Road
Brooksville, Florida 34613

ARTICLE IX. INCORPORATORS

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

GLORIA L. GEOGHEGAN
9167 Lingrove Road
Brooksville, Florida 34613

ARTICLE X. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

ARTICLE XI. AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII. INDEMNIFICATIONS

In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all the directors, officers, employees and agents from and against all liabilities and

obligations, including attorney's fees incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of June, 1995.

Gloria L. Geoghegan
GLORIA L. GEOGHEGAN

STATE OF FLORIDA
COUNTY OF HERNANDO

SWORN TO and SUBSCRIBED before me this 14 day of June, 1995, by GLORIA L. GEOGHEGAN who is ~~personally known to me~~ or who produced a valid drivers license and who ~~did~~ not take an oath.

[Signature]
NOTARY PUBLIC (SEAL)

Printed Name

My Commission Expires:

Having been named registered agent to accept service of process for the above-stated Corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.

[Signature]
WILLIAM T. CHARNOCK, III
Registered Agent

