

P9500050247

WILLIAM H. CORBLEY
ATTORNEY AND COUNSELOR AT LAW
217 NORTH EOLA DRIVE
ORLANDO, FLORIDA 32801

June 23, 1995

TELEPHONE (407) 422-4500
FAX (407) 843-6358

Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32414

900001524013
-06/27/95--01040--005
****122.50 ****122.50

Re: 800 PROPERTY, INC.

Dear Sir:

Enclosed is original and copy of Articles of Incorporation for 800 PROPERTY, INC. together with check in the amount of \$122.50.

Very truly yours,

William H. Corbley
William H. Corbley

WHC/c
Encls.

SECRET
TALLAHASSEE, FLORIDA
JUN 26 11 14 AM '95
6/28/95
TH

ARTICLES OF INCORPORATION
OF
800 PROPERTY, INC.

55 JUN 26 AM 11:47
SECRET
TALLAHASSEE, FLORIDA

ARTICLE I: Name

The name of this corporation is 800 PROPERTY, INC.

ARTICLE II: Nature of Business

This corporation may engage in any activity or any business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III: Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$5.00.

ARTICLE IV: Address

The initial street address of the principal place of business of this corporation in the State of Florida is 2442 Palm Creek Avenue, Orlando, Florida 32822, but may from time to time move the principal place of business to any address in Florida.

ARTICLE V: Preemptive Rights

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any

securities of the corporation convertible into or carrying a right to subscribe to or acquired shares of any such unissued or treasury shares.

ARTICLE VI: Directors

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial director who shall hold office until his successors are elected and have qualified is:

ODELL WARREN
2442 Palm Creek Avenue
Orlando, Florida 32822

ARTICLE VII: Registered Office and Agent

The street address of the registered office and the name of the registered agent are:

WILLIAM H. CORBLEY
217 North Eola Drive
Orlando, Florida 32801

ARTICLE VIII: Commencement of Existence

The corporation shall be deemed to commence its existence on filing.

ARTICLE IX: Incorporators

The name and address of the incorporator is:

ODELL WARREN
2442 Palm Creek Avenue
Orlando, Florida 32822

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 by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

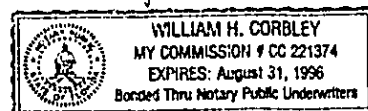
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 23rd day of June, 1995.

Odell Warren (SEAL)
ODELL WARREN

STATE OF FLORIDA
COUNTY OF ORANGE

Before me personally appeared ODELL WARREN, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County named above this 23rd day of June, 1995.



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM THE PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES THE FOLLOWING IS SUBMITTED:

FIRST - - THAT 800 PROPERTY, INC.
(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Orlando, STATE OF Florida,
(City) (State)

HAS NAMED WILLIAM H. CORBLEY
(Name of Resident Agent)

LOCATED AT 217 North Eola Drive
(Street Address and Number of Building
Post Office Box Addresses Not Acceptable)

CITY OF Orlando, STATE OF FLORIDA, AS ITS AGENT
(City)

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE Odell Warren
ODELL WARREN

TITLE President

DATE 23rd June, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE William H. Corbley
WILLIAM H. CORBLEY
(Resident Agent)

DATE June 23, 1995



ERA[®] AIRPORT REALTY

PAID 28 1996
950 000 50 247

Ms. Carol Mustain
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

900001709919
-02/08/96--01018--010
*****35.00 *****35.00

Dear Ms. Mustain:

Enclosed is the check you requested for \$35.00, and an extra copy of the articles of amendment. We do not want a certified copy, but would like to have a copy returned so that we know the name change is in effect and then we can begin to process the change.

The original name reservation that I requested is attached to the back of these papers.

If you have any questions, please don't hesitate to call me collect at 407-677-1177.

Thank you in advance for your time and help.

Yours Truly,

Renee G. Warren

Renee G. Warren,
Broker Owner

RECEIVED
FEB 11 1996
TALLAHASSEE, FLORIDA

*OK Noted
2/11/96
Feb 5, 96*



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 22, 1996

WILLIAM H. GORBLEY
217 NORTH EOLA DRIVE
ORLANDO, FL 32801

SUBJECT: 800 PROPERTY, INC.
Ref. Number: P95000050247

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 196A00002698

RECEIVED
JAN 23 1996
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

800 PROPERTY, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I is deleted.

ARTICLE I is added: The name of this corporation is:
AMERICAN DYNASTY REALTY, INC.

ARTICLE VI is deleted.

ARTICLE VI is added:

ARTICLE VI: Directors

The corporation shall have two directors. The number of directors may be increased or diminished from time to time by the By-Laws but shall never be less than one. The names and addresses of the directors who shall hold office until their successors are elected and have qualified are:

RENEE G. WARREN
2442 Palm Creek Avenue
Orlando, Florida 32822

GEORGE WILSON
Suite 120
925 S. Semoran Blvd.
Winter Park, Florida 32792

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: January //, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 11th of January, 19 96.

Signature: Odell Warren
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer, if adopted by the shareholders)

OR

(By a director if adopted by the directors)

ODELL WARREN

OR

(By an incorporator if adopted by the incorporators)

ODELL WARREN

Typed or printed name

Director and Incorporator

Title

FILED
36 FEB -5 AM 10:49
TALLAHASSEE, FLORIDA