

August 11, 1995

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

RE:

SUWANNEE REALTY, INC.

Dear Sir/Madam:

Total

I am enclosing herewith an original and a copy of the Articles of Incorporation for the abovenamed corporation. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Fee	35.00
Total	\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Your prompt attention to this matter would be greatly appreciated.

Kathleen A. Wolford

/kaw Enclosures

ARTICLES OF INCORPORATION

OF

SUWANNEE REALTY, INC.

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

SUWANNEE REALTY, INC.

The address of the principal office of this corporation shall be 7330 N.W. 22nd Court, Bell, Florida 32619, and the mailing address of the corporation shall be: P.O. Box 546, Bell, Florida 32619.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - EFFECTIVE DATE

The effective date of these Articles of Incorporation is: August 15, 1995.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7330 N.W. 22nd Court, Bell, Florida 32619, and the name of the initial registered agent of the corporation at that address is Kathleen A. Wolford.

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one (1) officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until her successor is elected or appointed is:

Kathleen A. Wolford 7330 N.W. 22nd Court Dir./Pres. Bell, Florida 32619

The number of directors shall be either increased or diminished from time to time by the By-Laws, but shall never be fewer than one (1).

ARTICLE VIII - INCORPORATOR

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

Kathleen A. Wolford 7330 N.W. 22nd Court Bell, Florida 32619

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

Kathleen A. Wolford (SEAL)

STATE OF FLORIDA COUNTY DEVY > 1/20 x ac

The foregoing instrument was acknowledged before me this

NOTARY PUBLIC State of Florida at Large My Commission expires:

Official seel KAROL R. LINDSEY Hotary Public, State of Florida My Comm. Emires Ocs. 27,1995 No. CC 155627

ACCEPTANCE BY REGISTERED AGENT

I, Kathleen A. Wolford, having been designated the registered agent in the above and foregoing articles am familiar with and accept the obligation of the position of Registered Agent under §607.0505, Florida Statute. I further verify that my address for purposes of §607.0505 is 7330 N.W. 22nd Court, Bell, Florida 32619.

STATE OF FLORIDA COUNTY

The foregoing instrument was acknowledged before me this day of August, 1995, by Kathleen A. Wolford, who is personally know to me or who provided _____ for identification purposes and who did not take an oath.

> Love of Mindon NOTARY PUBLIC State of Florida at Large

My Commission expires:

Official Seal
KAROL R. LINDSEY
Hoary Public, State of Florida
My Comm. Expires Oct. 27,1995
No. CC 155627 Official seal

P95000062996

September 12, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

1 00001 585011 -09/14/95--01069--011 *****43.75 *****43.75

RE:

Name change of Suwannee Realty, Inc. Document Number P95000062996

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Suwannee Realty, Inc. This is to change the name of our corporation to Wolford Realty, Inc. Please file this Amendment and furnish me with a Certificate of Good Standing evidencing the name change. I have also enclosed a copy of this Amendment if you could stamp it and return to me with the Certificate of Good Standing.

I have enclosed \$43.75 to cover the cost of this service. If you need anything further from me please advise.

Sincerely,

Kathleen A. Wolford

/kaw Enclosures

P.O. Box 546 Bell, FL 32619 (904) 935-2992 SH SEP 1 9 1995

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SUWANNEE REALTY, 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 shall be amended to as follows:

The name of the corporation shall be:

WOLFORD REALTY, INC.

The address of the principal office of this corporation shall be 7330 N.W. 22nd Court, Bell, Florida 32619, and the mailing address of the corporation shall be: P.O. Box 546, Bell, Florida 32619.

All other amendments to remain the same.



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: September 1, 1995

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RTH: 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 12th of September , 19 95
Signature
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P P
(By an incorporator if adopted by the incorporators)
(By an incorporator if adopted by the incorporators) Kathleen A. Wolford Typed or printed name
Incorporator/ President Title
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