

P960000 14252

TRANSMITTAL LETTER

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

SUBJECT: OLD FLORIDA REALTY SALES, INC.
(Proposed corporate name - must include suffix)

100001712601
-02/12/96--01074--015
*****122.50 *****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Louis L. Roeder
Name (printed or typed)
7414 Sparkling Lake Road
Address
Orlando, Florida 32819
City, State & Zip
407-352-4194
Daytime Telephone number

FILED
96 FEB 12 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

SAB
2/15/96

ARTICLES OF INCORPORATION
OF
OLD FLORIDA REALTY SALES, INC.

FILED
96 FEB 12 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida General Corporation Act.

ARTICLE I

Name

The name of the Corporation shall be:

OLD FLORIDA REALTY SALES, INC.

ARTICLE II

Principal Office of the Corporation

The principal place of business and mailing address of the Corporation shall be 7414 Sparkling Lake Road, Orlando, Florida 32819.

ARTICLE III

Duration of the Corporation

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE IV

Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE V
Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock, with a \$1.00 par value per share.

ARTICLE VI
Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 7414 Sparkling Lake Road. The name of the initial registered agent of the Corporation at the registered office shall be Louis L. Roeder, III.

ARTICLE VII
Initial Board of Directors

The Initial Board of Directors shall consist of one (1) person. The name and address of the person who shall serve as director of the Corporation until the first meeting of shareholders is:

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| Louis L. Roeder, III | 7414 Sparkling Lake Road Orlando, Florida 32819 |

ARTICLE VIII
Incorporator

The name and address of the incorporator of the Corporation is:

| <u>Name</u> | <u>Address</u> |
|----------------------|--|
| Louis L. Roeder, III | 7414 Sparkling Lake Road Orlando, Florida 32819 |

ARTICLE IX
Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation or securities of the Corporation convertible into or carrying a right to subscribe to or acquire shares.

Executed this 6th day of February, 1996.

Louis L. Roeder, III
Incorporator

STATE OF FLORIDA)
)
COUNTY OF Orange)

SWORN TO and subscribed before me this 6 day of February, 1996,
by **Louis L. Roeder III**. Such person did take an oath and. (notary must check applicable line)

_____ was personally known to me.

☒ produced a current Florida's driver's license as identification.

_____ produced _____ as identification.

Charles A. Strode
Signature of NOTARY PUBLIC

(Notary Seal)



CHARLES A. STRODE
My Comm Exp. 8/14/98
Bonded By Service Ins
No. CC400377

☐ Personally Known

☒ Other I. D.

CHARLES A. STRODE
Name of Notary (typed, printed or stamped)

My Commission Expires: 8/14/98

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

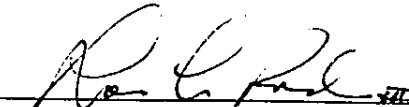
OLD FLORIDA REALTY SALES, INC.

2. The name and address of the registered agent and office is:

**Louis L. Roeder III
7414 Sparkling Lake Road
Orlando, Florida 32819**

**FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Louis L. Roeder III 2-6-96 Date