# P96000 1499 ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON

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February 9, 1996

are)

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ADDITIONAL JURISDICTIONS

DAVID S. BAND-WASH, DC & MD
ROMALD L. COLLIER-PA & NJ
ANTHONY J. ABAND-RI
ANTHONY J. ABAND-RI
STEVEN J. CHARD-GA
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\*\*Board Cuttified Business Bankruptcy Law
American Bankruptcy Board of
Certification

Militar is distributed to

Reply to:

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re: Patrician Realty, Inc.

Gentlemen:

Enclosed herewith are the following:

1. Original and one copy of the Articles of Incorporation for the above named corporation.

2. Certificate of Designation of and Acceptance by Registered Agent for the corporation.

3. Our check in the amount of \$122.50 covering the following fees and charges:

Filing Fee
Registered Agent Designation
Certified Copy of Articles
\$ 35.00
52.50

Patrician Realty, Inc. is a Florida corporation for profit and has authorized capital stock of 1,000 shares of a single class having a par value of \$1.00 per share.

We will appreciate your forwarding to us a certified copy of the Articles of Incorporation.

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February 9, 1996 Page 2

If you have any questions, please advise.

Very truly yours,

ABEL, BAND, RUSSELL, COLLIER, PITCHFORD & GORDON, CHARTERED

Bv:

Dayid S. Watson

DSW:jwp Enc. ARTICLES OF INCORPORATION

OF

### PATRICIAN REALTY CORPORATION

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is:

PATRICIAN REALTY CORPORATION.

# ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

### ARTICLE III - PURPOSES

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

# ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

SECRETARIASSEE FLORIDA

### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 9032 Huntington Pt. Dr., Sarasota, Florida 34238.

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 9032 Huntington Pt. Dr., Sarasota, Florida 34238, and the registered agent at such office is Murray E. Conerby, Jr.

#### ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

Murray E. Conerby, Jr.

9032 Huntington Pt. Dr. Sarasota, Florida 34238

Patricia L. Conerby

9032 Huntington Pt. Dr. Sarasota, Florida 34238.

# ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - INCORPORATOR

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

Murray E. Conerby, Jr.

9032 Huntington Pt. Dr. Sarasota, Florida 34238.

The undersigned has executed these Articles this 3/41 day of October , 1995.

Myrray E. Conerby, Jr.

"INCORPORATIONAL

Having been named as Registered Agent and to accept service of process for Patrician Realty Corporation at the place designated in the Articles, 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.

Date

Murray E. Conerby, Jr.

Registered Agent

(4007-1/GSB/GKM/CSB/143708)