

TRANSMITTAL LETTER

96 MAR -4 AM 10: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

103/04/235 -- 010035 -- 007

SUBJECT: ARMSTRONG REALTY, INC.
(Proposed corporate name - must include suffix)

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

Additional Copy Required

FROM: NEIL H. ARMSTRONG
Name (printed or typed)

5915 MEMORIAL HWY, SUITE K
Address

Tampa, FL 33615
City, State & Zip

(813) 884-9391
Daytime Telephone number

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

PH 3/7/96

ARTICLES OF INCORPORATION

FILED

96 MAR -4 AM 10:07

SECRETARY OF STATE
TAMPA, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ARMSTRONG REALTY GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**5915 MEMORIAL HIGHWAY
SUITE K
TAMPA, FL 33615**

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**NEIL H. ARMSTRONG
5915 MEMORIAL HIGHWAY
SUITE K
TAMPA, FL 33615**

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

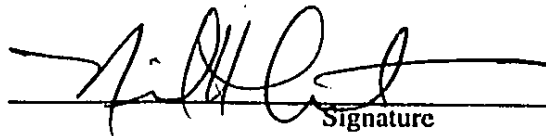
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

NEIL H. ARMSTRONG
5915 MEMORIAL HIGHWAY
SUITE K
TAMPA, FL 33615

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of FEBRUARY, 1996.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

FILED

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, TITLE 60, CHAPTER 07, UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED STATE OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA, TALLAHASSEE, FLORIDA

1. The name of the corporation is: ARMSTRONG REALTY GROUP, INC.

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

NEIL H. ARMSTRONG
(NAME)

5915 MEMORIAL HWY, SUITE K
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33615
(CITY/STATE/ZIP)

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.


(SIGNATURE)

2/26/96
(DATE)