

P960000022822

LAW OFFICES OF

RICHARD G. HATHAWAY, P.A.

POST OFFICE BOX 551155
JACKSONVILLE, FLORIDA 32255-1155

TELEPHONE (904) 896-0060
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7077 BONNEVAL ROAD - SUITE 200
JACKSONVILLE, FLORIDA 32210

March 7, 1996

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

Re: Hathaway Realty Services, Inc.

Gentlemen:

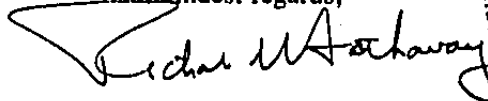
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-03/11/96--01061--014
*****70.00 *****70.00

Enclosed is the original Articles of Incorporation for the above corporation. Also enclosed is our check in the amount of \$70.00 to cover the following fees:

Filing Fees	\$ 35.00
Registered Agent	
Designation	<u>\$ 35.00</u>
	\$ 70.00

Please file the Articles and confirm the filing as quickly as possible.

With kindest regards,



Richard G. Hathaway

Enclosures

RGH/ej

FILED
96 MAR 11 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DMC
3-13-96

ARTICLES OF INCORPORATION
OF
HATHAWAY REALTY SERVICES, INC.

FILED

96 MAR 11 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I

NAME

The name of this corporation shall be Hathaway Realty Services, Inc.

Article II

Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be c/o Richard G. Hathaway, 7077 Bonneval Rd., Ste. 200, Jacksonville, FL 32216.

Article III

Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.01 per share.

Article IV

Initial Registered Agent and Address

The street address of the initial registered office of this corporation is 7077 Bonneval Rd, Ste. 200, Jacksonville, Florida 32216 and the initial registered agent at that office is Richard G. Hathaway.

Article V

Incorporator

The name and street address of the incorporator of this corporation are:

Richard G. Hathaway
7077 Bonneval Rd., Ste. 200
Jacksonville, FL 32216

Article VI
Duration

This corporation shall exist perpotually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).

(b) The name and street address of the initial director of the corporation are:

Pamela S. Hathaway
115 Ocean Forest Drive North
Atlantic Beach, Florida 32233

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 7th day of March, 1996.


Richard G. Hathaway

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

FILED

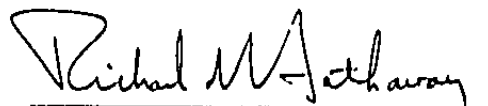
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with Sections 48.091, 607.0501 and 607.0506, Statutes, the following is submitted:

Hathaway Realty Services, Inc., desiring to organize or qualify under the laws of the State of Florida hereby designates Richard G. Hathaway as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be 7077 Bonnoval Rd., Ste. 200, Jacksonville, Florida 32216.

DATED this 7th day of March, 1996.



Richard G. Hathaway

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 7th day of March, 1996.



Richard G. Hathaway

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LAW OFFICES OF
RICHARD G. HATHAWAY, P.A.
POST OFFICE BOX 551105
JACKSONVILLE, FLORIDA 32255-1105

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-06/04/96--01113--004
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 JUN -4 AM 10:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC & AMEND
KRG 6/1/2

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION**

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation before amendment:

HATHAWAY REALTY SERVICES, INC.

2. The name of the corporation after amendment:

HATHAWAY COMMERCIAL REALTY SERVICES, INC.

3. The text of each amendment as adopted is as follows:

**ARTICLE I
NAME**

The name of this corporation shall be **Hathaway Commercial Realty Services, Inc.**

**ARTICLE II
PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal place of business and mailing address of this corporation shall be c/o Richard G. Hathaway, P.A., 10151 Deerwood Park Blvd, Bldg 100, Suite 250, Jacksonville, FL 32256.

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

N/A

4. The date of adoption of each amendment was:

5/8/96

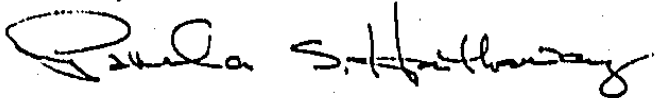
5. Each amendment was adopted by:

Duly approved shareholder action in accordance with the provisions of FSA § 607.1003.

6. These amendments will be effective upon filing.

FILED
96 JUN -4 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: May 8, 1996

A handwritten signature in cursive script, reading "Pamela S. Hathaway". The signature is written in dark ink and is positioned above a horizontal line.

**Pamela S. Hathaway, President, sole Director
and sole Shareholder**