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P9600003038 /

ACCOUNT NO. : 072100000032

REFERENCE : 910411 6221A

AUTHORIZATION :

000001776320
-04711706--01061---013
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COST LIMIT : \$ PREPAID

ORDER DATE : April 8, 1996

ORDER TIME : 11:18 AM

ORDER NO. : 910411

CUSTOMER NO: 6221A

CUSTOMER: David S. Watson, Esq
ABEL BAND RUSSELL COLLIER
PITCHFORD & GORDON, CHARTERED
Barnett Bank Center, 8-10th Fl
240 South Pineapple Avenue
Sarasota, FL 34236-6737

*File
Third*

DOMESTIC FILING

NAME: LEE REALTY CORPORATION

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: *DB*

FILED
95 APR -8 PM 12:53
RECEIVED
TALLAHASSEE, FLORIDA
STATE DIVISION OF CORPORATION
APR -8 PM 12:24

ARTICLES OF INCORPORATION
OF
LEE REALTY CORPORATION

FILED
APR 12 1953
TALLAHASSEE, FLORIDA

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:

LEE 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.

ARTICLE V - PRINCIPAL OFFICE

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

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 240 South Pineapple Avenue, Ninth Floor, Sarasota, Florida 34236, and the Registered Agent at such office is David S. Watson.

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 Pointe Drive Sarasota, Florida 34238 |
| Patricia L. Conerby | 9032 Huntington Pointe Drive 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.

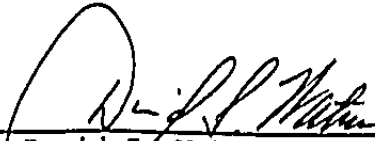
ARTICLE IX - INCORPORATOR

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

| | |
|-----------------|---|
| David S. Watson | 240 South Pineapple Avenue P.O. Box 49948 Sarasota, Florida 34230-6948. |
|-----------------|---|

FILED
APR-8 PM 12:53
SEC. OF STATE
TALLAHASSEE, FLORIDA

The undersigned has executed these Articles this 27th day of
March, 1996.

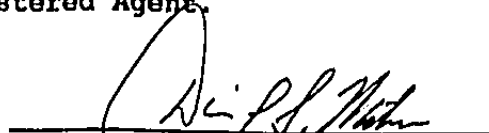


David S. Watson

"INCORPORATOR"

Having been named as Registered Agent and to accept service of
process for LEE 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.

March 27th, 1996



David S. Watson
Registered Agent