

996000047969

SLAYMAKER AND NELSON, P.A.

Attorneys at Law

THOMAS E. SLAYMAKER • JOHN A. NELSON

In Reply Please Respond To:

(X) 2210 Highway 44 West  
Inverness, Florida 34453  
Telephone: (804) 720-0120  
Telefax: (804) 720-0221

( ) 6103 South Suncoast Boulevard  
Homosassa Springs, Florida 34440  
Telephone: (804) 620-1204  
Telefax: (804) 620-4500

May 16, 1996

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000001831928  
-05/21/96--01050--014  
\*\*\*\*122.50 \*\*\*\*122.50

FILED  
96 JUN -6 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RE: **GOLDCREST REALTY, INC.**

To Whom It May Concern:

Please find enclosed, for filing with your office, Articles of Incorporation and Designation of Resident Agent for **GOLDCREST REALTY, INC.** Our check No. 3517 in the amount of \$122.50 representing the filing fee, certified copy and registered agent designation is also enclosed.

Thank you for your attention in this regard and should you have any questions please contact us.

Cordially,  
SLAYMAKER AND NELSON, P.A.

BY:

*John A. Nelson*  
John A. Nelson, Esquire

JAN:dld

Enclosures: as stated

096-11211-3517/96  
JP

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 28, 1996

SLAYMAKER AND NELSON PA  
6103 SO SUNCOAST BLVD.  
HOMOSASSA SPRINGS, FL 34446

SUBJECT: GOLDCREST REALTY, INC.  
Ref. Number: W96000011211

We have received your document for GOLDCREST REALTY, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley  
Corporate Specialist

Letter Number: 296A00026487

**ARTICLES OF INCORPORATION  
OF  
GOLDCREST REALTY OF CITRUS COUNTY, INC.**

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The undersigned, acting as the incorporators of **GOLDCREST REALTY OF CITRUS COUNTY, INC.**, under the Florida General Corporation Act, adopt the following Articles of Incorporation:

FILED  
JAN-6 PM 1:44  
CLERK OF CIRCUIT COURT  
IN AND FOR  
CITRUS COUNTY  
FLORIDA

**ARTICLE I - NAME OF CORPORATION:** The name of the Corporation is **GOLDCREST REALTY OF CITRUS COUNTY, INC.**

**ARTICLE II - COMMENCEMENT OF EXISTENCE:** The existence of the corporation will commence on the date of filing these Articles of Incorporation.

**ARTICLE III - PURPOSE:** This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE IV - AUTHORIZED SHARES:** The maximum number of shares that the corporation is authorized to have outstanding at any time is one thousand (1,000) shares of common stock, each having a par value of one dollar (\$1.00) per share. The consideration to be paid for each share shall be fixed by the Board of Directors and may be paid in whole or in part in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation, with a value, in the judgment of the Board of Directors, equivalent to or greater than the full par value of the shares.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of the corporation is 2218 Highway 44 West, Inverness, Florida 34453 and the name of the corporation's initial registered agent at that address is John A. Nelson.

**ARTICLE VI - PRINCIPAL OFFICE:** The street address of the principal office of the corporation is 1590 North Meadowcrest Boulevard, Crystal River, Florida 34429.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS:** The corporation shall initially have three (3) Directors. The number of Directors may be either increased or diminished from time to time, as provided in the bylaws, but never shall be less than one. The name and address of the initial Directors are:

Susan Hadley  
3229 South Jean Avenue  
Inverness, Florida 34450-7455

Greg E. Conard  
1590 North Meadowcrest Boulevard  
Crystal River, Florida 34429

Basilio C. Ucci  
1590 North Meadowcrest Boulevard  
Crystal River, Florida 34429

**ARTICLE VIII - INCORPORATOR:** The name and address of the original incorporator is as follows:

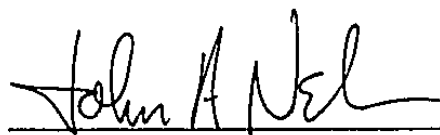
John A. Nelson, Esquire  
SLAYMAKER AND NELSON, P.A.  
2218 Highway 44 West  
Inverness, FL 34453

The incorporator of the corporation assigns to this corporation its rights under Section 607.0201 of the Florida Statutes, to constitute a corporation, and assigns to those persons designated by the Board of Directors any rights they may have as an incorporator to acquire any of the capital stock of this corporation, assignment becoming effective on the date corporate existence begins.

**ARTICLE IX - BYLAWS:** The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and also in the shareholders, except that the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the Board of Directors.

**ARTICLE X - AMENDMENTS:** The corporation reserves the right to amend, alter, change, or repeal any provisions in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the Board of Directors. Thereafter, every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

**IN WITNESS WHEREOF**, the undersigned incorporator have executed these Articles of Incorporation at Inverness, Citrus County, Florida, this 3rd day of June, 1996.



John A. Nelson

**NOTARY ACKNOWLEDGMENT**

STATE OF FLORIDA  
COUNTY OF CITRUS

Before me, the undersigned authority, personally appeared John A. Nelson who is well known to me to be the person described and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Inverness, Citrus County, Florida this 3rd day of June, 1996.

Darlene L. De Witt  
Notary Public



"OFFICIAL SEAL"  
Darlene L. De Witt  
My Commission Expires 11/12/98  
Commission #CC 241545

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA AND  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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FILED  
JUN-6 AM 7:45  
CLERK OF  
CITRUS COUNTY, FLORIDA

Pursuant to Section 607.0501 of the Florida Statutes, **GOLDCREST REALTY OF  
CITRUS COUNTY, INC.**, desiring to organize under the laws of the State of Florida, does hereby  
name **JOHN A. NELSON** of 2218 Highway 44 West, Inverness, Florida 34453 and whose business  
address is 2218 Highway 44 West, Inverness, Florida 34453 as its agent to accept service of process  
within the State of Florida.

Having been named to accept service of process for the above named corporation at the place  
so designated, I, **JOHN A. NELSON**, do hereby accept appointment in such capacity and agree to  
comply with the provision of Chapter 607 of the Florida Statutes, relative to keeping open said  
office. I further certify that I am familiar with, and accept, the obligations provided for in Section  
607.0505 of the Florida Statutes.

Dated this 3rd day of June, 1996.

  
**JOHN A. NELSON**

P96000047969

**SLAYMAKER AND NELSON, P.A.**

Attorneys at Law  
THOMAS E. SLAYMAKER - JOHN A. NELSON  
In Reply Please Respond To:

2218 Highway 44 West  
Inverness, Florida 34463  
Telephone: (352) 726-6129  
Telefax: (352) 726-0223

September 9, 1996

( ) 6027 South Suncoast Boulevard  
Homosassa, Florida 34446  
Telephone: (352) 728-1204  
Telefax: (352) 728-4668

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

000001945490  
-09/12/96--01030--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

**RE: GOLDCREST REALTY, INC.**

To Whom It May Concern:

Please find enclosed, for filing with your office, Articles of Amendment to Articles of Incorporation for **GOLDCREST REALTY, INC.** Enclosed please find our check in the amount of \$35.00 representing the fee for filing this amendment. I am enclosing an extra copy which I would appreciate you stamping filed.

Thank you for your attention in this regard and should you have any questions please contact us.

Very truly yours,

**SLAYMAKER AND NELSON, P.A.**

BY: John A. Nelson  
John A. Nelson, Esquire

JAN:dld

Enclosures

N. HENDRICKS SEP 27 1996

*Amend.*



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
**Secretary of State**

September 17, 1996

**JOHN NELSON**  
**2218 HWY. 44 WEST**  
**INVERNESS, FL 34453**

**SUBJECT: GOLDCREST REALTY OF CITRUS COUNTY, INC.**  
**Ref. Number: P96000047969**

We have received your document for GOLDCREST REALTY OF CITRUS COUNTY, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6903.

**Nancy Hendricks**  
**Corporate Specialist**

**Letter Number: 396A00043047**



ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
**GOLDCREST REALTY OF CITRUS COUNTY, INC.**

**FILED**  
96 SEP 25 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended added or deleted)

Article VII of the original Articles of Incorporation is hereby deleted in its entirety and the following Article VII is substituted therefor:

Article VII - **BOARD OF DIRECTORS:** The corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time, as provided in the bylaws, but never shall be less than one. The name and address of the Director is:

Judith Suzanne Hadley  
3229 South Jean Avenue  
Inverness, Florida 34450-7455

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

**THIRD:** The date of each amendment's adoption: September 5, 1996

**FOURTH:** Adoption of Amendment(s)

- ☒ The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholder, through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_ voting  
group."

- [ ] The amendment(s) was/were adopted by the board ; directors without shareholder action and shareholder action was not required.
- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of September, 1996.

Signature

Judith Suzanne Hadley, President  
JUDITH SUZANNE HADLEY, President