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	Will wait Photoco  AMENDMENTS  Amendment	py Certificate of Status
NonProfit  .imited Liability  Domestication	Resignation of R.A., Officer/ Change of Registered Agent Dissolution/Withdrawal	Director
Other	Merger REGISTRATION/	SECRIT TALLA
Annual Report ictitious Name Jame Reservation	Foreign Limited Partnership	SECRETARY OF STATE ALLAHASSEE, FLORIDA
	Reinstatement Trademark Other	1 MEGISTER JUN 6 1996

Examiner's Initials

#### ARTICLES OF INCORPORATION

FOR

CAPITAL REALTY GROUP, INC.



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

#### ARTICLE I - NAME

The name and principal address of the corporation shall be:

CAPITAL REALTY GROUP, INC. 10115 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

## ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE III - STATED CAPITAL

The corporation is authorized to issue 100 shares of common stock having \$1.00 (one dollar) par value per share.

Each outstanding share, regardless of class, shall be entitled to one vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefore, as is to be determined from time to time by the Board of Directors, to be paid, in whole or part, in cash or other property, tangible or intangible, or labor or services actually performed for the corporation. Shares may not be issued until full amount of the consideration therefore has been paid. Thereafter, such share shall be deemed to be fully paid and nonassessable.

## ARTICLE IV - BOARD OF DIRECTORS

All corporate powers should be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the Board of Directors.

Any and all of the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the share holders adopted at a special moeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have one director initially. The number of directors may be thereafter increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial directors who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have qualified shall be:

DIANE M. PERKINS 10115 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

# ARTICLE V - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers or duties of a director, to the full extent now or hereafter permitted by law.

#### ARTICLE VI - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VII - AMENDMENT

These Articles of Incorporation may be amended at any time by vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

DIANE M. PERKINS 10115 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

# ARTICLE IX - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of the corporation is:

## DIANE M. PERKINS 10115 WEST SAMPLE ROAD CORAL SPRINGS, FLORIDA 33065

IN WITNESS WHEREOF, the undersigned, as Incorporator, hereby executes these Articles of Incorporation this 31st day of May, 1996.

DIANE M. PERKINS

STATE OF FLORIDA ) ) ss.
COUNTY OF BROWARD )

Before me, the undersigned authority, an officer of duly authorized to minister oaths and take acknowledgments, personally appeared DIANE M. PERKINS known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

WITNESS, my hand and official seal this 31st day of May, 1996 at Coral Springs, Broward County, Florida.

LOURDES ZAPATA
MY COMMISSION # CC299241 EXPIRES
March 19, 1997
BORDED THRU TROY FAIN INSURANCE, INC.

Name: Lourda / A-PA-TA-NOTARY PUBLIC, State of Florida

at Large

My commission expires:

( $\times$ ) Personally known to me, or

( ) Produced identification:

Type of identification

## ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

I, DIANE M. PERKINS being and the same as that DIANE M. PERKINS designated in the Articles of Incorporation of CAPITAL REALTY GROUP, INC., do hereby accept the appointment as the Registered Agent of CAPITAL REALTY GROUP, INC.

Dated this 31st day of May, 1996.

DIANE M. PERKINS

10115 WEST SAMPLE ROAD CORAL SPRINGS, FL 33065

