

P96000052860

Document Number Only

CP CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

Clearwater Realty, Inc.

☒ Profit - Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name Filing

☐ CUS

☐ After 4:30

☒ Pick Up

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

6/20

CR2E031 (1-89)

SAB
6/20/96

Elizabeth A. Adams

Licensed Real Estate Broker
2717 Seville Boulevard, Suite 6101, Clearwater, FL 34624
Phone/fax: (813) 726-0307

18 June 1996

Florida Department of State
Sandra B. Morham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

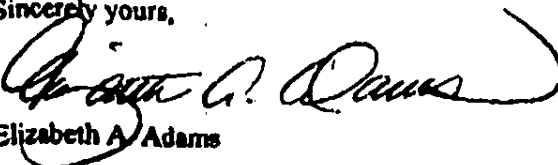
RE: Letter Nr: 496A00022075

Dear Madam:

On May 7, 1996 I reserved the name CLEARWATER REALTY, INC. The reservation number is R96000002331.

At this time I am releasing the name to CT Corporation System so that they can form the corporation in my behalf.

Sincerely yours,



Elizabeth A. Adams

Encl: May 7, 1996 Letter

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
CLEARWATER REALTY, INC.**

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is: Clearwater Realty, Inc.

SECOND: The address of the initial principal office and, if different, the mailing address of corporation are: 2717 Seville Boulevard #6101, Clearwater, Florida 34624; 512 Cleveland Street #170, Clearwater, Florida 34615.

THIRD: The number of shares the corporation is authorized to issue is: Ten Thousand (10,000).

FOURTH: The designation of each class of shares is **COMMON**. There are no preferences, limitations or relative rights. There are no preemptive rights.

FIFTH: The liability of the directors of the corporation for monetary damages shall be eliminated to the fullest extent permissible under Florida law.

SIXTH: The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

SEVENTH: The street address of the initial registered office of the corporation is: c/o CT Corporation System, 1200 South Pine Island Road, City of Plantation, Florida 33324, and the name of its initial registered agent at such address is: CT Corporation System.

EIGHTH: The number of directors constituting the initial Board of Directors of the corporation is **ONE (1)**, and the names and addresses of the persons who are to serve as Director until the first annual meeting of shareholders or until their successors are elected and shall qualify are: Elizabeth A. Adams, 2717 Seville Boulevard #6101, Clearwater, Florida 34624.

NINTH: The name and address of each incorporator are:

David I. Farber, 818 West 7th Street, 2nd Fl., Los Angeles, CA 90017;
Maria Sandoval, 818 West 7th Street, 2nd Fl., Los Angeles, CA 90017;
Rosa Lopez, 818 West 7th Street, 2nd Fl., Los Angeles, CA 90017.

The undersigned have executed these Articles of Incorporation this
19th day of June, 1996.

David I. Farber
David I. Farber

Maria Sandoval
Maria Sandoval

Rosa Lopez
Rosa Lopez

Acceptance by the Registered Agent as required in Section 607.0501(3) F.S.:
CT Corporation System is familiar with and accepts the obligations provided for in Section
607.0505.

Dated: June 19, 1996

CT Corporation System

By: Margaret F. Fitzpatrick
Margaret F. Fitzpatrick, Ass't. Secretary

FILED
JUN 20 1996
LOS ANGELES, CALIF.