

89600070464
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Century 21 MR. REAL ESTATE, Inc
(Proposed corporate name - must include suffix)

ENCLOSURE
08/23/96-01/30/97
*****20.00 *****20.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

MANUEL A. DISGDIETT

Name (printed or typed)

3224 SW 35th Blvd.

Address

Gainesville Florida 32608

City, State & Zip

(352) 376-2433

Daytime Telephone number

8/23/96
TD

NOTE: Please provide the original and one copy of the articles.

**ARTICLES OF INCORPORATION
OF
CENTURY 21 / MR REAL ESTATE, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is CENTURY 21 / MR REAL ESTATE, Inc.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The corporation may engage in, conduct or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is thirty thousand (30,000) shares, all of which shall be common shares with par value of One Dollar and no/100 (\$1.00) per share.

FILED
MAR 22 1970
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

ARTICLE V

PREEMPTIVE RIGHTS

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3224 SW 35th Blvd, Gainesville, Florida 32608 and the name of the initial registered agent of this corporation at that address is Manuel A. Disgdiertt.

ARTICLE VII

PRINCIPAL CORPORATE OFFICE

The principal office of the corporation is located at 3224 SW 35th Blvd, Gainesville, Florida 32608. The mailing address of the corporation is 3224 SW 35th Blvd, Gainesville, Florida, 32608.

ARTICLE VIII

The corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws but shall never be less than one (1). The name and address of the officer is: President, Secretary, and Treasurer shall be Manuel A. Disgdiert, 3224 SW 35th Blvd, Gainesville, Florida, 32608. Vice President Robert A. Mitchell, 7818 NW 22nd Lane, Gainesville, Florida, 3260, Daniel J. McDonald, 19528 North CR 225, Gainesville, Florida, 32609.

ARTICLE IX

The name and address of the Incorporator is: Manuel A. Disgdiertt, 3224 SW 35th Blvd, Gainesville, Florida 32608.

ARTICLE X

SECTION 1244 STOCK

The corporation is authorized to offer and issue all its shares of common stock at part pursuant to a plan for the issuance of such stock whereby the corporation and its shareholders shall be entitled to take advantage of the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE XI

INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 14th day of August of 1996.


Manuel A. Disgdiertt, Incorporator

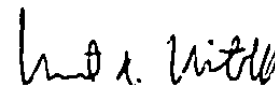
STATE OF FLORIDA

COUNTY OF ALACHUA

The foregoing Articles of Incorporation were acknowledged and sworn to before me this 14th day of August of 1996, by Manuel A. Disgdiertt, Incorporator of CENTURY 21 / MR REAL ESTATE, Inc.



ROBERT A. MITCHELL
My Commission CC400867
Expires Aug. 16, 1998
Bonded by HAI
800-422-1555



Notary Public, State of Florida

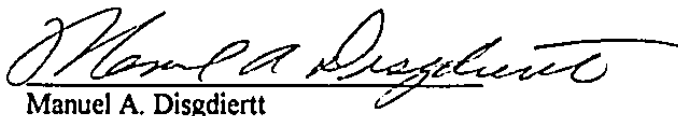
(seal)



ROBERT A. MITCHELL
My Commission CC400867
Expires Aug. 16, 1998
Bonded by HAI
800-422-1555

My Commission Expires: August 16, 1998

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Manuel A. Disgdiertt

Century 21
Mr. Real Estate, Inc.
3224 SW 35th Blvd.
Gainesville, Florida 32608
Fax (352) 376-8021
Toll Free (800) 466-3429
Business (352) 376-2433

P96000070464

FILED
97 FEB 24 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20, 1997

FLORIDA DEPARTMENT OF STATE
Division of Corporations
P.O. BOX 6327
Tallahassee, Florida 32314

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-02/24/97--01095--003
*****96.25 *****96.25

**Subject: Request for an amendment of name of Corporation on the Articles of Incorporation,
document number P96000070464**

Dear Sir:

Our Corporation CENTURY 21/MR REAL ESTATE, INC. was filed on August 22, 1996 and assigned
document number P96000070464.

Effective March 1, 1997 we do kindly request to amend our Corporation name as follows:

OLD NAME: CENTURY 21/MR REAL ESTATE, INC.

NEW NAME: MR REAL ESTATE, INC.

We have enclosed the copy of amendment and a check including:

Filing fee for the articles of amendment: \$35.00
Certified copy of the amendment: \$52.50
Certificate of status: \$ 8.75

TOTAL \$96.25

Please confirm our New Name shown above. Thank you in advance for a reply at your earliest convenience.

Sincerely,

Manuel A. Disgieri

Manuel A. Disgieri,
President
md9702

352
491-6668
NC
2/24
Khany D. GAVE
AUTHORIZATION BY PHONE TO
CORRECT *ADD Incorporator fee*
DATE *2-26* *chg DATE of receipt*
DOC. NO. *000000000000*



Each Office is Independently Owned And Operated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CENTURY 21/MR REAL ESTATE, Inc.

(present name)

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 I
NAME

CENTURY 21/MR REAL ESTATE, Inc.

Amended to

MR REAL ESTATE, Inc.

FILED
97 FEB 24 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THE AMENDMENT OF ARTICLE I WILL BE IMPLEMENTED TO
ARTICLE IV CAPITAL STOCK ACCORDINGLY

THIRD: The date of each amendment's adoption: FEBRUARY 20, 1997.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders 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 of 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 20th day of February, 1997.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Manuel A. Disgdiertt

Typed or printed name

President / Incorporator

Title