## 790000080189

President 9679 W. Pimpernel Lane Crystal River, FL 34429

> 100001958201 -09/26/96--01074--013 \*\*\*\*131.25 \*\*\*\*131.25

Secretary of State Division of Corporation P. O. Box 6327 Tallahassee, FL 32314

Dear Secretary,

Enclosed please find executed Articles of Incorporation for the above captioned entity. As well, enclosed is a check for \$131.25 intending to meet the fees required to charter Option Realty, Inc. in the State of Florida.

I understand that the enclosed check provides for a certified copy and certificate; please send same.

I can be reached at (352) 563-0830 if you have any questions.

Respectively,

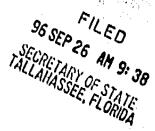
Option Realty, Inc.

Helen E. Boldman

President

SEP 26 AM 9: 38
CRETARY OF STATE
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## **Articles of Incorporation**

- I. The name of the corporation is: Option Realty, Inc.
- The Principal place of business and mailing address of the corporation is: 9679 W. Pimpernel Lane. Crystal River. FL, 34429
- 3. The corporation shall have the authority to issue 1000 shares of common stock, in one class only, with no par value.
- 4. This corporation shall exist perpetually.
- 5. The registered agent of the corporation is <u>Helen E. Boldman</u> and the registered address is <u>9679 W. Pimpernel Lane, Crystal River, FL. 34429</u>
- 6. The initial Board Of Directors shall have 3 members whose names and addresses are:

Helen E. Boldman 9679 W. Pimpernel Lane Crystal River, FL, 34429

Katherine F. Kreitlow 22 Oak Village Blvd. S. Homosassa, FL 34446

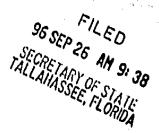
Kelly T. Killingsworth 245 Devon Mill Ct. Alpharetta, GA 30202

7. The incorporator of this corporation is <u>Helen E. Boldman</u> whose address is <u>9679 W. Pimpernel Lane, Crystal River, Fl. 34429.</u>

Helew E. Boldman
Incorporator's Name

Incorporator's Signature

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 am familiar with and accept the obligations of my position as registered agent.

Helen E. Boldman Registered Agent's Name

Registered Agent's Signature

Date

<u>9679 W. Pimpernel Lane. Crystal River. Fl. 34429</u> Registered Agent's Physical Address

State Of Florida County Of Citrus

The foregoing Articles Of Incorporation of Option Realty. Inc. were acknowledged before me this 25 day of September, 1916, by Helen E. Boldman.

DEBRAIO, FAURUTE

STY FORMMOND'S CC474167 EXPIRES

June C4, 1999

BOAD THEY THEY PRESIDENCE, MC.

Notary Public