

P96000080/89

Helen E. Boldman
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

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96 SEP 26 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Incorporation

1. The name of the corporation is: Option Realty, Inc.
2. The Principal place of business and mailing address of the corporation is:
9679 W. Pimpemel 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 Helen E. Boldman and the registered address is
9679 W. Pimpemel Lane, Crystal River, FL 34429
6. The initial Board Of Directors shall have 3 members whose names and addresses are:

Helen E. Boldman
9679 W. Pimpemel 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 Helen E. Boldman whose address is 9679 W. Pimpemel Lane, Crystal River, FL 34429.

Helen E. Boldman
Incorporator's Name

Helen E. Boldman
Incorporator's Signature

9/25/96
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Helen E. Boldman 9/25/96
Registered Agent's Signature Date

9679 W. Pimpemel Lane, Crystal River, Fl. 34429
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, 1996, by Helen E. Boldman.



DENISE D. FAUROTE
MY COMMISSION # 00474067 EXPIRES
JUNE 24, 1999
BOARD OF TRUSTEES FARM INSURANCE, INC.

Denise D. Fauroute
Notary Public