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TRANSMITTAL LETTER

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800001972268
-10/14/96--01003--003
****122.50 ****122.50

SUBJECT: SUMMERWINDS REAL ESTATE Inc.

Enclosed is an original and one (1) copy of the Article of
Incorporation and a check for: \$122.50

From: Marion E. Smith
125 Cunningham Dr.
New Smyrna Beach, Fl. 32168

TH
10-15-96

ARTICLE OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Article of Incorporation

ARTICLE I

The name of the corporation shall be: SUMMERWINDS REAL ESTATE Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 699 N. DIXIE FRWY. SUITE #116 NEW SMYRNA BEACH, FL. 32168

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
Marion E. Smith
125 Cunningham Dr.
New Smyrna Beach, Fl. 32168

ARTICLE V INCORPORATOR(S)

The name(s) and street address of the incorporator(s) to these Articles of incorporation are:
Marion E. Smith
125 Cunningham Dr.
New Smyrna Beach, Fl. 32168

The undersigned incorporators have executed these Articles of Incorporation this 3rd. day of October, 1996

Marion E. Smith
Signature

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLOIRDA.

1. The name of the corporation is:
SUMMERWINDS REAL ESTATE Inc.
2. The name and address of the registered agent and office is:
Marion E. Smith
125 Cunningham Dr.
New Smyrna Beach, Fl. 32168

Having been named as registred 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 I am familiar with and accept the obligation of my position as registered agent.

Signature Marion E. Smith Date 10/3/96

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