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City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Bojac Real Estate Investment Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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TALLAHASSEE, FLORIDA

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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Examiner's Initials

**ARTICLES OF INCORPORATION OF
BOJAC REAL ESTATE INVESTMENT GROUP, INC.**

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

ARTICLE I. NAME

The name of the Corporation shall be BOJAC REAL ESTATE INVESTMENT GROUP, INC.

**ARTICLE II.
PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be:

6318 Charolais Dr., Lakeland, FL 33809

**ARTICLE III.
SHARES OF STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100. The aforesaid shares are to be distributed as follows:

SIXTY (60) shares shall be distributed to ROBERT LEROY FARLEY; and FORTY (40) shares shall be distributed to JACQUELINE MIRIAM FARLEY.

**ARTICLE IV.
INITIAL REGISTERED AGENT
AND STREET ADDRESS**

The name and address of the initial registered agent is:

Robert LeRoy Farley
6318 Charolais Dr.,
Lakeland, FL 33809

The above registered agent is located at the principal place of business of the above corporation.

ARTICLES OF INCORPORATION FOR
BOJAC REAL ESTATE INVESTMENT, INC.

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ARTICLE V.
INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:

1. Robert LeRoy Farley President
 6318 Charolais Dr.,
 Lakeland, FL 33809

2. Jacqueline Miriam Farley Secretary, Treasurer
 6318 Charolais Dr.,
 Lakeland, FL 33809

ARTICLE VI.
PURPOSES OF THE CORPORATION

The aforementioned Corporation is herein organized, under Florida law, for the purpose of investing in rental properties, commercial and residential, and leasing them to interested renters, as well as in conducting other activities, of a pecuniary nature, incidental to the above stated purposes.

ARTICLE VII.
ELECTION/APPOINTMENT OF DIRECTORS

The manner in which the directors are to be elected or appointment shall be stated in the Bylaws of the Corporation.

ARTICLE VIII.
CORPORATE POWERS

This Corporation shall have and exercise all powers necessary or convenient to effect any or all of the purposes for the corporation is organized, including, but not limited to, the power to:

have succession its corporate name for the period set forth in its articles of incorporation; sue and be sued and appear and defend in all

actions and proceedings in its corporate name to the same extent as a natural person; adopt, use, and alter a common corporate seal; elect or appoint such officers and agents as its affairs shall require and allow them reasonable compensation; adopt, change, amend, and repeal bylaws, not inconsistent with law or its articles of incorporation, for the administration of the affairs of the corporation and the exercise of its corporate powers; increase, by a vote of its members cast as the bylaws may direct, the numbers of its directors so that the number shall not be less than three but may be any number in excess thereof; make contracts and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage and pledge of all or any of its property, franchises, or income; conduct its affairs, carry on its operations, and have offices and exercise the powers granted by Florida law, in any state, territory, district, or possession of the United States or any foreign country; purchase, take, receive, lease, take by gift, devise, or bequest, or otherwise acquire, own, hold, improve, use, or otherwise deal in and with real or personal property, or any interest therein, wherever situated; acquire, enjoy, utilize, and dispose of patents, copyrights, and trademarks and any licenses and other rights or interests thereunder or therein; sell, convey, mortgage, pledge, lease, exchange, transfer, or otherwise dispose of all or any part of its property and assets; purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of and otherwise use and deal in and with, shares and other interests in, or obligations of, other domestic or foreign corporations, whether for profit or not for profit, associations, partnerships, or individuals, or direct or indirect obligations of the United States, or of

any other government, state, territory, governmental district, municipality, or of any instrumentality thereof; lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds loaned or investigated; make donations for the public welfare or for religious, charitable, scientific, educational, or other similar purposes; and/or merge with other corporations both for profit and not for profit, domestic and foreign, if the surviving corporation is a corporation not for profit.

ARTICLE IX.
CORPORATE BYLAWS

The incorporators shall hold an organizational meeting at the call of a majority of the incorporators:

1. To elect directors and complete the organization of the corporation; and,
2. To elect a board of directors who shall complete the organization of the corporation.

Action by the incorporators or directors, which would otherwise be permitted at an organizational meeting, may be taken without a meeting if the action taken is evidenced by one or more written consents describing the action taken and signed by each incorporator or director.

The directors or incorporators calling the organizational meeting shall give at least 3 days' notice thereof to each director or incorporator so named, stating the time and place of the meeting.

The initial bylaws of the corporation shall be adopted by its board of directors. The power to alter, amend, or repeal the bylaws or adopt new bylaws shall be vested in the board of directors unless otherwise provided in the articles of incorporation or the bylaws. The bylaws may contain any

provision for the regulation and management of the affairs of the corporation not inconsistent with law or the articles of incorporation.

ARTICLE X.
EMERGENCY BYLAWS

The board of directors may adopt bylaws to be effective only in an emergency, as defined below. The emergency bylaws may make all provisions necessary for managing the corporation during an emergency, including: procedures for calling a meeting of the board of directors, quorum requirements for the meeting, and designation of additional or substitute directors.

The board of directors, either before or during any such emergency, may provide, and from time to time modify, lines of succession if during such emergency any or all officers or agents of the corporation are for any reason rendered incapable of discharging their duties.

All provisions of the regular bylaws consistent with the emergency bylaws shall remain effective during the emergency. The emergency bylaws shall not be effective after the emergency ends.

Corporate action taken in good faith in accordance with the emergency bylaws shall bind the corporation. Such action may not be used to impose liability on a corporate director, officer, employee, or agent.

An emergency shall exist for purposes of this section is a quorum of the corporation's directors cannot readily be assembled because of some catastrophic event.

ARTICLE XI.
DURATION OF CORPORATION

This Corporation shall continue to exist, in perpetuity, or until it is dissolved, merged, or otherwise disposed of in accordance with Florida law.

EXECUTED this 29 day of August, 1996, by the following as

Incorporator for BOJAC REAL ESTATE INVESTMENT GROUP, INC.:


ROBERT LEROY FARLEY


JACQUELINE MIRIAM FARLEY

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501, et. al., Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

BOJAC REAL ESTATE INVESTMENT GROUP, INC.

2. The name and address of the registered agent and office are:

Robert LeRoy Farley
6318 Charolais Dr.,
Lakeland, FL 33809

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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 I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Robert LeRoy Farley

DATE:

Aug 26, 1996