

796000098140

November 27, 1996

Department of State, Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

300002017689---7  
-12/03/96---01055---023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: CAROLE LAVERTY, REALTY, INC.

300002017689---7  
-12/03/96---01055---024  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation of Carole Laverty, Realty, Inc. Also enclosed is a check in the amount of \$70.00 as the appropriate filing fee, and a separate check in the amount of \$52.50 for 1 certified copies.

Please return the copy, stamped to show the date of filing, to the undersigned.

Sincerely,



Carole J. Laverty  
1147 Fromage Circle W., Jacksonville, FL  
32225

FILED  
96 DEC -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KR  
12.5.96

ARTICLES OF INCORPORATION  
OF  
CAROLE LAVERTY, REALTY, INC.

FILED  
96 DEC -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is Carole Laverty, Realty, Inc.

ARTICLE II

The principal place of business and mailing address of this corporation shall be 1147 Fromage Circle W, Jacksonville, FL 32225.

ARTICLE III

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE IV

The address of the initial registered office of the Corporation is 1147 Fromage Circle W, Jacksonville, Florida 32225, and the name of the Corporation's initial registered agent for service of process at such address is Carole J. Laverty.

ARTICLE V

The name and address of the incorporator to these Articles of Incorporation is:  
Carole J. Laverty, 1147 Fromage Circle W., Jacksonville, FL 32225.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of  
November 1996.

  
Carole J. Laverty

1147 Fromage Circle W., Jacksonville, FL 32225

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: Carole Lavery, Realty, Inc.
2. The name of the registered agent and office is:

Carole J. Lavery  
1147 Fromage Circle W, Jacksonville, Florida 32225

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 \_\_\_\_\_

*Carole J. Lavery*

DATE \_\_\_\_\_

*November 27, 1996*

FILED  
96 DEC -2 AM 8:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000098140

March 11, 1997

Dear Florida Department of State  
Division of Corporations

FILED  
97 MAR 12 PM 2:01  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I have enclosed the paper work to amend the name of my corporation. I have enclosed a check for \$96.25 as the fee for the amendment, a certified copy of the amendment and a certificate of status.

I have also verified that there is no one using this corporate name at this time.

I can be reached at area code 904-727-9762.

000002110970--7  
-03/12/97--01039--012  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

My corp. # is P96000098140

Respectfully,

*Carole J. Laverty, President*



Carole J. Laverty, President of Carole Laverty, Realty, Inc.

Applying for name change of corporation to Veteran's Realty & Property Management Corp.

N/C

VB MAR 17 1997

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 MAR 12 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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Carole Laverty, Realty, 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 Change Name of corporation to Veteran's Realty & Property Management Corp.

**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:

THIRD: The date of each amendment's adoption March 11, 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 11th day of March, 19 97

Signature Carole J. Laverty President  
(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)

Carole J. Laverty

Typed or printed name

President / INCORPORATOR

Title