

P96000098394
TRANSMITTAL LETTER

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

EFFECTIVE DATE
1-1-97

300002017303--2
-12/02/96--01051--008
*****70.00 *****70.00

SUBJECT: AUSTIN DEVELOPMENT AND REALTY CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: WILLIAM W AUSTIN

Name (Printed or typed)

115 Laurel Oak Drive

Address

Longwood, Fla 32779

City, State & Zip

407 788 0312

Daytime Telephone number

96 DEC -2 PM 1:42
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

12-5-96
KR

EFFECTIVE DATE

1-1-97

ARTICLES OF INCORPORATION

FILED
95 DEC -2 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

AUSTIN DEVELOPMENT AND REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

115 Laurel Oak Drive, Longwood, Florida 32779

ARTICLE III SHARES

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

100 One Hundred

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William W Austin
115 Laurel Oak Drive
Longwood Fla 32779

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William W Austin
115 Laurel Oak Drive
Longwood, Fla 32779

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

25 day of November, 19 96.

(An additional article must be added if an effective date is requested.)

Article VI Effective date:

The effective date for this corporation in January 1, 1997

Signature



Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Austin Development and Realty Corp.

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

William W Austin

(NAME)

115 Laurel Oak Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Longwood, Fla 32779

(CITY/STATE/ZIP)

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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.

William W Austin

(SIGNATURE)

Nov 25 1996

(DATE)