1201 HAYS STREET TALLAHASSEE, FL 32301-2607 904-222-9171 904-222-0393 FAX

CONTRACTOR 800-342-8086



PRENTICE HALL LEGAL & FINANCIAL SERVICES ACCOUNT NO. : 0721000000332510H OF CORPORATION

REFERENCE :

192575

**AUTHORIZATION:** 

COST LIMIT : \$ 70.00

ORDER DATE: December 17, 1996

ORDER TIME : 5:23 PM

ORDER NO. : 192575-005

CUSTOMER NO:

8955A

100002032011--4

Robert D. Royston Jr., Esq CUSTOMER:

ROBERT D. ROYSTON JR., ESQ

P. O. Drawer 60205

Fort Myers, FL 33906

DOMESTIC FILING

NAME:

VALUEMAX REALTY AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

EFFECTIVE DATE

FILED 96 DEC 18 AM 9:48

Jan. 1, 1997

# ARTICLES OF INCORPORATION

OF

VALUEMAX REALTY AMERICA, INC.

EFFECTIVE DATE The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE I. NAME

The name of the corporation shall be:

VALUEMAX REALTY AMERICA, INC.

The address of the principal office of this corporation shall be 5970 Estero Boulevard, Ft. Myers, Florida 33931, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12670 New Brittany Boulevard, Suite 101, Ft. Myers, Florida 33907, and the name of the initial registered agent of the corporation at that address is Robert D. Royston, Jr.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. The effective date of the corporation shall be January 1, 1997.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Murray Carslake Dir.

5970 Estero Boulevard Ft. Myers, Florida 33931

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on December 17, 1996.

CORPORATION SERVICE COMPANY

Its Agent, Karen B. Rozar

HBD/das

FILED

96 DEC 18 AM 9:48

SECREBERY OF STATE TALLAHASSEE, FLORIDA

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN THE ARTICLES OF INCORPORATION

ROBERT D. ROYSTON, JR., an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

VALUEMAX REALTY AMERICA, INC. is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By:\_

Typed hame: ROBERT D. ROYSTON, JR.