Post Office Box 4029 Clearwater, Florida 34618

William M. Golson Jerrold J. Golson Hope G. Dogali Anne M. Malley

Telephone: (813) 446-4826 Facsimile: (813) 446-1723

December 18, 1996

Division of Corporations Florida Department of State P.O. Box 6327 Tallahassee, Florida 32399

#### Gentlemen:

Enclosed please find the Articles of Incorporation for Realty Affiliates Incorporated. Also enclosed is a check in the sum of \$122.50 for the filing fee of the Articles, Registered Agent Designation, and a Certified copy of the Articles.

If you have any questions regarding the filing of the enclosed documentation, please do not hesitate to call me.

Very truly yours,

Anne M. Malley, Esquire

AMM/dsg

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### ARTICLES OF INCORPORATION OF REALTY AFFILIATES INCORPORATED

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

#### ARTICLE ONE NAME

The name of the corporation is REALTY AFFILIATES INCORPORATED.

### ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual.

#### ARTICLE THREE PURPOSES

The general purposes for which the corporation is organized are:

- 1. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business].
- 2. To do such other thing as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 1000. Such shares shall be of a single class and shall have a par value of ONE Dollar (\$1.00) per share.

# ARTICLE FIVE PRINCIPAL OFFICE OF CORPORATION REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1931 West Bay Drive, Suite B, Largo, Florida 33770, and the name of its initial registered agent at such address is, Patrick T. Oates.

#### ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is

The name and address of each person who is to serve as a member of the initial board of directors is:

Name

Address

Patrick T. Oates

1931 West Bay Drive, Suite B Largo, Florida 33770

## ARTICLE SEVEN INCORPORATORS

The name and address of each incorporator is:

Name

Address

Patrick T. Oates

1931 West Bay Drive, Suite B Largo, Florida 33770

Executed by the undersigned at AFARWATED on MIENDER 22 , 1996.

witness

Patrick T. Oates

witness

#### **ACKNOWLEDGMENT OF APPOINTMENT AS REGISTERED AGENT**

Having been named as Registered Agent and to accept service of process for REALTY AFFILIATES INCORPORATED, at the registered office of the corporation is 1931 West Bay Drive, Suite B, Largo, Florida 33770, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as Registered Agent under \$607.0501 F.S.

Patrick T. Oates

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