

P96000103758

TRANSMITTAL LETTER

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

FILED
96 DEC 20 PM 2:14
TALLAHASSEE, FLORIDA

SUBJECT: FLORIDA ASSOCIATES REALTY, INC.
(Proposed corporate name - must include suffix)

EFFECTIVE DATE
1-2-97

900002035439--6
-12/20/96--01099--006
****131.25 ****131.25

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: GEORGE A. ASHMEADE
Name (Printed or typed)

3222 Las Brisas Drive
Address

Riverview, FL 33569
City, State & Zip

(813) 685-1516
Daytime Telephone number

A. CHANDLER DEC 27 1996

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

**ARTICLES OF INCORPORATION
OF
FLORIDA ASSOCIATES REALTY, INC.**

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

EFFECTIVE DATE

1-2-97

ARTICLE ONE - NAME

The name of this corporation is **FLORIDA ASSOCIATES
REALTY, INC.**

ARTICLE TWO - DURATION

This corporation shall exist perpetually.

ARTICLE THREE - PURPOSE

This corporation is organized and incorporated for the purpose of carrying on any and all lawful business.

ARTICLE FOUR - CAPITAL STOCK

This corporation is authorized to issue ten million (10,000,000) shares of \$0.001 par value common stock.

**ARTICLE FIVE - CORPORATION'S PRINCIPAL
OFFICE**

The principal office of the corporation shall be 3222 Las Brisas Drive, Riverview, FL 33569. The mailing address of the corporation is the same.

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ARTICLE SIX - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8510 Renald Blvd, Tampa, FL 33637, and the name of the initial registered agent of this corporation at that address is **ZETA KATHLEEN EASTON.**

ARTICLE SEVEN - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

GEORGE ANTHONY ASHMEADE 3222 Las Brisas Drive
Riverview, FL 33569

ARTICLE EIGHT - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE NINE - STOCKHOLDERS' MEETING

The presence at any stockholders' meeting, in person or by proxy, of persons entitled to vote fifty-one (51%) of the shares of the corporation then issued and outstanding shall constitute a quorum for the transaction of business.

The affirmative vote of sixty-six and two thirds (66-2/3%) of the shares represented at a meeting at which a quorum is present shall be the act of the stockholders.

The following actions shall require the affirmative vote or written consent of the holders of at least sixty-six and two thirds (66-2/3%) of all shares issued and outstanding:

(1) Amendment of these articles of incorporation to increase or decrease the authorized number of, or to change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the classes of stock, or to create any new class or classes of stock; or

(2) Merger or consolidation with or into any other corporation other than a corporation wholly owned or controlled by the corporation, or the sale, lease, conveyance, exchange transfer, or other disposition of all or substantially all of the property and assets of the corporation, or the voluntary dissolution, liquidation, or winding up of the corporation.

The affirmative vote of sixty-six and two thirds (66-2/3%) of the shares of the corporation represented at a meeting at which a quorum is present shall be required to amend these articles so as to increase or decrease the authorized number or, or change the designations, preferences, qualifications, limitations, restrictions, or special or relative rights of any of the various classes of shares; or to merge or consolidate the corporation with or into any other corporation or sell, lease, or convey all or substantially all of the assets of the corporation, or voluntarily to dissolve, liquidate, or wind up its affairs.

ARTICLE TEN - EFFECTIVE DATE

The effective date of this corporation shall be January 2, 1997.

ARTICLE ELEVEN - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this restriction.

ARTICLE XII 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):

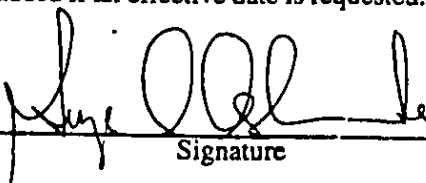
George Anthony Ashmeade

3222 Las Brisas Drive
Riverview, FL 33569

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

18th day of December, 19 96.

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



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: FLORIDA ASSOCIATES REALTY, INC.

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

ZETA KATHLEEN EASTON
(NAME)

8510 RENALD BLVD.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

TAMPA, FL 33637
(CITY/STATE/ZIP)

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.

Zeta K Easton
(SIGNATURE)

12 - 18 - 96
(DATE)

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