P97000000532 Sellar, Sewell, Russ, Saylor & Johnson, P. A.

ATTORNEYS AND COUNSELLORS AT LAW

907 WEBSTER STREET

LEESBURG, FLORIDA 34748

CHARLES B. P. SELLAR STEPHEN G. SEWELL GEORGE H. RUSS BRUCE A. SAYLOR CHARLES D. JOHNSON MAILING ADDRESS: POST OFFICE BOX 492722 LEESBURD, FLORIDA 34740-8782

> TELEPHONE (352) 787-2308 FAX NUMBER (352) 767-4341

December 20, 1996

20002041272--0 -12/30/96--01052--014 ****122.50 ****122.50

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32301

Re: Incorporation of TDK REALTOR, INC.

Dear Sir:

Enclosed is the original and one copy of the Articles of Incorporation for the above-referenced corporation for filing with your office. A check in the amount of \$122.50 is enclosed for the filing fee.

Please return to me a certified copy of the Articles upon filing. Thank you for your attention to this matter.

Sincerely,

harles D. Johnson

CDJ:js Enclosures

FFEECTIVE DATE

JAN 13 🖈 85B



FILED

ARTICLES OF INCORPORATION

<u>of</u>

96 DEC 30 PM 1:41

SECRETARY OF STATE TALLAHASSEE. FLORIDA

TOK REALTOR, INC.

ARTICLE I. NAME

EFFECTIVE DATE

The name of this corporation is TDK REALTOR, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 27 day of December, 1996.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

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

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of Common Stock having a Nominal or Par Value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 32943 Indian Wood Drive, Leesburg, Florida 34788, and the name of the initial registered agent of this corporation is THERESA PRATER.

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 32943 Indian Wood Drive, Leesburg, Florida 34788. The preferred mailing address is same.

ARTICLE VIII, 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 By-Laws, but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of this corporation is(are):

NAMB

ADDRESS

THERESA PRATER

32943 Indian Wood Drive Leesburg, FL 34788

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

ADDRESS

THERESA PRATER

32943 Indian Wood Drive Leesburg, FL 34788

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to

the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 17th day of December, 1996.

THERESA PRATER, Subscriber

FILED

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

96 DEC 30 PH 1:41

SECRETARY OF STATE TALLAHASSEE. FLORIDA

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: TDK REALTOR, INC.
- 2. The name and address of the registered agent and office is:

THERESA PRATER
32943 INDIAN WOOD DRIVE
LEESBURG, FLORIDA 34788

SIGNATURE Sheres Late (Corporate Officer)

TITLE PRESIDENT

DATE 12/17/96

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.

DATE 12/17/96