MACKAY & RANEW, P.A.

ATTORNEYS AT LAW

David L. MacKay

2801 S.W. College Road, Suite 1 Post Office Box 206, Ocala, Florida 34478-0206 (352) 237-3800 Fax (352) 237-0299

Thomas C. Ranew, Jr.

Office of Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

#####70.00 ######70.00

Re: FAMILY FIRST REALTY, INC.

Dear Ladies:

Enclosed please find original and one copy of the Articles of Incorporation for the above captioned, together with our check in the amount of \$70.00 representing filing fees, initial charter tax, and designation of registered agent.

Please file this corporation and forward a copy of the Articles of Incorporation to me at the above post office address.

Thank you for your attention to this matter.

Very truly yours,

Thomas C. Ranew, Jr. For the Firm

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TCRjr/mb

Enclosures

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ARTICLES OF INCORPORATION

OF

FAMILY FIRST REALTY, INC.

ARTICLE I - Name

The name of this corporation is FAMILY FIRST REALTY, INC.

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 7,500 shares of common stock of par value of \$1.00 per share.

ARTICLE V - Initial Registered Office Principal Office and Mailing Address

The street address of the initial registered office, the principal office and mailing address of the corporation is 5709 SW 109th Street, Road, Ocala, Florida 34476.

ARTICLE VI - Initial Registered Agent-Designation and Acceptance

The name of the initial registered agent of this corporation is GEORGE W. GLAVEY, JR., whose address is 5709 SW 109th Street, Road, Ocala, Florida 34476, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in

this capacity as contemplated by Section 607.034, Florida Statutes.

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent of FAMILY FIRST REALTY, INC., and acknowledge that I am familiar with the duties of Registered Agent as set forth in Section 607.325, Florida Statutes.

GEORGE W. GLAVEY, JR.

ARTICLE VII - Board of Directors

The corporation shall initially have one (1) Director, who shall serve concurrent oneyear terms. The number of Directors may be increased or decreased by amendment to the By-Laws of the corporation. The name and address of the initial Director of this corporation is:

GEORGE W. GLAVEY, JR. 5709 SW 109th Street, Road Ocala, FL 34476

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a majority vote of the shares carrying voting rights.

IN WITNESS WHEREOF, GEORGE W. GLAVEY, JR., the undersigned subscriber has executed these Articles of Incorporation this 17th day of January, 1997.

SUBSCRIBER:

STATE OF FLORIDA **COUNTY OF MARION**

The foregoing instrument was acknowledged before me this $1/2^{U}$ day of JANUARY, 1997, by GEORGE W. GLAVEY, JR.

Signature of Notary Public (Print, typed, or stamp Commissioned Name of Notary Public)

My commission expires:

MAROLYN BROWN MARGLEN BROWN
My Commission CC377092
Expires Jun. 01, 1998
Bonded by HAI 800-422-1555

Personally known ____ OR Produced Identification Type of Identification Produced FL DILVER LICENSE



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