

LAW OFFICE

Myers & Hopson

403 N.E. 2nd Street
Orlando, Florida 32801

Lewis O. Myers (1921-1996)
Todd A. Hopson

(352) 629-6616

P97000023941

March 5, 1997

Office of the Secretary of State
The Capitol
Tallahassee, FL 32301

Re: CUSTODIA CORPORATION, INC.

Dear Sir or Madam:

Enclosed herewith for filing please find an original and one copy of the Articles of Incorporation with regard to the above corporation.

I have previously remitted my check in the amount of \$122.50, representing \$35.00 filing fee, \$35.00 registered agent fee, and \$52.50 for a certified copy of the Articles of Incorporation.

Thank you for your assistance and cooperation in this matter. Should you have any comments or questions, please feel free to contact me.

Sincerely,

Todd A. Hopson
Todd A. Hopson

TAH/em
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 17 AM 9:02

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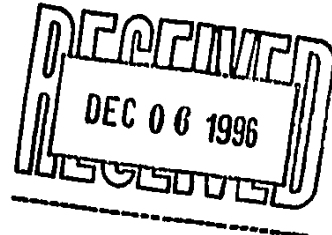


FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1996

MYERS & HOPSON
ATTN: R. NELSON VAN HORN
403 N.E. 2ND STREET
OCALA, FL 34470

SUBJECT: F & T CORPORATION, INC.
Ref. Number: W96000023318



We have received your document for F & T CORPORATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

You failed to make the correction(s) requested in our previous letter.

The person signing as incorporator and the person designated in the document as incorporator must be the same.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 896A00054165

**ARTICLES OF INCORPORATION
OF
CUSTODIA CORPORATION**

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The undersigned incorporator desiring to form a corporation in accordance with Chapter 607, of the Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is, CUSTODIA CORPORATION.

ARTICLE II. DURATION

The existence of the corporation shall commence with the filing of these Articles. The duration of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose of the corporation is organized, shall be to engage in any activity or business permitted under the laws of the United States, of this state, and of any other lawful jurisdiction. The primary business purpose of CUSTODIA CORPORATION, will be to purchase, remodel, renovate and recondition buildings and structures for improvement and sale.

ARTICLE IV. CAPITAL STOCK

The total number of shares of Capital Stock authorized to be issued by the corporation will be ONE THOUSAND (1,000) shares having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V. INITIAL REGISTERED OFFICE OF AGENT

The initial registered agent at the registered office is:

FERNANDO P. DeMARCOS.

The corporation's principal office and mailing address is:

**602 SE 9th ST
Ocala, FL 34471**

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation will have one (2) Directors 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 (2). The name and street address of the person who is to serve as a member of the initial Board of Directors is:

FERNANDO P. DeMARCOS, 602 SE 9th ST, Ocala, FL 34471.

MANUEL P. DeMARCOS, 602 SE 9th ST, Ocala, FL 34471

ARTICLE VII. INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **BETTY SUE UNDERWOOD** at the above address.

ARTICLE VIII. OFFICERS

The following shall hold office as officers of the corporation:

FERNANDO P. DeMARCOS, President/Treasurer/Secretary.

MANUEL P. DeMARCOS, Vice-President.

ARTICLE IX. AMENDMENTS

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

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

Fernando P. DeMarcos
FERNANDO P. DeMARCOS

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 24th day of February, 1997, by FERNANDO P. DeMARCOS, who is personally known to me or who has produced _____ as identification and who did take an oath. Personally Known



RONNIE N VAN HORN
My Commission CC393413
Expires Jul. 18, 1998
Bonded by HAI
800-422-1656

sign

print

Ronnie N Van Horn
RONNIE N Van Horn
Notary Public
State of Florida

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607:325, Florida Statutes.

Fernando P. DeMarcos
FERNANDO P. DeMARCOS

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