

Akerman, Senterfitt & Eidson, P.A.

Requestor's Name

P.O. Box 0505

Address

Tallahassee FL 32302-2555 222-3471

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

FLC Realty, Inc. (first)

1. Pennbrooke Realty, Inc. (second)

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

100002168101--9

-05/06/97--01105--027

****122.50 ****122.50

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☒ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

100 SOUTH ASHLEY DRIVE
SUITE 1500
POST OFFICE BOX 3273
TAMPA, FLORIDA 33601-3273
(813) 223-7333
FACSIMILE (813) 223-2637

AILEEN S. DAVIS
813/209-5038 (DIRECT)

April 8, 1997

By Hand Delivery

Office of the Secretary
of State
Bureau of Corporations

Re: Pennbrooke Realty, Inc.

Ladies and Gentlemen:

Attached hereto please find original Articles of Incorporation for Pennbrooke Realty, Inc. for immediate filing together with our firm check in the amount of \$ 122.50 for the filing fee for the Articles of Incorporation (\$35.00), for the fee for the designation and acceptance by registered agent (\$35.00), and for a certified copy of the Articles of Incorporation (\$52.50). Also, please find an Affidavit for Consent to Use of Abandoned Name from FLC Realty, Inc., formerly known as Pennbrooke Realty, Inc. Please return the certified copy of the Articles of Incorporation to me at the above address as soon as possible.

Very truly yours,


Aileen S. Davis

/asd

Attachments

ARTICLES OF INCORPORATION
OF
PENNBROOKE REALTY, INC.

FILED
97 MAY -2 PM 2:35
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I - Name

The name of the Corporation is Pennbrooke Realty, Inc.

Article II - Principal Office

The principal office and mailing address for this Corporation is 501 State Road 44, Leesburg, FL 34748.

Article III - Duration

The Corporation shall have perpetual existence.

Article IV - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States, laws of the State of Florida, and/or laws of any state within which it may be entitled to transact or engage in business.

Article V - Capital Stock

This Corporation is authorized to issue 1,000 shares of \$.00 par value.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 501 State Road 44, Leesburg, FL 34748 and initial registered agent of this Corporation is Thomas A. Mceachern.

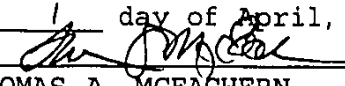
Article VII - Directors

The number of Directors of this Corporation shall be not less than one nor more than seven.

Article VIII - Incorporator

The name and address of the Incorporator of this Corporation is Thomas A. Mceachern, 501 State Road 44, Leesburg, FL 34748.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 1 day of April, 1997.


THOMAS A. MCEACHERN
As Incorporator

STATE OF FLORIDA)
COUNTY OF LAKE)

The foregoing instrument was acknowledged before me this 1st
day of April 1997, by THOMAS A. MCEACHERN, _____, who is personally
known to me or who has provided a driver's license as
identification.

Personally Known to me
Irene M. Taylor

(Signature)

IRENE M. TAYLOR

(Type or Print Name)

Notary Public

My Commission Expires: 3/5/2001

My Commission Number is: #CC627214
NOTARY PUBLIC - STATE OF FLORIDA
IRENE M. TAYLOR
COMMISSION # CC627214
EXPIRES 3/5/2001
BONDED THRU ASA 1-588-NOTARY1

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-
stated Corporation, at the place designated in the Articles of
Incorporation, I hereby accept to act in this capacity, and agree
to comply with the provisions of the Act relative to keeping open
said office.

By:

Thomas A. Mceachern

THOMAS A. MCEACHERN

As Registered Agent

AFFIDAVIT FOR CONSENT TO USE OF ABANDONED NAME

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned notary public, personally appeared Arthur H. Erickson, who, having been first duly sworn according to law, represents, warrants, deposes and says:

1. He has personal knowledge of all matters set forth in this Affidavit, is over the age of 18 years, and is competent to make, execute, and deliver this Affidavit.

2. He is the President of FLC Realty, Inc., a Florida corporation (the "Corporation").

3. The Corporation recently changed its name from Pennbrooke Realty, Inc. to FLC Realty, Inc.

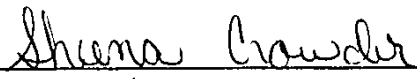
4. The Corporation hereby consents to the use of the name Pennbrooke Realty, Inc. by Thomas A. Mceachern in the formation of his new corporation.

5. This Affidavit is made and given by Affiant with full knowledge of applicable laws regarding sworn Affidavits and the penalties and liabilities resulting from false statements and misrepresentations therein.

FURTHER AFFIANT SAYETH NOT.

 (SEAL)
Arthur H. Erickson

Sworn to and subscribed before me this
1ST day of April, 1997 and ☒ who
is personally known to me or ☐ has
produced a driver's license as
identification (check one).


(Signature)

SHEENA CROWDER
(Type or Print Name)

Notary Public

My Commission Expires:

My Commission Number is:

W:\ATTY\ASD\FORMS\CORPORAT\NAMECHG.APF



FILED
97 MAY -2 PM 2:36
TALLAHASSEE
FLORIDA