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JOHNSON BLAKELY

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FLORIDA DIVISION OF CORPORATIONS  
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DIVISION OF CORPORATIONS

FAX #: (904)922-4001

: JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURN  
CONTACT: KRISTEN DECLEENE  
PHONE: (813)461-1818

ACCT#: 076666002140

FAX #: (813)441-8617

: AEGIS REALTY, INC.

AUDIT NUMBER.....H97000008205

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 19 10 16 AM '97

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ARTICLES OF INCORPORATIONOFAEGIS REALTY, INC.FILED  
SECRETARY OF STATE  
DIVISION  
97 MAY 20 11 10 AM '97ARTICLE I - Name and Address

The name of this corporation is AEGIS REALTY, INC.. The mailing address of the corporation is: 801 West Bay Drive, Suite 406, Largo, Florida 33770. The address of the corporation's principal office is 801 West Bay Drive, Suite 406, Largo, Florida 33770.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued 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 V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is BRUCE H. BOKOR.

Bruce H. Bokor, Esq.  
Johnson, Blakely, Pope, Bokor,  
Ruppel & Burns, P.A.  
11 Chestnut Street  
Clearwater, FL 34616  
(813) 461-1818  
Florida Bar No: 0150340

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**ARTICLE VI - Incorporator/Incorporators**

The name and address of the person signing these Articles are:

**Name****Address**

BRUCE H. BOKOR

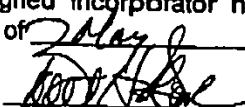
811 Chestnut Street  
Clearwater, Florida 34616**ARTICLE VII - Indemnification**

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

**ARTICLE VIII - 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 reservation.

IN WITNESS WHEREOF, the undersigned incorporator has have executed these Articles of Incorporation this 16<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
BRUCE H. BOKOR0129074.01(CAB)  
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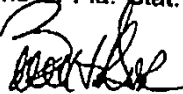
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CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA

Pursuant to Fla. Stat. §48.091, AEGIS REALTY, INC., desiring to organize under the laws of the State of Florida, hereby designates BRUCE H. BOKOR, located at 911 Chestnut Street, Clearwater, Florida 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



\_\_\_\_\_  
BRUCE H. BOKOR

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