797000044896 LEONARD H. BAIRD, JR.

ATTORNEY AT LAW

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May 15, 1997

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: BOWMAN & BROWN REALTY, INC.

5000b215-5-114-5

500002182705--5 -05/19/97--01057--014 ****122.50 ****122.50

Dear Sir:

Enclosed for filing are original Articles Of Incorporation, Appointment Of Registered Agent, and Certificate Designating Place Of Business, along with my check in the amount of \$122.50 representing the following:

TOTAL-----\$122.50

Please overnight a certified copy to me. I am enclosing a preaddressed UPS label and envelope for your convenience.

Very truly yours,

LEONARD H. BAIRD, JR.

LHB/rpe

Enclosures

DIVISION OF CORPORATION

DONGN

97 MAY 19 AM 9:02

ARTICLES OF INCORPORATION

<u>OF</u>

BOWMAN & BROWN REALTY, INC.

ARTICLE I - NAME

The name of this corporation is BOWMAN & BROWN REALTY, INC. and its principal office and mailing address is:

8624 Firestone Circle, Clermont, FL 34711

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of \$10.00.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale 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 prorata 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: 8624 Firestone Circle, Clermont, FL 34711.

The name of the initial Registered Agent of this corporation at that address is B. G. HARMON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 1 or more than 3. The name and address of the initial director of this corporation is:

B. G. HARMON

8624 Firestone Circle Clermont, FL 34711

ARTICLE VIII - INCORPORATORS

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

B. G. HARMON

8624 Firestone Circle Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles Of Incorporation this 15th day of May, 1997.

B. G. HARMON

STATE OF FLORIDA)
: SS.
COUNTY OF LAKE)

BEFORE ME, a Notary Public duly authorized to take acknowledgments in the State and County named above, personally appeared B. G. HARMON, known to me and known by me to be the persons who executed the foregoing Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County named above this 15th day of May, 1997.

Notary Public

CC331618
MY COMMISSION EXP.
OFFLO DEC. 16,1997

APPOINTMENT OF REGISTERED AGENT

The Division of Corporations of the Department of State uses the following form to designate the registered agent:

Certificate Designating Place of Business or Domicile for the Service of Process within Florida, Naming Agent Upon Whom Process May Be Served.

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First - That BOWMAN & BROWN REALTY, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Clermont, State of Florida, has named B. G. HARMON, located at 8624 Firestone Circle, Clermont, FL 34711, as its agent to accept service of process within Florida.

Signature:

B. G. HARMON

Corporate Officer

Title: President

Date: May 15, 1997

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.

Signature:

B. G. HARMON Resident Agent

Date: May 15, 1997

STATE OF FLORIDA DEPARTMENT OF STATE

97 MAY 19 AM 9:02

Certificate Designating Place of Business or Domicile for the Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the

following is submitted, in compliance with said Act:

First that BOWMAN & BROWN REALTY, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles Of Incorporation at City of Clermont, County of Lake, State of Florida, has named B. G. HARMON, located at 8624 Firestone Circle, Clermont, FL 34711, City of Clermont, State of Florida, as its agent to accept service of process within this state.

OFFICERS:

AFFIX TITLES:

NAME:

SPECIFIC ADDRESS:

B. G. HARMON-President

8624 Firestone Circle Clermont, FL 34711

BY:

B. G. HARMON Corporate Officer

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)
Having been named to accept service of process for the above

state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

BY:

B. G. HARMON

Resident Agent