

P97000050498

MICHAEL J. COOPER

320 N W 3RD AVENUE TALLAHASSEE, FLORIDA 32301 • TEL: 352-732-4500 • FAX: 352-351-3359

May 7, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

RE: **CENTRON REALTY OF FLORIDA, Inc.**

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent) together with a check payable to your order in the amount of \$122.50 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	52.50
Filing fee for Certificate of Registered Agent	35.00
TOTAL:	\$122.50

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael J. Cooper

MJC/jr
Enclosures

xc: Mr. A. Mazzurco

FILED
97 JUN -6 AM 10:08
SECRETARY
TALLAHASSEE, FLORIDA

5/14/97
545000

MJC

MICHAEL J. COOPER

ATTORNEY AT LAW

321 N W 3RD AVENUE • OCALA, FLORIDA 34475 • TELEPHONE 352-732-4500 • FAX 352-351-3859

June 2, 1997

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

Attention: **Dana Calloway, Document Specialist**

RE: ***CENTRON REALTY SERVICES, INC.***
Your Reference #W97000011231

Dear Ms. Calloway:

Please find enclosed herewith the original and one copy of the proposed Charter for the above corporation, (including designation of Resident Agent), together with a copy of your letter of May 14th.


We have previously forwarded to you the sum of \$122.50 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	52.50
Filing fee for Certificate of Registered Agent	35.00

TOTAL: \$122.50

If all matters are now in order, please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,


Michael J. Cooper

MJC/rrw
Enclosures

xc: Mr. Andrew S. Mazzurco

97 JUN -6 AM 10:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1997

MICHAEL J. COOPER, ESQUIRE
321 N.W. 3RD AVENUE
OCALA, FL 34475

SUBJECT: CENTRON REALTY OF FLORIDA, INC.
Ref. Number: W97000011231

We have received your document for CENTRON REALTY OF FLORIDA, 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.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 797A00025901

**ARTICLES OF INCORPORATION
OF
CENTRON REALTY SERVICES, INC.**

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation is CENTRON REALTY SERVICES, INC. with a mailing address of: 1 Banyan Drive, PO Box 189, Ocala, FL 34478.

ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V - PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is: 1 Banyan Drive, PO Box 189, Ocala, FL 34478. The name of its initial Registered Agent is MICHAEL J. COOPER, whose address is: 321 NW Third Avenue, Ocala, FL 34475.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

Andy Mazzurco
1 Banyan Drive
PO Box 189
Ocala, FL 34478

Robert Denman
1 Banyan Drive
PO Box 189
Ocala, FL 34478

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97 JUN -6 AM 10:08
TALLAHASSEE, FLORIDA

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator is:

Michael J. Cooper,
Attorney at Law
321 NW Third Avenue
Ocala, FL 34475

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this 2nd day of June, 1997.



MICHAEL J. COOPER,
Incorporator

I, MICHAEL J. COOPER, accept the office of Registered Agent. I am located at 321 NW Third Avenue, Ocala, FL 34475, the registered office of this corporation.

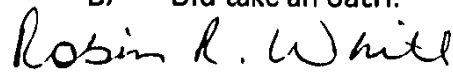


MICHAEL J. COOPER,
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing Instrument was acknowledged before me this 2nd day of June, 1997, by **MICHAEL J. COOPER**, as Incorporator and as Registered Agent, who:

- A) Is personally known to me OR
B) Did take an oath.



Robin R. White, Notary Public

AFFIX SEAL/EXPIRATION DATE:

