CAPITAL CONNECTION, INC. 417 E. Vigini Street, Suite 1 • Tallahassee, Florida 32302 (904) 24-887 (800-342-8062 Fax (922-922)	54532
Palm Breeze Realty,	7000022180973 -06/20/9701001024 ****122.50 ****122.50
N(Art of Inc. File SECTION 20 STATE
Requested by: CSS 10.20 945 Name: Date Time	UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval

Courier_

Will Pick Up

Walk-In

97 JUN 20 AH II: 32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

PALM BREEZE REALTY, INC..

ARTICLE I. CORPORATE NAME.

The name of this corporation shall be PALM BREEZE REALTY, INC.

ARTICLE II. DURATION.

This Corporation shall have perpetual existence commencing upon filing of these articles.

ARTICLE III. NATURE OF CORPORATE BUSINESS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK.

This Corporation is authorized to issue a maximum of 100 shares at \$10.00 par value. The Corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to natural persons, estates, or a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresidential alien.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Corporation's initial Registered Agent and Registered Office in the United State and Florida shall be:

ANDREW L. SIRNA 4628 North Armenia Avenue Tampa, Florida 33603 The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida. The principal Office address is the same as the Registered Agent's address.

ARTICLE VI. BOARD OF DIRECTORS.

The Corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one. The name of the initial directors of this Corporation and their street address is:

ANDREW L. SIRNA 4628 North Armenia Avenue Tampa, Florida 33603

ARTICLES VII. INCORPORATOR.

The name and post office address of the Incorporator executing these Articles of Incorporation are as follows:

ANDREW L. SIRNA PO. Box 10677 Tampa, Florida 33679

ARTICLE VIII. AMENDMENT OF ARTICLES.

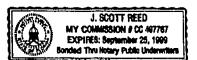
These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stockholders entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ANDREW L. SIRNA

STATE OF FLORIDA COUNTY OF 18/1

BEFORE ME, a Notary Public, duly authorized to take acknowledgments, personally appeared, ANDREW L. SIRNA, known to me to be the person described as Incorporator in the foregoing Articles of Incorporation, or who has produced a <u>activity</u> as identification and who acknowledged before me (and who did not take an oath) that he executed the same.

WITNESS MY hand and official seal in the County and State last aforesaid this Andrew day of June, 1997.



NOTARY PUBLIC

This document was prepared by: William A. Sweat, Jr., Esquire Florida Bar No.: 109389 WILLIAM A. SWEAT, JR., P.A. 2018 South Florida Avenue PO Box 2866 Lakeland, FL 33806 941/680-2222

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with laws of Florida, the following is submitted:

That PALM BREEZE REALTY, INC.., desiring to organize under the laws of the State of Florida, the corporation named in the foregoing Articles of Incorporation has named ANDREW L. SIRNA, whose address is 4628 North Armenia Avenue, City of Tampa, County of Hillsborough, State of Florida, as its statutory registered agent.

Having been named statutory agent of said corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with provisions of Florida law relative to keeping the registered office open.

DATED this ______ day of June, 1997.

ANDREW L. SIRNA

PALM BREEZE REALTY, INC.

4628 North Armenia Avenue

Tampa, Florida 33603

