

P97000056978



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 445706 140670A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 70.00

ORDER DATE : June 27, 1997

ORDER TIME : 2:26 PM

ORDER NO. : 445706-005

CUSTOMER NO: 140670A

400002225594--3

CUSTOMER: Cora Nell Haggard, Esq
HAGGARD & HEYDE

2869 Jefferson Street

Marianna, FL 32446

FILED
97 JUN 27 PM 4:05
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: MARION & JOSEPH REALITY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS: _____

RECEIVED
97 JUN 27 PM 3:25
DIVISION OF CORPORATION

SN JUN 27 1997

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ARTICLES OF INCORPORATION OF
MARION & JOSEPH REALTY, INC.

FILED

97 JUN 27 PM 4:05

I, the undersigned incorporator of this Corporation, hereby make, execute and acknowledge these Articles of Incorporation under the Florida General Corporation Act for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

Name

The name of the Corporation, its principal office address and mailing address are:

- (a) Name: Marion & Joseph Realty, Inc.
- (b) Principal Office: 644 Los Padres Avenue, Alford, Florida 32420
- (c) Mailing Address: 644 Los Padres Avenue, Alford, Florida 32420

ARTICLE II

Duration and Commencement of Existence

The duration of the corporation is perpetual. The corporate existence of the corporation shall commence at the time of filing these Articles of Incorporation by the Department of State of the State of Florida.

ARTICLE III

Purpose and Powers

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of any jurisdiction in which the corporation may operate and under the Florida General Corporation Act. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida General Corporation Act.

ARTICLE IV

Authorized Shares

The aggregate number of shares which the Corporation shall have authority to issue is 750 shares of common stock which shall have a par value of \$.01 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services which shall have a value as determined from time to time by the board of directors of the Corporation but which shall not be less than the par value of the stock to be issued therefor, provided that such services shall have actually been performed for the benefit of the Corporation prior to the issuance of such stock.

ARTICLE V
Registered Office and Agent

The street address of the Corporation's initial registered office shall be:

Haggard & Heyde
2869 Jefferson Street
Marianna, Florida 32446

The name of the Corporation's initial registered agent at such address shall be Cora Nell Haggard.

ARTICLE VI
Board of Directors

The number of directors constituting the initial board of directors is two (2). Thereafter, the number of directors shall be as provided in the bylaws.

ARTICLE VII
Initial Board of Directors

The name and address of each person who is to serve as a member of the initial board of directors is:

Joseph D. O'Brien

644 Los Padres Avenue
Alford, Florida 32420

Marion J. O'Brien

644 Los Padres Avenue
Alford, Florida 32420

ARTICLE VIII
Incorporators

The name and address of the incorporator is:

Cora Nell Haggard
Haggard & Heyde
2869 Jefferson Street
Marianna, Florida 32448

23rd IN WITNESS WHEREOF, these Articles of Incorporation have been executed this
day of June, 1997.

Cora Nell Haggard
CORA NELL HAGGARD

Acceptance By Registered Agent

The undersigned hereby accepts the appointment as Registered Agent of Marion & Joseph Realty, Inc. and agrees to comply with the provisions of the laws of Florida, including Section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts the obligations provided for in Section 607.325 Florida Statutes.

Dated: June 23, 1997.

Cora Nell Haggard
CORA NELL HAGGARD
Registered Agent

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