

P97000075938

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 18 AM 8:57

Document Name	
Linda Gail Serralles	
P.O. Box 3566	
Plant City, FL 33564	
City/State/Zip	Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

EFFECTIVE DATE
8-11-97

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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*****78.75 *****78.75



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 20, 1997

LINDA GAIL SERRALLES
P.O. BOX 3566
PLANT CITY, FL 33564

SUBJECT: CONTRACT ONE REALTY & INVESTMENTS, INC.
Ref. Number: W97000019235

We have received your document for CONTRACT ONE REALTY & INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 297A00042075

ARTICLES OF INCORPORATION
OF
CONTRACT ONE REALTY & INVESTMENTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 AUG 18 AM 8:57

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of Corporation for profit.

EFFECTIVE DATE

8-11-97

ARTICLE I - NAME

The name of the Corporation shall be Contract One Realty & Investments, Inc.

ARTICLE II - DURATION

This Corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles.

ARTICLE III - PURPOSE

The Corporation may engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7000 shares of \$1.00 par value common stock, which should be designated "Common Shares".

ARTICLE V - CAPITAL

The amount of capital with which the Corporation will begin business shall be \$500.00.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and principal address of the Corporation is 804 N. Collins Street, Plant City, Florida 33566. The name of the initial registered agent of this Corporation at that address is Louis W. McGrath.

ARTICLE VII - DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by a majority vote of the stockholders, but it shall never be less than one.

ARTICLE VIII- ADDRESSES

The names and street addresses of the members of the first Board of Directors are as follows: Louis W. McGrath
804 N. Collins Street
Plant City, Florida 33566

ARTICLE IX- INCORPORATORS

The names and addresses of the initial subscribers signing these Articles are as follows: Louis W. McGrath
804 N. Collins Street
Plant City, Florida 33566

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI- RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this Corporation shall be issued initially to the following persons in the amounts set opposite their names: Louis W. McGrath 100 shares

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this Corporation.

ARTICLE XII- ADOPTION OF BYLAWS

A special meeting of the subscribers or their assigns shall be held, upon the call of the president, for the purpose of completing the organization of the corporation and the adoption of the bylaws and the transaction of such other business as may come before the meeting.

ARTICLE XIII- AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

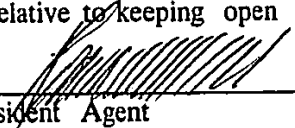
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Contract One Realty & Investments, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Plant City, County of Hillsborough, State of Florida, has named Louis W. McGrath, located at 804 N. Collins Street, City of Plant City, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated 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 
Resident Agent
Louis W. McGrath

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CLERK OF SUPERIOR COURT
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ARTICLE XIV - TERMS OF ISSUING STOCK

Stock to be issued pursuant to these Article of Incorporation shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed our seals to these Articles of Incorporation, on this 11th day of August, 1997.




Louis W. McGrath

STATE OF FLORIDA)
) SS
COUNTY OF HILLSBOROUGH)

BEFORE ME, the undersigned authority, personally appeared
Louis W. McGrath

who, being first duly sworn, deposes and says that he is the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same for the purpose therein expressed.

WITNESS my hand and official seal in the above named County and State this 12th day of August, 1997.



Notary Public

My Commission Expires:



LINDA GAIL SERRALLES
MY COMMISSION # CC418372 EXPIRES
November 24, 1998
BONDED THRU TROY FAIN INSURANCE, INC