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REFERENCE : 622020 4312129

AUTHORIZATION : *Patricia P. Pitt*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : December 4, 1997

ORDER TIME : 9:38 AM

ORDER NO. : 622020-005

CUSTOMER NO: 4312129

500002362655-- 4

CUSTOMER: Lynn Skobern, Legal Asst  
DICKENSON MURDOCH REX & SLOAN,  
CHARTERED  
Suite 410  
980 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: MAYO REALTY TRUST, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
97 DEC -4 AM 10:46  
DIVISION OF CORPORATION

*mc 12/4/97*

FILED

97 DEC -4 PM 2: 15

**ARTICLES OF INCORPORATION  
OF**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MAYO REALTY TRUST, INC.**

**ARTICLE I.**

**NAME**

The name of the corporation is:

**MAYO REALTY TRUST, INC.**

**ARTICLE II.**

**DURATION**

This Corporation shall have perpetual existence.

**ARTICLE III.**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV.**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 980 North Federal Highway,  
Suite 410, Boca Raton, Florida 33432.

## ARTICLE V.

### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 980 North Federal Highway, Suite 410, Boca Raton, Florida, 33432 and the name of the initial registered agent of this Corporation at that address is Richard A. Murdoch.

## ARTICLE VI.

### BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws.

The name and address of the initial director is:

Richard A. Murdoch  
980 North Federal Highway, Suite 410  
Boca Raton, Florida 33432

## ARTICLE VII.

### CAPITAL STOCK

This Corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

Richard A. Murdoch  
980 North Federal Highway, Suite 410  
Boca Raton, Florida 33432

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

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

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 3rd day of December, 1997.

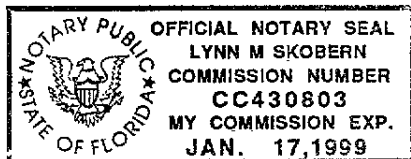


Richard A. Murdoch

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing Articles of Incorporation were acknowledged before me this 3rd day of December, 1997, by Richard A. Murdoch. He ☒ is personally known to me, or ☐ produced \_\_\_\_\_ as identification.



NOTARY PUBLIC, State of Florida

[SEAL]

Printed Name of Notary/Serial Number

My Commission Expires:

[Articles]

**ACCEPTANCE OF REGISTERED AGENT**

The undersigned being named as Registered Agent to accept service of process of **MAYO REALTY TRUST, INC.**, at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: December 3, 1997.

  
Richard A. Murdoch

12/03/97

FILED  
97 DEC -4 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA