

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Realty Associates of
Carrallwood, Inc.

- Art of Inc. File 400002412994--8
- LTD Partnership File 01/27/98-01043-009
- Foreign Corp. File ****122.50 ****122.50
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval _____
- Courier _____

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Signature _____

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RP
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ARTICLES OF INCORPORATION
OF
REALTY ASSOCIATES OF CARROLLWOOD, INC.

ARTICLE I

The name of this corporation is **REALTY ASSOCIATES OF CARROLLWOOD, INC.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

The general nature of the business and objects and purposes to be transacted, promoted or carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. To purchase or otherwise acquire, hold and deal in real and personal property and any interest therein; and to establish and carry on any business which may seem calculated to enhance the value of the property or rights of the corporation, or to facilitate the disposition thereof.

B. To do all things and everything necessary, suitable, convenient or proper for the accomplishment of any of the purposes or the attainment of any or all of the objects herein enumerated, or incidental to the powers herein named, which shall at any time appear conducive or expedient for the protection or benefit of the corporation, either as holders of or as interested in any property or

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otherwise, with all the powers now or hereafter conferred by the laws of the State of Florida upon corporations.

C. To contract debts and borrow money, sue and sell or pledge bonds, debentures, notes and other evidence of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate indebtedness as required.

ARTICLE IV

This corporation is authorized to issue 500 shares of One (\$1.00) Dollar par value common stock.

ARTICLE V

The street address of the initial registered office of this corporation is 1200 North Dale Mabry, Suite 140, Tampa, Florida 33618. The name of the initial registered agent of this corporation at that address is **LYDIA (LYNN) TROTTER.**

ARTICLE VI

The mailing address of the principal office of this corporation is: 1200 North Dale Mabry, Suite 140, Tampa, Florida 33618.

ARTICLE VII

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-laws. The name and address of the initial director of this corporation is:

LYDIA (LYNN) TROTTER - 1200 N. Dale Mabry, Suite 140, Tampa, Florida 33618.

The names and addresses of the officers of this corporation are:

LYDIA (LYNN) TROTTER/ President, Director and Resident Agent - 1200 N. Dale Mabry, Suite 140, Tampa, Florida 33618.

DONNIE G. TROTTER/ Vice President - 1200 N. Dale Mabry, Suite 140, Tampa, Florida 33618.

LINDA M. CANNON/ Secretary and Treasurer - 1200 N. Dale Mabry, Suite 140, Tampa, Florida 33618.

ARTICLE VIII

The name and address of the person signing these Articles is: **LYDIA (LYNN) TROTTER - 1200 North Dale Mabry, Suite 140, Tampa, Florida 33618.**

ARTICLE IX

The power to adopt, amend or repeal By-laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite her name:

LYDIA (LYNN) TROTTER - Five Hundred (500) 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 of this Corporation.

ARTICLE XI

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone as provided by law, but regular meetings must be attended in fact in person by each director.


IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of January, 1998.

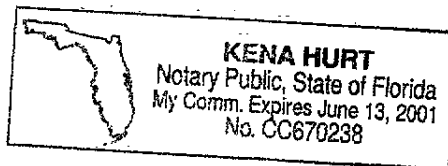

LYDIA (LYNN) TROTTER

**STATE OF FLORIDA
COUNTY OF HILLSBOROUGH**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County above named, personally appeared **LYDIA (LYNN) TROTTER**, known to me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal this 21st day of January, 1998.


NOTARY PUBLIC



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST, THAT REALTY ASSOCIATES OF CARROLLWOOD, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED LYDIA (LYNN) TROTTER, LOCATED AT 1200 NORTH DALE MABRY, SUITE 140, CITY OF TAMPA, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE *Lydia Lynn Trotter*
(CORPORATE OFFICER)

TITLE President

DATE January 21, 1998

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Lydia Lynn Trotter
(RESIDENT AGENT)

DATE January 21, 1998

GERALD H. STEAD, P.A.

1311 WEST FLETCHER AVE. - SUITE A TAMPA, FLORIDA 33612
PHONE 968-5538

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