

5  
498000027336

GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS  
ATTORNEYS AT LAW

369 NORTH NEW YORK AVENUE  
POST OFFICE DRAWER 1690  
WINTER PARK, FLORIDA 32790  
TELEPHONE (407) 647-4455  
TELECOPIER (407) 740-7063

J. LINDSAY BUILDER, JR.  
SCOTT D. CLARK  
DOUGLAS K. GARTENLAUB  
JESSE E. GRAHAM  
JESSE E. GRAHAM, JR.  
JESSICA K. HEW  
FREDERICK W. JONES  
JEFFREY L. KAPLAN  
HOWARD S. MARKS  
SAMUEL M. NELSON  
JAMES R. PRATT  
GEOFFREY D. WITHERS

FILED  
98 MAR 24 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Writer's Direct  
647-7670

E-mail: lbuilder@grahamclark.com

March 23, 1998

FEDERAL EXPRESS

Attorneys' Title Insurance Fund, Inc.  
Attn: Barbara  
660 E. Jefferson Street, Suite 200  
Tallahassee, FL 32301

Re: Customer #FL0007323012  
Our file #4925-1

400002466774--9  
-03/24/98-01078-021  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Barbara:

Enclosed is an original and one copy of the *Articles of Incorporation of South Realty Management, Inc.* Please file the original with the Secretary of State and have the copy certified. A check for \$122.50 is also enclosed representing the filing fee (\$35.00), registered agent fee (\$52.50) and the cost of a certified copy (\$35.00).

Please return the certified copy to the undersigned by Federal Express (acct. no. 0328-1420-4). Call my office if you have any questions. Thank you for your assistance.

Very truly yours,

GRAHAM, CLARK, JONES, BUILDER, PRATT & MARKS

J. Lindsay Builder, Jr.

JLBjr/vdm  
Enclosures

DIVISION OF CORPORATION  
98 MAR 24 PM 1:12  
TALLAHASSEE, FLORIDA

F:\USER\WANDA\LTR\0228.WPD

K. Rolfe MAR 24 1998

**ARTICLES OF INCORPORATION  
OF  
SOUTH REALTY MANAGEMENT, INC.**

FILED  
98 MAR 24 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as Incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I  
NAME**

The name of this corporation is SOUTH REALTY MANAGEMENT, INC.

**ARTICLE II  
ADDRESS OF PRINCIPAL OFFICE**

The principal office and street address of this corporation is 815 Orienta Avenue, Altamonte Springs, FL 32701.

**ARTICLE III  
DURATION**

This corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually unless dissolved by operation of law.

**ARTICLE IV  
GENERAL PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business authorized and not prohibited by the Florida Business Corporation Act, as the same may be from time to time amended.

**ARTICLE V  
CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of capital stock, which shall be designated Common Shares with a par value of One and No/100 Dollars (\$1.00). The Directors of the Corporation are authorized and empowered to issue the capital stock of the Corporation as they in their discretion shall determine.

**ARTICLE VI**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 369 N. New York Avenue, 3rd Floor, Winter Park, Florida 32789, and the name of the initial registered agent of this corporation at that address is J. Lindsay Builder, Jr.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

- A. This corporation shall have two (2) directors initially.
- B. The number of directors of this corporation may be increased or decreased from time to time pursuant to Bylaws adopted by the shareholders, but shall never be less than one (1).
- C. The names and addresses of the initial member of the Board of Directors who shall hold office until his successors are duly elected and have qualified is:

Thomas R. Beas	206 Main Street Johnstown, PA 15901
Zubair S. Mansori	815 Orienta Avenue Altamonte Springs, FL 32701

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

J. Lindsay Builder, Jr.

369 N. New York Avenue  
Winter Park, FL 32789

**ARTICLE X**  
**BYLAWS**

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

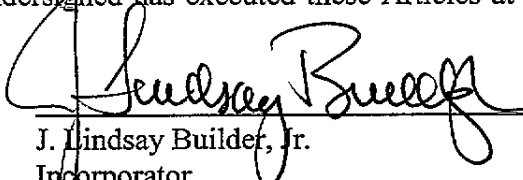
**ARTICLE XI**  
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE XII**  
**AMENDMENT**

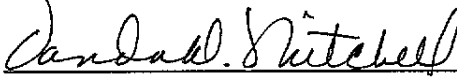
The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles at Winter Park, Florida, this 23rd day of March, 1998.

  
\_\_\_\_\_  
J. Lindsay Builder, Jr.  
Incorporator

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 23rd day of March, 1998, by J. Lindsay Builder, Jr., who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC  
Print Name: Vanda D. Mitchell  
My Commission Expires: \_\_\_\_\_

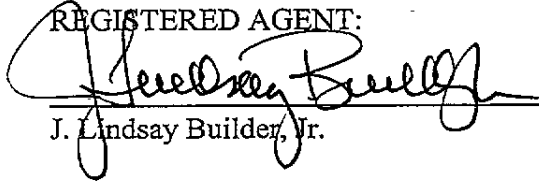


Vanda D. Mitchell  
MY COMMISSION # CC527516 EXPIRES  
March 10, 2000  
BONDED THRU TROY FAIR INSURANCE, INC.

**ACCEPTANCE BY REGISTERED AGENT**

Having been named as registered agent for SOUTH REALTY MANAGEMENT, INC., at the place designated in the Articles of Incorporation, I hereby agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

REGISTERED AGENT:

  
J. Lindsay Builder, Jr.

FILED  
98 MAR 24 PM 2:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA