CORPORATE ACCESS, INC.

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

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✓ CERTIFIED COPY ______ CUS ______

PHOTO COPY ______ ✓ FILING Articles

1.) Polk County Realty Fund, Inc
(CORPORATE NAME & DOCUMENT #)

2.) ______
(CORPORATE NAME & DOCUMENT #)

3.) ______
(CORPORATE NAME & DOCUMENT #)

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4.) ______
(CORPORATE NAME & DOCUMENT #)

EFFECTIVE DATE 4-2-98

5.) ______
(CORPORATE NAME & DOCUMENT #)

6.) ______
(CORPORATE NAME & DOCUMENT #)

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DIVISION OF CORPORATIONS

7.) ______
(CORPORATE NAME & DOCUMENT #)

8.) ______
(CORPORATE NAME & DOCUMENT #)

FILED
98 APR -3 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9.) ______
(CORPORATE NAME & DOCUMENT #)

10.) ______
(CORPORATE NAME & DOCUMENT #)

4/3/98

SPECIAL INSTRUCTIONS ______

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

POLK COUNTY REALTY FUND, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agrees to the following:

EFFECTIVE DATE
4-2-98

ARTICLE I
Name and Address

The name of the Corporation shall be **POLK COUNTY REALTY FUND, INC.** and its mailing address is 222 Second Street North, St. Petersburg, Florida 33701.

ARTICLE II
Purpose and Powers

Section 1. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

Section 2. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

ARTICLE III
Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence on April 1, 1998, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

ARTICLE IV
Capital Stock

The authorized capital stock of the Corporation shall be 1,000 shares of common stock having a par value of $1.00 per share.

ARTICLE V
Board of Directors

Section 1. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

Section 2. The initial Board of Directors of the Corporation shall consist of one Director, whose name and address is as follows:

Name	Address
Ian Irwin	222 Second Street North St. Petersburg, FL 33701

Section 3. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

ARTICLE VI
Bylaws

Section 1. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.

Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

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Section 2. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.

Section 3. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

ARTICLE VII
Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

ARTICLE VIII
Registered Office and Agent

Section 1. The street address of the initial registered office of the Corporation shall be **Barnett Tower, Suite 1210, One Progress Plaza, St. Petersburg, Florida 33701.**

Section 2. The name of the initial registered agent of the Corporation located at said address shall be **James N. Powell.**

ARTICLE IX
Incorporator

The name and address of the incorporator is:

Name	Address
James N. Powell	Barnett Tower, Suite 1210 One Progress Plaza St. Petersburg, FL 33701

IN WITNESS WHEREOF, for the purpose of forming a corporation under the laws of the State of Florida, the undersigned executed these Articles of Incorporation on this ____ day of April, 1998.

James N. Powell

STATE OF FLORIDA)
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 2nd day of April, 1998 by **JAMES N. POWELL**, who ☒ is personally known to me or ☐ has produced ☐ a Florida driver's license or ☐ ______________________ as identification.

Linda C Johnson

My Commission Expires: Notary Public (SEAL)

NOTARY PUBLIC STATE OF FLORIDA
OFFICIAL NOTARY SEAL
LINDA C JOHNSON
COMMISSION NUMBER
CC522485
MY COMMISSION EXPIRES
JAN. 21,2000

(Print Name of Notary Public on this line)

ACCEPTANCE

I hereby accept to act as initial Registered Agent for **POLK COUNTY REALTY FUND, INC.**, a Florida corporation, as stated in these Articles of Incorporation.

James N. Powell

FILED
98 APR -3 AM 10:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA