

ROWE and ROWE, P.A.

9471 Baymeadows Road, Suite 203 Jacksonville, Florida 32256

Robert L. Rowe, Jr. R. Lee Rowe, III

Telephone (904) 730-2070 Facsimile (904) 730-2618

June 1, 1998

Secretary of State Division of Corporations 409 East Gaines Tallahassee, FL 32399

Re:

ACRE, Inc.

Our File Number 4163

Gentlemen:

Enclosed is an original and copy of the Articles of Incorporation of this proposed corporation.

Please file the Articles of Incorporation, certify and return the copy to our office as soon as possible.

A check for \$122.50 is also enclosed to cover the \$35.00 filing fee, \$52.50 fee for certified copy of the Articles of Incorporation and \$35.00 fee for registered agent.

If there are any problems, please call our office collect for instructions to complete the filing.

Very truly yours,

R. Lee Rowe, III

LR:jca enclosures

FILED
SECRETARY OF STATE

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ARTICLES OF INCORPORATION

FILED

OF

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ACRE, INC.

SECRETAKY OF STATE TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, hereby executes these Articles of Incorporation to form a corporation under the laws of the State of Florida.

I. NAME AND MAILING ADDRESS

The name of this corporation is ACRE, Inc., and the mailing address is 6005 Powers Avenue, #104, Jacksonville, Florida 32217.

II. TERM OF EXISTENCE

This corporation is to exist perpetually.

III. PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, Chapter 607, Florida Statutes.

IV. CAPITAL STOCK

The maximum or aggregate number of shares this corporation is authorized to issue is 100,000 shares of common voting stock with a par value of \$1.00 per share.

V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 9471 Baymeadows Road, Suite 203, Jacksonville, Florida 32256, and the name of the initial registered agent of this corporation at that address is Rowe and Rowe, P.A.

VI. DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are Lawrence Kay, 12214 Lashbrook Court, Jacksonville, Florida 32223, and R. W. Wyse, 2708 Marshland Drive, Jacksonville, Florida 32226.

VII. INCORPORATORS

The names and addresses of the persons signing these Articles are Lawrence Kay, 12214 Lashbrook Court, Jacksonville, Florida 32223, and R. W. Wyse, 2708 Marshland Drive, Jacksonville, Florida 32226.

In witness whereof, we, the undersigned subscribing incorporators, have hereunto set our hands and seals on May 29, 1998.

Lawrence Kay

R. W. Wyse

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on May 29, 1998, by Lawrence Kay, who has produced a State of Florida Drivers License and who did not take an oath.

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me on May 29, 1998, by R. W. Wyse, who has produced a State of Florida Drivers License and who did not take an oath.

OFFICIAL SEAL
JILL C. ANDERSON
Notary Public, State of Florida
Commission No. CC 577734
My Commission Expires
August 18, 2000

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Rowe and Rowe, P.A., hereby accepts the designation of Registered Agent for ACRE, Inc., a Florida Corporation.

Dated on May 29, 1998.

R. Lee Rowe, III

vie president

SECRETARY OF STATE