

Watson & Osborne, P.A.
Attorneys at Law

KEITH WATSON
LEE S. OSBORNE
WILLIAM J. JOOS
ROBERT J. DYKES

REPLY TO:
2500 MONUMENT ROAD, SUITE 201

P48000055533
June 17, 1998

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-06/19/98--01063--014
*****70.00 *****70.00

RE: Articles of Incorporation
R.E. PROPERTIES OF N.E. FL., INC.

Dear Sir/Madam:

Enclosed please the original plus one copy of Articles of Incorporation for R.E. PROPERTIES OF N.E. FL., INC. to be filed with the Florida Secretary of State. I am also enclosing our check in the amount of \$70.00 for the fee. Please return a filed copy to our office.

Should you have any questions or comments, please feel free to call.

Very truly yours,

Debbie Ray

Debbie Ray
Senior Legal Assistant

dr

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PN 6-22-98

ARTICLES OF INCORPORATION

FOR

R.E. PROPERTIES OF N.E. FL., INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the corporation is R.E. PROPERTIES OF N.E. FL., INC.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purposes for which the corporation is organized are:

1. To engage in the acquisition, management and sale of real property for profit, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

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TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>SHARES</u>
Edmond Safar	100

ARTICLE SIX

The street address of the corporation is 5605 Fort Sumter Road, Jacksonville, Florida 32210.

ARTICLE SEVEN

The number of directors constituting the initial board of directors of the corporation is two (2).
The name, address and title of each person who is to serve as a member of the initial board of directors are:

<u>NAME</u>	<u>ADDRESS</u>
Edmond Safar President, Secretary Treasurer	5605 Fort Sumter Road Jacksonville, FL 32210
Lousia Safar Vice President	5605 Fort Sumter Road Jacksonville, FL 32210

ARTICLE EIGHT

The name and address of each incorporator are:

<u>NAME</u>	<u>ADDRESS</u>
Edmond Safar	5605 Fort Sumter Road Jacksonville, FL 32210

ARTICLE NINE

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a 50% majority vote of the stockholders then holding voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner provided by the Florida General Corporation Act.

Executed by the undersigned at Jacksonville, Florida on this 16th day of June, 1998.

WITNESSES:

Amy J. Austin
Cynthia L. Kopina

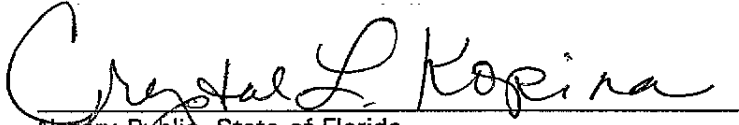
INCORPORATOR:

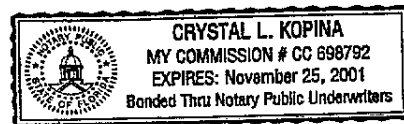
Edmond Safar
Edmond Safar

STATE OF FLORIDA
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared Edmond Safar, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 16th day of June, 1998.

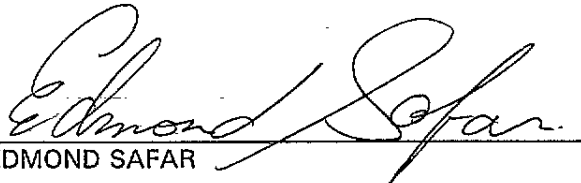

Notary Public, State of Florida
My Commission Expires:
SEAL



INITIAL REGISTERED AGENT OF R.E. PROPERTIES OF N.E. FL., INC.

The address of the initial registered agent of the corporation is 5605 Fort Sumter Road, Jacksonville, Florida 32210, and the name of its initial registered agent at such address is Edmond Safar.

By his signature below, Edmond Safar accepts designation as registered agent of R.E. PROPERTIES OF N.E. FL., INC.


EDMOND SAFAR

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TALLAHASSEE, FLORIDA