

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
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Carlton Realty, Inc.
PO BOX 073486

100002622251--2

08/21/98 01076-020

****122.50 ****122.50

- ☒ Art of Inc. File _____
- ____ LTD Partnership File _____
- ____ Foreign Corp. File _____
- ____ 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 _____

FILED
98 AUG 21 PM 3:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 AUG 21 PM 12:38
DIVISION OF CORPORATIONS

Signature _____

Requested by:

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION
OF
CARLTON REALTY, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is CARLTON REALTY, INC. and the principal office of the corporation is located at 19700 Beach Road, Jupiter Island, Florida 33469.

ARTICLE II. DURATION

The term of existence of the corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of One Dollar (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the corporation is 19700 Beach Road, Jupiter Island, Florida 33469, and the name of the initial registered agent at that address is R. MASON SIMPSON.

ARTICLE VI. DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than five members. The names and addresses of the first Board of Directors are:

R. MASON SIMPSON, 19700 Beach Road, Jupiter Island, Florida
33469

ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is:

R. MASON SIMPSON, 19700 Beach Road, Jupiter Island, Florida
33469

ARTICLE IX. ISSUANCE OF SHARES

The corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

IN WITNESS WHEREOF, I have subscribed my name this 20th day of August, 1998.

x 

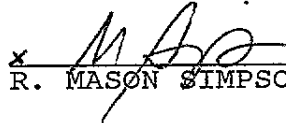
R. MASON SIMPSON, Incorporator

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

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:


CARLTON REALTY, INC., desiring to organize under the laws of the State of Florida, with its principal place of business at 19700 Beach Road, Jupiter Island, Florida 33469, County of Palm Beach, State of Florida, has named R. MASON SIMPSON, located at 19700 Beach Road, Jupiter Island, Florida 33469, as its agent to accept service of process within Florida.

DATE: August 20, 1998

x 
R. MASON SIMPSON, Incorporator

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 comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: August 20, 1998

x 
R. MASON SIMPSON, Registered Agent

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