

P98000074110



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 938384 91357A

AUTHORIZATION :

Patricia P.

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 25 AM 10:40

ORDER DATE : August 24, 1998

ORDER TIME : 4:05 PM

ORDER NO. : 938384-005

CUSTOMER NO: 91357A

CUSTOMER: Wendy K. Roberts, Cpa
ROBERTS & ASSOCIATES, CPA'S,
P.A.
Suite 248
5118 N. 56th Street
Tampa, FL 33610

RECEIVED
98 AUG 25 AM 8:49
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: HUNTINGTON REALTY OF TAMPA
BAY, INC.

EFFECTIVE DATE:

100002624181--9

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIALS:

g 8/25/98

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ARTICLES OF INCORPORATION

We, the undersigned, as proper persons acting as incorporators of a Corporation under the laws of the State of Florida, adopt the following articles of incorporation:

FIRST

The name of the Corporation is Huntington Realty of Tampa Bay, Inc.

SECOND

The period of its duration is perpetual.

THIRD

The purpose of the Corporation is to provide real estate sales and other services as deemed necessary by the Board of Directors.

FOURTH

The aggregate number of authorized shares is 1000. Consisting of common shares having a par value of \$1.00 per share and no preferred shares.

FIFTH

The Corporation will not commence business until at least one hundred dollars have been received by it as consideration for the issuance of shares.

SIXTH

Cumulative voting of shares of stock are not authorized.

SEVENTH

Provisions limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the Corporation are hereby not elected. Shareholders will have the preemptive right to purchase additional shares or treasury stock of the Corporation.

EIGHTH

Provisions for regulating the internal affairs of the Corporation are directed by the Board of Directors and the Officers of the Corporation.

NINTH

The address of the initial registered office of the Corporation is 16518 Lake Heather Drive, Tampa, FL 33618 and the name of its initial registered agent at such address is Peter Pascucci.

TENTH

Address of the principal place of business is 16518 Lake Heather Drive, Tampa, FL 33618.

ELEVENTH

The number of directors constituting the initial board of directors of the Corporation is two, and the names and address of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

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Name	Address
<u>Peter Pascucci</u>	<u>16518 Lake Heather Dr Tampa FL</u>
<u>Carolyn Pascucci</u>	<u>16518 Lake Heather Dr Tampa FL</u>

TWELFTH

The name and address of each incorporator is:

Name	Address
<u>Peter Pascucci</u>	<u>16518 Lake Heather Dr Tampa FL</u>

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument on the 21st day of August, 1998.

X

Peter Pascucci

Peter Pascucci

I hereby accept and am familiar with the duties of a registered agent.

X

Peter Pascucci

Peter Pascucci