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417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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#### ARTICLES OF INCORPORATION

#### **OF**

# CHMIII REALTY SERVICES, INC.

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

#### ARTICLE I

The name of the corporation is C H M III REALTY SERVICES, INC.

#### ARTICLE II

The street address of the initial principal office of the corporation is:

28050 U.S. Highway 19 N. Suite 208 Clearwater, FL 33761

# ARTICLE III

The corporation shall have perpetual existence.

# ARTICLE IV

This corporation is organized for the purpose of any and all lawful business permitted under the laws of the United States and of the State of Florida.

# ARTICLE V

The corporation is authorized to issue a total of 5,000 shares. Such shares shall be of a single class and shall have no par value.

#### ARTICLE VI

All issued stock shall be held of record by not more than thirty-five (35)persons or entities and shall be issued and transferable only to persons or entities who are not non-resident alien.

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# ARTICLE VII

Stockholders of the corporation shall have the preemptive right to subscribe to any and all additional issues of stock of the corporation.

#### ARTICLE VIII

The street address of the initial registered office of the corporation is 121 N. Osceola Avenue, 2nd Floor, Clearwater, FL 33755 and the name of the initial registered agent of the corporation at that address is James A. Staack, Esq. of Staack & Simms, P.A.

# ARTICLE IX

The initial board of directors shall be comprised of the following:

Charles H. Monroe, III

Director

# ARTICLE X

The name and address of the incorporator of the corporation is:

James A. Staack, Esq. Staack & Simms, P.A. 121 N. Osceola Ave., 2nd Floor Clearwater, FL 33755

The undersigned has executed these Articles of Incorporation this 2 day of Nevember, 1998.

James A. Staack, Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: C H M III REALTY SERVICES, INC.
- 2. The name and address of the registered agent and office is:

James A. Staack, Esq.

Staack & Simms, P.A.

121 N. Osceola Ave., 2nd Floor

Clearwater, FL 33755

**SIGNATURE** 

James A. Staac

TITLE: Incorporator

DATE:<u>/6/29/98</u>

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

SIGNATURE

DATE

James A. Staac