# 000091054

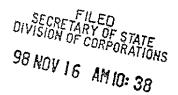
THE UNITED STATES **CORPORATION** ACCOUNT NO. : 07210000032 REFERENCE: 033150 81445B AUTHORIZATION : COST LIMIT : ORDER DATE: November 16, 1998 ORDER TIME: 3:23 PM 300002688793-ORDER NO. : 033150-005 CUSTOMER NO: 81445B CUSTOMER: Michael R. Mckinley, Esq BATSEL MCKINLEY ITTERSAGEN BATSEL MCKINLEY ITTERSAGEN 18401 Murdock Circle Port Charlotte, FL 33948 DOMESTIC FILING NAME: TNR REALTY, INC. EFFECTIVE DATE: XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_\_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY \_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janice Vanderslice

EXAMINER'S INITIALS:

#### ARTICLES OF INCORPORATION

OF



## TNR REALTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### ARTICLE 1. - NAME AND ADDRESS

The name of this corporation is TNR REALTY, INC., a Florida corporation, and the principal office and place of business is located at 14601 Tamiami Trail, North Port, Florida, 34287.

#### ARTICLE 2. - DURATION OF CORPORATION EXISTENCE

This corporation shall exist perpetually.

#### ARTICLE 3. - PURPOSES

The general purposes for which this corporation is organized include the transaction of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statutes, as the same now exists or as it may hereafter be changed.

#### ARTICLE 4. - CAPITAL STOCK

The aggregate number of shares of stock this corporation is authorized to have outstanding at any time is 500 shares of common stock having a par value of \$1.00 per share. There shall be no other type or class of stock.

#### ARTICLE 5. - ADDRESS AND RESIDENT AGENT

The street address of the initial registered office of this corporation shall be 18401 Murdock Circle, Port Charlotte, Florida, 33948. The name of the initial registered agent at such address is Michael R. McKinley.

# ARTICLE 6. - DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time by bylaws adopted by the shareholders, but shall never be less than one nor more than five.

# ARTICLE 7. - INITIAL DIRECTOR

The name and post office address of the initial director is:

Robert A. Elmy

14601 Tamiami Trail North Port, Florida 34287

# ARTICLE 8. - INCORPORATOR

The name and post office address of the incorporators of this corporation are:

# Michael R. McKinley

# 18401 Murdock Circle Port Charlotte, Florida 33948

# ARTICLE 9. - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be

IN WITNESS WHEREOF, the undersigned has hereunto subscribed his name and affixed his seal this  $\underline{13th}$ day of November, 1998.

Signed, sealed and delivered in the presence of:

Printed Name:

Printed Name:

STATE OF FLORIDA COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this R. McKinley, who is personally known to me or who has produced who did (did not) take an oath.

day of November, 1998, by Michael

as identification and

KIMBERLY A. TAYLOR MY COMMISSION # CC 530348 EXPIRES: March 4, 2000 Bonded Thru Notary Public Underwriters

DIVISION OF TARY OF STATE OF CORPORATIONS ERED OFFICE AM 10: 30

# CERTIFICATE DESIGNATING A REGISTERED AGENT AND REGISTERED OFFICE FOR THE SERVICE OF PROCESS

In compliance with Section 48.091, Florida Statutes, the following is submitted:

TNR REALTY, INC., a Florida corporation, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at Port Charlotte, County of Charlotte, State of Florida, has designated Michael R. McKinley, whose street address is 18401 Murdock Circle, Port Charlotte, Florida, as its agent to accept service of process within this state.

### **ACCEPTANCE**

Having been designated as agent to accept service of process for the above-named corporation, at the place stated in this certificate, I hereby agree to act in this capacity and to comply with the provision of said law relative to same.

Registered Agent

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