

Charter Number Only

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VALIDATION ONLY

Requestor Name
Address
City State ZIP Phone

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CORPORATION(S) NAME

Ameri-Trust Realty & management, Inc.

FILED
99 JAN 15 AM 10:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- Profit
- NonProfit
- Foreign
- Limited Partnership
- Reinstatement
- Certified Copy
- Call When Ready
- Walk In
- Amendment
- Dissolution
- Annual Report
- Reservation
- Photo Copies
- Call If Problem
- Will Wait
- Merger
- Mark
- Other
- Change of Registered Agent
- Certificate Under Seal
- After 4:30
- Mail Out

Name	
Availability	
Document	
Examiner	
Updater	
Verifier	
Acknowledgment	
W.P. Verifier	

RECEIVED
99 JAN 15 AM 9:17
DIVISION OF CORPORATION
CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
AMERI-TRUST REALTY & MANAGEMENT, INC.

FILED
99 JAN 15 AM 10:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as Incorporator of a Corporation under the AMERI-TRUST REALTY & MANAGEMENT, INC. adopt the following Articles of Incorporation for such Corporation.

FIRST: The name of the Corporation is AMERI-TRUST REALTY & MANAGEMENT, INC.

SECOND: The period of duration of the Corporation is perpetual.

THIRD: The purpose for which this Corporation is organized is to engage in any activity of business permitted under the laws of the State of Florida and of the United States.

FOURTH: Authorized Shares

NUMBER: The aggregate number of shares that the Corporation shall have the authority to issue is 100 shares of the Capital Stock with a par value of \$1.00 per share.

INITIAL ISSUE: 100 shares of the capital stock of the Corporation shall be issued at a par value of \$1.00 per share.

STATE CAPITAL: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be the stated Capital of the Corporation at any particular time.

DIVIDENDS: The holders of the outstanding Capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property,

or in shares of the Capital Stock of the Corporation.

NO CLASSES OF STOCK: The shares of the Corporation are not to be divided into classes.

NO SHARES IN SERIES: The Corporation is not authorized to issue shares in series.

FIFTH: The initial street address in Florida of the initial registered office of the Corporation and the principal office is 1025 N. Federal Highway, Fort Lauderdale, Florida 33304. The name of the initial Registered Agent at that address is RONALD THOMAS SPANN.

SIXTH: The initial Board of Directors shall consist of one director, RONALD THOMAS SPANN or his designee/successor; a Director does not need to be a resident of the State of Florida nor be a shareholder of the Corporation. However, the Corporation shall be authorized to increase or decrease the number of members of the Board of Directors by a vote of two-thirds of the shares of stock in favor of such a proposal.

SEVENTH: The name and address of the person who shall serve as Director until the first annual meeting of shareholders, or until their successors shall have been elected and qualified, is as follows:

RONALD THOMAS SPANN 1025 No. Federal Highway, Ft. Lauderdale
Fl. 33304.

EIGHTH: The name and address of the Registered Agent, Initial principal office and mailing address of Registered Agent is as follows:

RONALD THOMAS SPANN 1025 No. Federal Highway,
FORT LAUDERDALE, FLORIDA 33304

(954) 630-8070

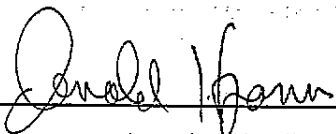
NINTH: Two-thirds of the Stockholders of the Corporation shall be required for any shareholder action.

TENTH: The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders meeting, with not less than a two-thirds vote of the common stock.

ELEVENTH: The holders of the common stock of this Corporation shall have the preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such share(s) of the stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock authorized and issued by the Corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder to all shares of common stock currently authorized and issued.

TWELFTH: Where permitted by law, the Board of Directors will be permitted to conduct meetings of the Board of Directors by conference telephone call, provided two-thirds of the board of Directors consent to said meeting via conference telephone call. Said consent must be confirmed in writing.

IN WITNESS WHEREOF, the undersigned has made and subscribed of these Articles of Incorporation in the City of Fort Lauderdale, Florida, on this 10th day of January, 1999.



RONALD THOMAS SPANN

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.

First, that AMERI-TRUST REALTY & MANAGEMENT, INC., desiring to organize under the laws of the State of Florida with its principal office, (as indicated in the articles of incorporation), has named RONALD THOMAS SPANN, 1025 No. Federal Hwy., FORT LAUDERDALE, FLORIDA 33304, COUNTY OF BROWARD, STATE OF FLORIDA, as its agent to accept service of process within this state.

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.




RONALD THOMAS SPANN
REGISTERED AGENT

STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME , the undersigned authority, personally appeared, RONALD THOMAS SPANN who appeared before me known to be the person described in and who subscribed the above articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the purposes and uses therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the County and State last aforesaid on this the 13 day of January, 1999.



Notary Public, State of Florida

DIANE T. WILLIAMS
My Commission Expires: June 26, 2001

C;CORPATRE.ART



Diane T. Williams
MY COMMISSION # CC659059 EXPIRES
June 26, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

99 JAN 15 AM 11:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED