

Law Offices of  
**DeLOACH & HOFSTRA, P.A.**

Dennis R. DeLoach, Jr.  
Peter T. Hofstra  
Paul R. Cavanis

FILED

99 MAR 15 AM 10:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(727) 393-5418  
Fax (727) 393-5418  
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8640 Seminole Boulevard  
Seminole, Florida 33772

P. O. Box 3390  
Seminole, Florida 33775

February 23, 1999

Secretary of State  
Florida Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: METRO REALTY, INC.

500002790685--3  
-03/01/99-01113-007  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find the original and one photocopy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$70.00 to cover the cost of the following:

Filing Fee	\$ 35.00
Registered Agent	\$ 35.00
TOTAL	\$ 70.00

Please date stamp the photocopy and return same to me.

Should you have any questions or comments, please do not hesitate to advise.

Very truly yours,

Peter T. Hofstra

PTH:kjh  
Enclosures  
cc: Mr. Gene Lofgren

P Hall

MAR 15 1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 3, 1999

PETER T. HOFSTRA, ESQ.  
8640 SEMINOLE BLVD  
SEMINOLE, FL 33772

SUBJECT: METRO REALTY, INC.  
Ref. Number: W99000005187

We have received your document for METRO REALTY, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

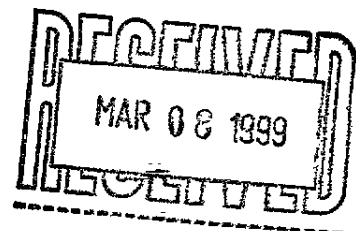
The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 999A00009687



ARTICLES OF INCORPORATION

OF

METRO REALTY OF PINELLAS, INC.

FILED

99 MAR 15 AM 10:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I  
NAME AND ADDRESS

The name of the corporation is: METRO REALTY OF PINELLAS, INC. The physical address of the corporation is 8640 Seminole Boulevard, Seminole, Florida 33772. The mailing address of the corporation is 8640 Seminole Boulevard, Seminole, Florida 33772.

ARTICLE II  
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III  
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV  
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V  
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 8640 Seminole Boulevard, Seminole, Florida 33772.

The initial registered agent of this corporation is PETER T. HOFSTRA.

ARTICLE VI  
DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

**ARTICLE VII**  
**INITIAL DIRECTORS**

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Gene Lofgren	5220 - 90th Terrace North Pinellas Park, FL 33782

**ARTICLE VIII**  
**INCORPORATORS**

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Gene Lofgren	5220 - 90th Terrace North Pinellas Park, FL 33782

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**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 of these Articles of Incorporation be made.

**ARTICLE XI**  
**DATE OF INCEPTION**

The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,

acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 11 day of March, 1999.

Gene Lofgren (SEAL)  
GENE LOFGREN

STATE OF FLORIDA )  
COUNTY OF PINELLAS )

The foregoing Articles of Incorporation were acknowledged before me this 11 day of March, 1999, by GENE LOFGREN.



Karen Henley  
MY COMMISSION # CC660220 EXPIRES  
June 30, 2001  
BONDED THRU TROY FAIN INSURANCE, INC

Karen Henley  
NOTARY PUBLIC - State of Florida  
My Commission Expires: 7

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.

PETER T. HOFSTRA  
Registered Agent

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99 MAR 15 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA