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# ARTICLES OF INCORPORATION OF 2000 REALTY GROUP, INC.

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The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation is <u>2000 REALTY GROUP, INC.</u> with a mailing address of <u>6945 SW</u> <u>Highway 200, Ocala, FL 34476</u>.

### **ARTICLE II - COMMENCEMENT AND DURATION**

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

### **ARTICLE III - PURPOSE**

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

### **ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

John Faunce 6945 SW Highway 200 Ocala, FL 34476 Domenic Martelli 6945 SW Highway 200 Ocala, FL 34476

### **ARTICLE V - PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is: 6945 SW Highway 200, Ocala, FL 34476. The name of its initial Registered Agent is MICHAEL J. COOPER, whose address is: 321 NW Third Avenue, Ocala, FL 34475.

### ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

# John Faunce 6945 SW Highway 200 Ocala, FL 34476

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### **ARTICLE VIII**

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

## **ARTICLE IX - PRE-EMPTIVE RIGHTS**

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 15th day of March, 1999.

JOHN FAUNCE, Incorporator

I, MICHAEL J. COOPER, accept the office of Registered Agent. I am located at 321 NW Third Avenue, Ocala, FL 34475, the registered office of this corporation.

MICHAEL J. COOPER, Registered Agent

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 15th day of March, 1999, by **JOHN FAUNCE**, as Incorporator and **MICHAEL J. COOPER**, as Registered Agent, who:

A) John Faunce - who has produced a driver's license and Michael J. Cooper - personally known to me

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B) Did take an oath.

Robin R. White, Notary Public

AFFIX SEAL PROPERTION DATE

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