

P 99000049849
RAIN REALTY, INC.

July 5, 1999

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

500002926095--2
-07/08/99--01039--010
*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find a check in the amount of \$52.50 to cover the following:

filing fee (\$35)
certified copy (\$8.75)
certificate of status (\$8.75)

for the attached amended articles of incorporation for RAIN Realty, Inc.

Should you have any questions please feel free to contact me by calling 407/383-7752
or in writing at P.O. Box 2045, Titusville, FL 32781.

Sincerely,

William J. Davis

William J. Davis
Broker/President

FILED
99 JUL 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
RG/22

P.O. BOX 2045, TITUSVILLE, FL 32781 407/383-7752 FAX: 407/264-9859

RAIN REALTY, INC.

July 19, 1999

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

To Whom It May Concern:

The Amended Articles of Incorporation have been changed to delete the word "initial" or "first" in accordance with your directive dated July 13, 1999 also attached herewith.

I presume the check previously sent in the amount of \$52.50 will cover the filing fee, a certified copy and certificate of status for the amended articles as previously requested.

Should you have any questions please feel free to contact me by calling 407/383-7752 or in writing at P.O. Box 2045, Titusville, FL 32781.

Sincerely,



William J. Davis
Broker/President

P.O. BOX 2045, TITUSVILLE, FL 32781 407/383-7752 FAX: 407/264-9859



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 13, 1999

WILLIAM J. DAVIS
PO BOX 2045
TITUSVILLE, FL 32781

SUBJECT: RAIN REALTY, INC.
Ref. Number: P99000049849

We have received your document for RAIN REALTY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 599A00036053

RECEIVED
59 JUL 22 AM 9:40
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
RAIN REALTY, INC.**

FILED
99 JUL 22 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article V: To provide for one director and to rename William J. Davis as the one director.

Article VI: To change the mailing address of the Registered Agent of the Corporation.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A.

THIRD: The date of each amendment's adoption: July 19, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient
for approval by N/A ."
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of July, 19 99.

Signature

William J. Davis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

William J. Davis

Typed or printed name

President / Incorporator

Title

**AMENDED
ARTICLES OF INCORPORATION
OF
RAIN REALTY, INC.**

The undersigned, acting as incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation is RAIN Realty, Inc.

ARTICLE II: DURATION

The period of duration of the Corporation is perpetual.

ARTICLE III: PURPOSES AND POWERS

This corporation is organized for the purpose of transacting real estate services and any other lawful business for which corporations may be organized under the laws of the State of Florida, and to have all powers which are afforded to corporations under the laws of the State of Florida.

The corporation may carry out its purposes and exercise its powers in any state, territory, district or possession of the United States, or in any foreign country, to the extent that these purposes and powers are not forbidden by law of the state, territory, district or possession of the United States, or by the foreign country, and it may limit the purpose or purposes that it proposes to exercise in any application to do business in any state, territory, district or possession of the United States, or foreign country.

ARTICLE IV: SHARES

This Corporation is authorized to issue one thousand (1,000) shares of Common Stock with no par value. All stock shall hereinafter be referred to as Capital Stock.

No dividends shall be paid upon the Capital Stock in any medium under any of the following circumstances: 1) if the source out of which it is proposed to pay the dividend is due to or arises from unrealized depreciation or value or from a revaluation of assets; or, 2) if the Corporation is or is thereby rendered, incapable of paying its debts as they come due in the usual course of its business.

ARTICLE V: BOARD OF DIRECTORS

The Corporation shall have one (1) Director. The name and addresses of the Director of this Corporation is: William J. Davis, P.O. Box 2045, Titusville, FL 32781 who shall serve as President, Vice-President, Secretary and Treasurer of the Corporation.

The Board of Directors shall, subject to the provisions herein noted, consist of not less than one (1) nor more than four (4) Directors. The number of Directors of the Corporation may be increased from time to time by an affirmative vote of holders of at least fifty-one (51%) percent of Common Stock. The vacancies created by such increase shall be filled by an affirmative vote of holders of fifty-one (51%) percent of Common Stock.

Subject to limitations imposed by the Act and these Articles of Incorporation, the Board of Directors shall direct the carrying out of the purposes and exercise of powers of the Corporation without previous authorization or subsequent approval by the shareholders of the Corporation.

The By-Laws shall be adopted by the Board of Directors. The By-Laws may be amended as provided for in Article VI.

ARTICLE VI: MISCELLANEOUS

The Corporation reserves the right to amend the Articles of Incorporation and its By-Laws by an affirmative vote of holders of fifty-one (51%) percent of Common Stock at a meeting, or by their written consent with or without a meeting.

The name of the Registered Agent of the Corporation, an individual resident in Florida whose business address is 302 S. Washington Avenue, Titusville, FL 32796 is William J. Davis. The Corporation mailing address is P.O. Box 2045, Titusville, FL 32781.

The subscriber to these Articles of Incorporation is William J. Davis, P.O. Box 2045, Titusville, FL 32781.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on July 19, 1999.


WILLIAM J. DAVIS

STATE OF FLORIDA)
 : SS.:
COUNTY OF BREVARD)

I HEREBY CERTIFY that on this day, before me, an officer duly authorized to take acknowledgements in the State and County aforesaid, personally appeared WILLIAM J. DAVIS to me well known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State last aforesaid this 19th day of July, 1999.


NOTARY PUBLIC

My Commission Expires:



Shearer Kennedy
My Commission CC629757
Expires March 13, 2001