

ACCOUNT NO. : 072100000032

SEUNLTARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 310947 7107883

AUTHORIZATION :

COST LIMIT : \$ 78.75

Patricia Parito

ORDER DATE : July 19, 1999

ORDER TIME : 11:14 AM

ORDER NO. : 310947-005

CUSTOMER NO: 7107883

CUSTOMER: W. Scott Callahan, Esq

STUMP STOREY & CALLAHAN, P.A. STUMP STOREY & CALLAHAN, P.A.

37 North Orange Ave.

Suite 200

Orlando, FL 32801

9-20-71

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# DOMESTIC FILING

ຸ NAME:

COOLIDGE-ANVIL REALTY CORP.

PR 2.2

EFFECTIVE DATE:

X ARTICLES OF INCORPORATION

CERTIFICATE OF LIMITED PARTNERSHIP

CPLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY

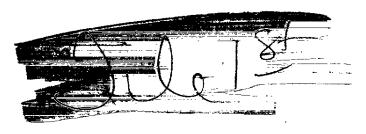
XX PLAIN STAMPED COPY

XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 7/19/59V



FILED

# ARTICLES OF INCORPORATION

COOLIDGE-ANVIL REALTY CORP.

99 JUL 19 PM 4: 29

SECRETARY OF STATE

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of EFFECTIVE DATE Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is COOLIDGE-ANVIL REALTY CORP.

ARTICLE II

The existence of the corporation shall begin on July 20, 1999.

ARTICLE III

The street address of the principal office of the Corporation is Sheldon Stahl, c/o Real Estate Servicing, Inc., 455 Central Park Avenue, Scarsdale, New York, 10583.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 3,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

### ARTICLE V

The initial street address of the Corporation's registered office is Stump, Storey & Callahan, P.A., 37 North Orange Avenue, Suite 200, Orlando, Florida, 32801. The initial registered agent for the Corporation at that address is W. Scott Callahan, Esquire.

# ARTICLE VI

The initial board of directors shall consist of three members. The names and address of the persons who will serve on the initial board of directors are:

Name

Address

Howard L. Parnes

c/o Houlihan-Parnes Realtors LLC 455 Central Park Avenue Scarsdale, New York 10583

Sheldon Stahl

c/o Real Estate Servicing, Inc.

FILED

455 Central Park Avenue

99 JUL 19 PM 4: 29

Scarsdale, New York 10583

SECRETARY OF STALE

Theodore Sannella

c/o Real Estate Servicing, Inc.TALLAHASSEE, FLORIDA

455 Central Park Avenue Scarsdale, New York 10583

# ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name W. Scott Callahan Address

c/o Stump, Storey & Callahan, P.A. 37 North Orange Avenue, Suite 200 Orlando, Florida 32801

#### ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_/2 day of July, 1999.

W. Scott Callahan

### ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Coolidge-Anvil Realty Corp. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607/0501(3)//

W. Scott Callahan

Date: 2//