

COVER LETTER

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

SUBJECT: Pacific Bridge Realty Co

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Emily R. Kerns

Name (Printed or typed)

50 N. Laura Street, Suite 2925

Address

Jacksonville, Florida 32202

City, State & Zip

(904)354-8080

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

PACIFIC BRIDGE REALTY CO

APPROVED
AND
FILED
09 JAN 22 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, hereby executes these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I - NAME AND ADDRESS

The name of the corporation and the street address of the initial principal office is PACIFIC BRIDGE REALTY CO, 2755 Riverwood Lane, Jacksonville, Florida 32207. The mailing address of the corporation shall be the same as the street address.

ARTICLE II - DURATION

This corporation is to exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act, Chapter 607, Florida Statutes, 1997, as amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value voting stock which shall be designated common shares.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent of this corporation is 50 North Laura Street, Suite 2925, Jacksonville, Florida 32202, and the name of the initial registered agent is Emily R. Kerns.

I hereby state that I am familiar with the obligations of, and accept appointment as registered agent on behalf of PACIFIC BRIDGE REALTY CO.



EMILY R. KERNS

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The names and addresses of the directors of this corporation are:

| <u>NAME</u> | <u>ADDRESS</u> |
|------------------------|--|
| ROGER A. MOSS | 2755 Riverwood Lane Jacksonville, Florida 32207 |
| DONALD V. KINCAID, JR. | 6343 Christopher Creek West Jacksonville, Florida 32217 |

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JAN 22 PM 2:04

APPROVED
AND
FILED

ARTICLE VII -INCORPORATOR

The name and post office address of the person signing these Articles is:

| <u>NAME</u> | <u>ADDRESS</u> |
|----------------|--|
| EMILY R. KERNS | 50 N. Laura Street, Suite 2925 Jacksonville, FL 32202 |

IN WITNESS WHEREOF, I, the undersigned subscribing incorporator, have hereunto set my hand and seal this 17th day of January, 2008, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the office of the Secretary of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.

Emily R Kerns

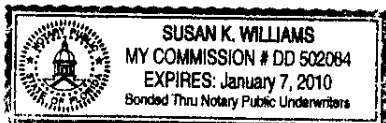
EMILY R. KERNS

STATE OF FLORIDA
COUNTY OF DUVAL

SUBSCRIBED, SWORN AND ACKNOWLEDGED to before me by EMILY R. KERNS, who is (X) personally known to me or () has produced _____ as identification, this 17 day of January, 2008.

Susan K. Williams

SUSAN K. WILLIAMS
Notary Public, State of Florida at Large



My Commission Expires: 1/7/2010
My Commission Number: DD 502084