

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Alliance Realty of the Treasure Coast, Inc

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*****78.75 --- 78.75

- Art of Inc. File Cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

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00 AUG 29 1 PM 12:14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

SMITH AUG 29 2000

Signature _____

Requested by: LM 8/29 10:15
Name Date Time

Walk-In _____ Will Pick Up _____

ARTICLES OF INCORPORATION

OF

ALLIANCE REALTY OF THE TREASURE COAST, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

The name of the Corporation is ALLIANCE REALTY OF THE TREASURE COAST, INC.

ARTICLE TWO

The duration of the Corporation is perpetual.

ARTICLE THREE

The general purposes for which the Corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE FIVE

The street address of the principal office of the Corporation is 5438 NW SECTTER DRIVE, PORT ST. LUCIE, FL 34983. The initial registered office of the Corporation is 729 S. FEDERAL HIGHWAY, SUITE 222, STUART, FL 34994, and the name of its registered agent is GEORGE B. HOUGH, JR.

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TALLAHASSEE, FL 32310

ARTICLE SIX

The number of Directors constituting the initial Board of Directors of the Corporation is one (1).

ARTICLE SEVEN

The Corporation shall indemnify any present or former officers or directors, or persons exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE EIGHT

The power to adopt, alter, amend or repeal the By-laws shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not alter, amend or repeal any By-laws adopted by the Shareholders if the Shareholders provide that the By-laws shall not be altered, amended or repealed by the Board of Directors.

ARTICLE NINE

These Articles of Incorporation may be amended at any time by a vote of the majority of the voting stock of the Corporation outstanding, in any regular meeting of the Shareholders or at any special meeting of the Shareholders called for that purpose.

ARTICLE TEN

The name and address of the Incorporator is:

WENDY BIANCHINI

P.O. BOX 880533
PORT ST. LUCIE, FL 34988

The foregoing Articles of Incorporation for ALLIANCE REALTY OF THE TREASURE COAST, INC., have been executed by the undersigned at STUART, Florida, this 25th day of August, 2000.

Wendy Bianchini
Wendy Bianchini, Incorporator

STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing Articles of Incorporation for ALLIANCE REALTY OF THE TREASURE COAST, INC., was acknowledged before me this 25th day of Aug, 2000, by WENDY BIANCHINI who is personally known to me or have produced a driver's license for identification.

Renee Watson
Print Name:
Notary Public, State of Florida
My Commission Expires:

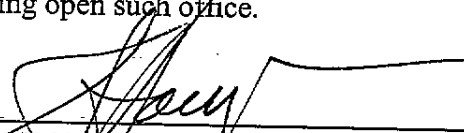


Renee Watson
Commission # CG 815568
Expires Apr. 24, 2003
Bonded Thru
Atlantic Bonding Co., Inc.

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for ALLIANCE REALTY OF THE TREASURE COAST, INC., at the place designated in the Articles of Incorporation, GEORGE B. HOUGH, JR. agrees to act in this capacity, and agrees to comply with the provisions of Section 49.091 relative to keeping open such office.

Date: 8/25/00



GEORGE B. HOUGH, JR.

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