

TRANSMITTAL LETTER

PO1000030005

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

SUBJECT: KINGS POINT REALTY CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003877730--6
-03/19/01--01119--019
*****78.75 *****78.75

Enclosed is 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: MURRAY KORMAN
Name (Printed or typed)

421 SAXONY WAY
Address

DELRAY BEACH, FL. 3344
City, State & Zip

561-637-4354
Daytime Telephone number

01 MAR 19 AM 11:44
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

gpc 3/23

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KINGS POINT REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

421 SAXONY WAY DELRAY BEACH, FL. 33446

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE BROKERAGE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

FILED
01 MAR 19 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MURRAY KORMAN
421 SAXONY WAY DELRAY BEACH, FL. 33446

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MURRAY KORMAN
421 SAXONY WAY DELRAY BEACH, FL. 33446

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

MURRAY KORMAN

Date

3/16/01

Signature/Incorporator

MURRAY KORMAN

Date

3/16/01