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# TODD D. WALKER, P.A.

10 WINDSORMERE WAY • SUITE 200 OVIEDO, FLORIDA 32765

May 23, 2003

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

Re: MLS Realty Services, Inc./W03000013300

#### Ladies and Gentlemen:

By letter dated May 2, 2003, this firm forwarded to your office the original and (1) copy of the Articles of Incorporation for the referenced corporation. However, we inadvertently failed to include the filing fee check. Therefore, our check in the amount of \$78.75 in payment of the applicable filing fee and cost for one (1) Certificate of Status is enclosed herewith.

If you have any questions, please do not hesitate to contact the undersigned at the number listed below.

Sincerely,

Todd D. Walker

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#### ARTICLES OF INCORPORATION

OF

#### MLS REALTY SERVICES, INC.



The undersigned, acting as incorporator for the purpose of forming a corporation for profit under the provisions of Chapter 607 and Chapter 621, Florida Statutes, hereby adopts the following Articles of Incorporation:

### ARTICLE I - NAME

The name of this corporation is MLS REALTY SERVICES, INC.

#### ARTICLE II-

#### PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation shall be 52 Graham Avenue, Oviedo, Florida 32765.

#### ARTICLE III - DURATION

This corporation shall have perpetual existence commencing at the time of filing these Articles of Incorporation.

#### ARTICLE IV - PURPOSE

The general nature and purposes of business to be transacted, promoted and carried on by the corporation shall be any and all lawful purposes permitted by law.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1,000) shares of ONE DOLLAR (\$1.00) par value common stock; provided, however, that shares of the common stock of the corporation shall be issued only to individuals who are duly licensed as real estate brokers under the laws of the State of Florida and rules and regulations of the Florida Real Estate Commission, and no shareholder of the corporation may sell or transfer his or her shares in such corporation except to another individual who is eligible to be a shareholder of this corporation. No shareholder of this corporation shall enter into a voting trust agreement or other agreement vesting another person with the authority to exercise his or her voting powers of any or all of his stock.

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 10 Windsormere Way, Suite 200, Oviedo, Florida 32765, and the name of the initial registered agent of this corporation at that address is Todd D. Walker.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time as provided in the Bylaws of the corporation, but shall never be less than one (1). The name and address of the initial director is as follows:

Bob W. Tucker

52 Graham Avenue Oviedo, Florida 32765

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is as follows:

Bob W. Tucker

52 Graham Avenue Oviedo, Florida 32765

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 2nd day of May, 2003.

Bob W. Tucker, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent of MLS REALTY SERVICES, INC.

Todd D. Walker, Registered Agent