

TRANSMITTAL LETTER
P97000003342

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

SUBJECT: Propertypro Realty Referrals, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50.

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-01/07/97--01093--018
****122.50 ****122.50

FROM: Dave Rayburn
Name (printed or typed)
3010 West Gandy Blvd Ste 15
Address
Tampa, FL 33611-2811
City, State, & Zip
(813) 835-7747
Telephone Number

JAN 13 1997 BSB

FILED
97 JAN -6 PM 2:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

ARTICLES OF INCORPORATION

OF

Propertypro Realty Referrals, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED

97 JAN -6 PM 2: 56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be: Propertypro Realty Referrals, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

David M. Rayburn
3010 West Gandy Blvd Ste 15
Tampa FL 33611-2811

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: The Corporation is authorized to issue Ten Thousand shares (10,000) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

David M. Rayburn
3010 West Gandy Blvd Ste 15
Tampa, FL 33611-2811

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

David M. Rayburn
3010 West Gandy Blvd Ste 15
Tampa FL 33611-2811

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

3 day of January, 19 97.


Signature

Signature

Signature

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: Propertypro Realty Referrals, Inc.

2. The name and address of the registered agent and office is:

David M. Rayburn
(NAME)

3010 West Gandy Blvd Ste 15
(P.O. BOX NOT ACCEPTABLE)

Tampa FL 33611-2811
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE David M. Rayburn

DATE 1/13/97

REGISTERED AGENT FILING FEE: \$35.00