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**Attorneys at Law**

KEITH WATSON  
LEE S. OSBORNE  
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WILLIAM J. JOOS  
ROBERT J. DYKES  
DAVID P. SALTER

REPLY TO:  
208 PONTE VEDRA PARK DR., SUITE 101

April 15, 1997  
**P97000037187**

Secretary of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

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-05/06/97--01105--014  
\*\*\*\*122.50 \*\*\*\*122.50

RE: Articles of Incorporation of  
**HOMEFINDER REALTY CORP OF JAX., INC.**

Dear Sir:

Enclosed herein please find original Articles of Incorporation for **HOMEFINDER RELTY CORP OF JAX., INC.** along with our check in the amount of \$122.50 for the filing fee and certified copy fee. We have enclosed a photocopy of said Articles of Incorporation which we would like for you to stamp with the document filing information and return to our office. We were also advised that you would fax a printout to us as soon as possible after filing the Articles. It would be greatly appreciated if you would fax this information to:

Keith Watson  
(904) 273-6369

We trust you will find the enclosures in order, however if additional information is desired, please do not hesitate to contact our office.

Sincerely,

WATSON & OSBORNE, P.A.

*Dawn M. Ravan*  
Legal Assistant

*1197-9091*  
*DME*  
*4/18/97*  
/SS

Enclosures

208 PONTE VEDRA PARK DR., SUITE 101  
PONTE VEDRA BEACH, FL 32082  
1(904) 273-7008  
FAX 1(904) 273-6369

6825 LILLIAN ROAD  
JACKSONVILLE, FLORIDA 32211  
1(904) 724-6333  
FAX 1(904) 727-8890

3030 HARTLEY ROAD, SUITE 200  
JACKSONVILLE, FLORIDA 32218  
1(904) 260-8829  
FAX 1(904) 260-8123

1566 DUNN AVENUE, SUITE 2  
JACKSONVILLE, FLORIDA 32218  
1(904) 727-7830  
FAX 1(904) 727-7827

2800 MONUMENT ROAD, SUITE 201  
JACKSONVILLE, FLORIDA 32225  
1(904) 641-2720  
FAX 1(904) 641-8806



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 18, 1997

DAWN M. RAVAN, LEGAL ASSISTANT  
WATSON & OSBORNE, P.A.  
208 PONTE VEDRA PARK DR SUITE 101  
PONTE VEDRA BEACH, FL 32082

*997-37187*

SUBJECT: HOMEFINDER REALTY OF CORP OF JAX., INC.  
Ref. Number: W9700009091

We have received your document for HOMEFINDER REALTY OF CORP OF JAX., INC. and check(s) totaling \$122.50. However, your check(s) and document are being returned for the following:

Please sign and return your check, along with a copy of this letter to ensure your check is properly credited.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 797A00019909

FILED  
97 APR 24 AM 11:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*409 E. Gaines St.  
32299*

ARTICLES OF INCORPORATION  
OF  
HOMEFINDER REALTY CORP OF JAX., INC.

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

**ARTICLE ONE**

The name of the corporation is **HOMEFINDER REALTY CORP OF JAX., INC.**

**ARTICLE TWO**

The duration of the corporation is perpetual.

**ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To conduct business normal to the operation of a real estate sales office.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the

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TALLAHASSEE, FLORIDA

foregoing.

#### ARTICLE FOUR

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than two (2) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

#### ARTICLE FIVE

The aggregate number of shares which the corporation is authorized to issue is one thousand (1,000). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each. The shares of stock are to be issued as follows:

<u>NAME</u>	<u>SHARES</u>
DAVID KENNETH NELSON	100

#### ARTICLE SIX

The street address of the principal office of the corporation is 2550-8 Mayport Road, Jacksonville, Florida 32233.

#### ARTICLE SEVEN

The names and addresses of the officers of HOMEFINDER REALTY CORP OF JAX., INC. are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WOODROW H. MOORE, JR. President, Secretary and Treasurer	2550-8 Mayport Road Jacksonville, FL 32233

#### ARTICLE EIGHT

The number of directors constituting the initial board of directors of the corporation is one (1). The name, address and title of the person who is to serve as a member of the initial board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
WOODROW H. MOORE, JR.	2550-8 Mayport Road Jacksonville, FL 32233

#### ARTICLE NINE

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
DAVID KENNETH NELSON	12626 Barnesbury Court Jacksonville, FL 32246

#### ARTICLE TEN

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by an affirmative vote of the stockholders then holding Fifty-one percent (51%) of its voting capital stock at a meeting of the stockholders called for that purpose, in the manner, not inconsistent with Florida law, set forth in the bylaws, if any. In the event of such dissolution, the affairs of the corporation shall be wound up in the manner

provided by the Florida General Corporation Act.

Executed by the undersigned at Ponte Vedra Beach, Florida on  
this 14th day of APRIL, 1997.

WITNESSES:

  
Barbara Lamb

  
Sandy Summey

INCORPORATOR:

  
DAVID KENNETH NELSON

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

I HEREBY CERTIFY that on this day, before me, an officer duly  
authorized in the State and in the County aforesaid to take  
acknowledgements, personally appeared **DAVID KENNETH NELSON**, as  
Incorporator of **HOMEFINDER REALTY CORP OF JAX., INC.**, to me known  
to be the person described in or who furnished current Florida  
**drivers license** or PERSONALLY KNOWN TO ME as  
identification and who executed the foregoing instrument and he  
acknowledged before me that he executed the same for the purposes  
expressed therein.

WITNESS my hand and official seal in the County and State last  
aforesaid this 14th day of APRIL, 1997.

  
Notary Public, State of Florida

Commission #:

Commission Expiration date:

(Notarial Seal)



INITIAL REGISTERED AGENT OF  
HOMEFINDER REALTY CORP. OF JAX., INC.

FILED  
97 APR 24 AM 11:52  
STATE  
SECRETARY  
TALLAHASSEE, FLORIDA

The address of the initial registered agent of the corporation is: 12626 Barnesbury Court, Jacksonville, FL 32224 and the name of its initial registered agent at such address is DAVID KENNETH NELSON.

By his signature below, DAVID KENNETH NELSON accepts designation as registered agent of HOMEFINDER REALTY CORP. OF JAX., INC.

  
DAVID KENNETH NELSON