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TRANSMITTAL LETTER

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

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-07/06/99--01030--015
*****78.75 *****78.75

SUBJECT: OPTION ONE REALTY, INC.
(Proposed corporate name - must include suffix)

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: KAREN S. ULLMAN
Name (Printed or typed)

1540 So. Federal Highway, #104
Address

Hypoluxo, FL 33462
City, State & Zip

561-963-6680
Daytime Telephone number

FILED
99 JUL -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

7-12
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**ARTICLES OF INCORPORATION
OF
OPTION ONE REALTY, INC.**

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

ARTICLE 1: NAME

The name of the corporation shall be:

OPTION ONE REALTY, INC.

ARTICLE 11: PRINCIPAL OFFICE

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

7540 So. Federal Highway, Suite 104, Hypoluxo, Florida 33462

ARTICLE 111: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares \$.01 par value

ARTICLE 1V: REGISTERED AGENT & ADDRESS

The name and Florida street address of the initial registered agent are:

**Karen S. Ullman
7540 SO Federal Highway, Suite 104
Hypoluxo, Florida 33462**

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

**Karen S. Ullman
34 Baytree Circle
Boynton Beach, Florida 33436**

Karen S. Ullman

6/30/99

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.

Karen S. Ullman

6/30/99

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