

P96000061658

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WEST PALM BEACH, FLORIDA 33401

JEFFREY A. DEVORE, Esq.

OF COUNSEL

ALFRED ZUCARO, JR., Esq.

*FLORIDA BAR DESIGNATED
IMMIGRATION & NATURALIZATION LAW

July 9, 1996

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LONDON AFFILIATE OFFICE

MERRIMAN WHITE
3 KING'S BENCH WALK
INNER TEMPLE
LONDON EC4 7DJ

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

100001881871
-07/12/96---01034---016
***122.50 ***122.50

Re: My Broker Realty, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the following:

- o Articles of Incorporation for My Broker Realty, Inc.
(original and one copy); and
- o Our trust account check in the amount \$122.50 covering
the following:
 - a. Filing fee;
 - b. Registered Agent designation; and
 - c. Certified copy fee.

Please be so kind as to file the original of the enclosed Articles
of Incorporation and return the certified copy to the undersigned
in the self-addressed, stamped envelope provided for your
convenience. Your prompt attention to this matter is appreciated.

Sincerely,

JEFFREY A. DEVORE

JAD/cam

Enclosures

Dmc
7.23.96

~~W96-14694~~

RECEIVED
TALLAHASSEE, FLORIDA

96 JUL 22 PM 3:05

FILED

ON

JUL 15 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 15, 1996

JEFFREY A. DEVORE
1555 PALM BEACH LAKES BLVD., STE. 1501
WEST PALM BEACH, FL 33401

SUBJECT: MY BROKER REALTY, INC.
Ref. Number: W96000014694

We have received your document for MY BROKER REALTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE REGISTERED OFFICE LISTED IN YOUR ARTICLES OF INCORPORATION MUST BE CONSISTENT THROUGHOUT THE DOCUMENT,

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00034124

ARTICLES OF INCORPORATION
OF
MY BROKER REALTY, INC.

FILED
96 JUL 22 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the Corporation is: My Broker Realty, Inc.

ARTICLE II - DURATION

This Corporation shall commence its existence on the date of filing these Articles with the Secretary of State and shall exist perpetually hereafter unless sooner dissolved according to law.

ARTICLE III - PURPOSE

The purpose of this Corporation is to engage in any activities or business permitted under the laws of the United States, the State of Florida, or any other State, Province, Territory or Nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares which this Corporation is authorized to have outstanding at any time is 1000 shares of common stock having a par value of \$1.00 per share. All of said stock shall be payable in cash, property (real or personal) or labor or services of just valuation to be fixed by the Board of Directors.

ARTICLE V - CUMULATIVE VOTING

Shareholders of this Corporation may vote their stocks cumulatively. Each shareholder shall have the total number of votes which is equal to the number of shares of stock with voting

rights which such shareholder holds multiplied by the number of directors to be elected. The shareholder may give all of their votes to one candidate or distribute them among as many candidates as the shareholder may wish. Notice must be given by any shareholder to the President or Vice President of the Corporation not less than 24 hours prior to the time set for the holding of a shareholders meeting for the election of directors that such shareholder intends to cumulate his vote at said election.

ARTICLE VI - PREEMPTIVE RIGHTS

The holders of the common stock of this Corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this Corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued.

ARTICLE VII - INITIAL REGISTERED OFFICE, AGENT, AND PRINCIPAL PLACE OF BUSINESS

The street and mailing address of the principal place of business of this Corporation is 4400 PGA Boulevard, Suite 700, Palm Beach Gardens, Florida 33410, and the initial registered agent and office of this Corporation shall be Donald L. Brooks, 1201 U.S. Highway One, Suite 415, North Palm Beach, Florida 33408, who upon accepting this designation agrees to comply with the provisions of

Section 48.091, Florida Statutes as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VIII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of 1 member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of directors be less than 1. A Director is not required to be a resident of the State of Florida or a Shareholder of the Corporation. The names and addresses of the directors constituting the initial Board of Directors are:

<u>Name</u>	<u>Address</u>
Maxine R. Kirsch	10261 Allamanda Circle Palm Beach Gardens, FL 33410

ARTICLE IX - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

<u>Name</u>	<u>Address</u>
Maxine R. Kirsch	10261 Allamanda Circle Palm Beach Gardens, FL 33410

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal the Bylaws of this Corporation shall be vested in the Board of Directors and Shareholders.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law either now existing or hereafter enacted. The private property of the stockholders cannot be subject to the payment of the corporate debts except as otherwise required by law.

ARTICLE XII - AMENDMENTS

Any provision of these Articles of Incorporation or any amendment to them may be amended or repealed by vote of the Shareholders.

IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of July 1996.

Maxine R. Kirsch
Incorporator

STATE OF FLORIDA)
)
COUNTY OF PALM BEACH)

The foregoing Articles of Incorporation of the **My Broker Realty, Inc.** were acknowledge before me this 8th day of July 1996 by Maxine R. Kirsch, as Incorporator.

Mark Randall Lang
Notary Public

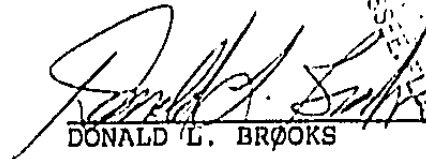
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for My Broker Realty, Inc., at the place designated in the Articles of Incorporation, Donald L. Brooks, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: 7/8/96


DONALD L. BROOKS

FILED
JUL 22 PM 3:05
TALLAHASSEE
FLORIDA