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Document #:	Palm Beaches, Inc
Order #:	10534566

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Thank you!

AMENDED AND RESTATED ARTICLES OF INCORPORATION

OF

REALTORS ASSOCIATION OF THE PALM BEACHES, INC.

ENTITY DOCUMENT #: 708888

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ARTICLE I

REALTORS ASSOCIATION OF THE PALM BEACHES, INC. (the "Corporation") hereby adopts these Amended and Restated Articles of Incorporation pursuant to Fla. Stat. §617.1006.

ARTICLE II

The principal business address and mailing address of the Corporation is 1765 N.E. 26th Street, Fort Lauderdale, Florida 33305.

ARTICLE III

The Corporation is organized as a Florida not for profit corporation under Florida Statutes Chapter 617. The purpose of the Corporation is to provide professional services to its members in all matters pertaining to real estate, to promote the interests of the real estate industry and real estate professionals, and to promote the standards of conduct of the National Association of Realtors. The territorial jurisdiction of the Corporation shall be the geographic area described in Exhibit 'A' hereto representing a combination of the territories of the Realtor Association of Greater Fort Lauderdale, Inc., and the Realtors Association of the Palm Beaches, Inc., as a result of the merger of the operations of the companies pursuant to a Plan of Merger dated May 25, 2017 (the "Plan of Merger"). Pursuant to the Plan of Merger, the Corporation will be a wholly owned subsidiary of Realtor Association of Greater Fort Lauderdale, Inc. as of the Effective Date and the members of the

Corporation will be members of Realtor Association of Greater Fort Lauderdale, Inc. as of the Effective Date.

ARTICLE IV

The officers of the Corporation, the number of directors, and the method of election of directors shall be stated in the bylaws of the Corporation.

ARTICLE V

The street address of the registered office of the Corporation is 100 N.E. Third Avenue, Suite 1000, Fort Lauderdale, Florida 33301, and the name of the registered agent of the Corporation at that address is Stephen J. Simmons.

ARTICLE VI

This Amended and Restated Articles of Incorporation amends and restates in their entirety the existing Articles of Incorporation of the Corporation as previously amended. This Amended and Restated Articles of Incorporation has been adopted pursuant to the Plan of Merger approved by the Board of Directors and the members of both the Realtor Association of Greater Fort Lauderdale, Inc. and the Realtors Association of the Palm Beaches, Inc.

ARTICLE VII

The effective date ("Effective Date") of these Amended and Restated Articles of Incorporation is June 22, 2017.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Incorporation this 19th day of June, 2017.

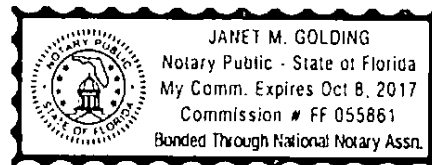
REALTORS ASSOCIATION OF THE PALM BEACHES, INC., a Florida not for profit corporation

By: [Signature]
Name: John Slivon
Title: President

STATE OF FLORIDA)
COUNTY OF Brevard)

The foregoing instrument was acknowledged before me this 19th day of June, 2017, by John Slivon, as President of REALTORS ASSOCIATION OF THE PALM BEACHES, INC., a Florida not for profit corporation, who is personally known to me or who has produced a Florida driver's license as identification.

Janet M. Golding
Notary Public - State of Florida
My Commission Expires: Oct 8, 2017
Commission Number: FF055861



I, STEPHEN J. SIMMONS, hereby accept the designation of Registered Agent for service of process upon REALTORS ASSOCIATION OF THE PALM BEACHES, INC., a Florida not for profit corporation, pursuant to Florida Statutes 617.0501. I am familiar with and accept the obligations of that position.

DATED this 15th day of June, 2017.


STEPHEN J. SIMMONS