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CLIFFORD M. ABLES, III, P.A.

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January 28, 1998

State of Florida
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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****122.50 ****122.50

RE: AVON PARK AREA BOARD OF REALTORS, INC.

Dear Sirs:

Enclosed please find original and one copy of Articles of Incorporation and Certificate Designating registered Agent for the above referenced corporation. Please file these Articles and return a certified copy to this office. A check in the amount of \$122.50 is enclosed to cover the following charges:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>

TOTAL \$122.50

Thank you,

Anne Sugg

ANNE SUGG, CLAS-CFLA
Legal Assistant
Enclosures
cc: Client

ANNE SUGG GAVE
AUTHORIZATION BY PHONE TO
CORRECT MANNER OF ELECTION
DATE 2-2-98
DOC. EXAM JN

FILED
98 JAN 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JN 2-2-98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

AVON PARK AREA BOARD OF REALTORS, INC.

The undersigned acting as incorporator of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I: NAME

The Name of the corporation shall be:

AVON PARK AREA BOARD OF REALTORS, INC.

ARTICLES II: PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office and the mailing address of the corporation shall be:

12 South Lake Avenue, Avon Park, Florida 33825

ARTICLES III: PURPOSES

The specific purpose or purposes for which this corporation is organized is (are):

To unite those engaged in the recognized branches of the real estate profession for the purpose of exerting a beneficial influence upon the profession and related interests.

To promote and maintain high standards of conduct in the real estate profession as expressed in the Code of Ethics of the National Association of Realtors.

To provide a unified medium for real estate owners and those engaged in the real estate profession whereby their interests may be safeguarded and advanced.

To further the interests of home and other real property ownership.

To unite those engaged in the real estate profession in this community with the Florida Association of Realtors and the National Association of Realtors, thereby furthering their own objectives through the state and nation, and obtaining the benefits and privileges of membership therein.

To designate, for the benefit of the public, individuals authorized to use the terms Realtor and Realtors as licensed, prescribed, and controlled by the National Association of Realtors.

ARTICLE IV: MEMBERSHIP

Membership in the corporation shall be limited to those individuals who hold valid licenses issued by the Department of Business and Professional Regulations under the auspices of the Florida Real Estate Commission.

ARTICLE V: MANNER OF ELECTION OF DIRECTORS

The governing body of the Board shall be a Board of Directors consisting of the elected officers and three (3) Realtor Members of the Board. Directors shall be elected to serve for terms of three years, except that at organization, one-third of the elected Directors shall be elected for terms of one, two and three years, respectively, or for lesser terms as may be necessary to complete the first fiscal year. Thereafter, as many Directors shall be elected each year as are required to fill vacancies, and as stated in the Bylaws.

ARTICLE VI: LIMITATION OF CORPORATE POWERS

The corporation powers of this corporation are as provided in §617.0302, Florida Statutes, unless limited as follows:

By the constitution and bylaws duly adopted by the corporation's board of directors and Avon Park Area Board of Realtors, Inc.

ARTICLE VII: INITIAL REGISTERED AGENT AND STREET ADDRESS

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

CLIFFORD M. ABLES, III
457 South Commerce Avenue
Sebring, Florida 33870

ARTICLE VIII: INCORPORATOR(S)

The name and street address of the incorporator for those Articles of Incorporation is:

NAME

ADDRESS

Phillip B. May


12 South Lake Avenue
Avon Park, FL 33825

The undersigned incorporator has executed the Articles of Incorporation this 22 day of JANUARY, 1998.


PHILLIP B. MAY

STATE OF FLORIDA
COUNTY OF HIGHLANDS

The foregoing instrument was acknowledged before me this 22 day of JANUARY, 1998, by PHILLIP B. MAY who is personally known to me or who has produced for identification (type of identification) and is known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation.


Notary Public

My commission expires:



SHARMON HILL
My Comm Exp. 10/26/99
Bonded By Service Ins
No. CC506222

☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of §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

AVON PARK AREA BOARD OF REALTORS, INC.

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

CLIFFORD M. ABLES, III
457 South Commerce Avenue
Sebring, Florida 33870

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 THAT 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Clifford M. Ables, III
CLIFFORD M. ABLES, III

DATE

January 27, 1998

FILED
98 JAN 30 AM 11:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA