

NP 9800000446

To: Department of State
Division of Corporation
P.O. Box 6237
Tallahassee, FL 32314

700002600577--0
-07/28/98--01054--016
****122.50 ****122.50

Subject: **PALM BEACH - TREASURE COAST ASSOCIATION OF REALTISTS, INC.**

Dear Sir or Madam:

The enclosed NONPROFIT ARTICLES of INCORPORATION, designation of Registered Agent and check in the amount of \$ 122.50 are being submitted to register the above as a NONPROFIT CORPORATION duly authorized to conduct its affairs in the State of Florida.

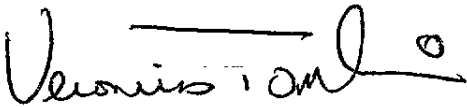
Please return all correspondence concerning this matter to the following:

Shirley Simpson-Wray
Realty Work Group
3111 South Dixie Highway, # 222-48,
West Palm Beach, FL 33405-1548

Should you need to call someone concerning this matter, please call

Shirley Simpson-Wray at (561) 833-1370.

Thank you,



Veronica Tomlinson.

98 JUL 28 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

5
JUL 29 1998


ARTICLES OF INCORPORATION

FOR

PALM BEACH - TREASURE COAST ASSOCIATION OF REALTISTS, INC.

FILED
98 JUL 28 AM 9:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

ARTICLE 1 - NAME

The name of the corporation shall be:

Palm Beach - Treasure Coast Association of Realtists, Inc.

ARTICLE II - PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

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

c/o Realty Work Group
3111 South Dixie Highway, # 222-48
West Palm Beach, Fl 33405-1548

ARTICLE III - PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

To unite those engaged in recognized branches of the real estate business, including brokerage, management, mortgage financing, appraising, land development, home building and all other related fields.

To promote and maintain high standards of conduct in the transaction of the real estate business.

To formulate and enforce a Code of Ethics for its members in accordance with the Code of the National Association of Real Estate Brokers, Inc. (NAREB)

The corporation may engage in or transact any or all lawful activities or business permitted under the laws of United States, and of the State of Florida.

ARTICLE IV - MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

Elective Officers:

The elective officers shall consist of a President, 1st Vice President, one 2nd Vice President, a Recording and Correspondence Secretary, Financial Secretary, and Treasurer, all of whom shall serve for a period of two (2) years or until their successors are duly elected.

- (a) In order to maintain continuity in the Board of Directors, one third (1/3) of the directors shall be elected each year.
- (b) At the inception and adoption of this constitution, one third (1/3) of the directors shall be elected for a period of three years; one third (1/3) for a period of two (2) years; and one third (1/3) for a period of one (1) year.
- (c) Thereafter, one third (1/3) of all directors shall be elected for a period of three (3) years at each annual meeting.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows: N/A

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

Veronica Tomlinson
C/O Aqua Realty & Investment, Inc.
7800 South Dixie Highway,
West Palm Beach, Florida 33405

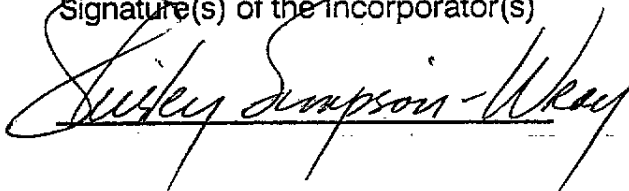
ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

1. Shirley Simpson-Wray 3111 S. Dixie Highway, West Palm Beach, Fl 33405, Ste 222-46
2. Preston Tillman 914 15th Street, West Palm Beach, Fl 33400
3. Yvette Coursey P.O. Box 3825, West Palm Beach, Fl 33402
4. Veronica Tomlinson 7800 S. Dixie Highway, West Palm Beach, Fl 33405

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
27th day of April, 19 98.

Signature(s) of the Incorporator(s)



Shirley Simpson-Wray

Typed name of incorporator signing

Typed name of incorporator signing

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 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: PALM BEACH - TREASURE COAST ASSOCIATION

OF REALTISTS, INC.

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

VERONICA TOMLINSON

(NAME)

7800 South Dixie Highway

(P.O. BOX NOT ACCEPTABLE)

West Palm Beach, Florida 33405

(CITY/STATE/ZIP)

FILED
98 JUL 28 AM 9:33
TALLAHASSEE, FLORIDA

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.

SIGNATURE

Veronica Tomlinson

DATE

April 27th, 1998