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CORPORATE
ACCESS,
INC.

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Articles

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1.) MLS of Polk County, Inc.
(CORPORATE NAME & DOCUMENT #)

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-03/15/00--01036--005
*****78.75 *****78.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

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ARTICLES OF INCORPORATION
FOR
MLS OF POLK COUNTY, INC.

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

ARTICLE I - NAME

The name of the corporation is

MLS OF POLK COUNTY, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is c/o Gorham Rutter, Jr., Esq., 283 N. Northlake Blvd., Suite 111, Altamonte Springs, Fl 32701.

ARTICLE III - DIRECTORS

The name and address of the initial director(s) is

D - Gorham Rutter, Jr., Esq.
283 N. Northlake Blvd.
Suite 111
Altamonte Springs, Fl 32701

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ARTICLE IV - SHARES

The number of shares of common stock that this corporation is authorized to have outstanding at any one time is five thousand (5,000) shares having a par value of no par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, FL 32303.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator for this corporation is Corporate Access, Inc., 236 East 6th Avenue, Tallahassee, Florida 32303.

The undersigned incorporator has executed these Articles of Incorporation this 15th day of March, 2000.



Corporate Access, Inc.
President - Danny Bennett

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 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.

The name of the corporation is

MLS OF POLK COUNTY, INC.

The name and address of the registered agent is

Corporate Access, Inc.
236 East 6th Avenue
Tallahassee, Florida 32303

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TALLAHASSEE, FLORIDA

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AND
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Having been named registered agent for the stated corporation, I hereby accept the appointment as registered agent and am familiar with and accept the obligations of my position.



Corporate Access, Inc.
President - Danny Bennett
Date - 03/15/2000