

FILED 29379

Registrant's Name



City/State

SEMINOLE, FL 33776

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR 23 AM 11:36

FILED

EFFECTIVE DATE
4-1-00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name
625-2545
WOO-60666

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

R. WARMADORE MAR 23 2000

CR2E031(7/97)

Examiner's Initials

Free Referrals, Inc.
13611 Park Blvd., Suite I
Seminole, FL 33776

March 13, 2000

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

Ref. Number W00000006066

Dear Sir or Madam:

Enclosed please find the following regarding the incorporation of the above company:

1. Articles of Incorporation revising the corporate name and effective date.
2. Your letter number 300A00012568 rejecting the name first filed (Tampa Bay Realty Corp.)

Pursuant to your instructions, we are enclosing an original and one copy of the Articles of Incorporation. Upon receipt of this information, please feel free to contact me at the above address if anything additional is needed. You may also reach me at (727) 392-3800.

Sincerely,



Valerie Quinn



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 7, 2000

FREE REALTY INC
13611 PARK BOULEVARD
SUITE H
SEMINOLE, FL 33776

SUBJECT: TAMPA BAY REALTY CORP.
Ref. Number: W00000006066

We have received your document for TAMPA BAY REALTY CORP.. However, the document has not been filed and is being returned for the following:

The effective date is not acceptable since it is not within five working days of the date of receipt.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of 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 (850) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 300A00012568

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

41100

ARTICLES OF INCORPORATION
OF
FREE REFERRALS, INC.

FILED
00 MAR 23 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, Valerie Quinn, a natural person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, adopts the following Articles of Incorporation for such corporation.

ARTICLE ONE - NAME

The name of the proposed corporation is FREE REFERRALS, INC.

ARTICLE TWO - EXISTENCE

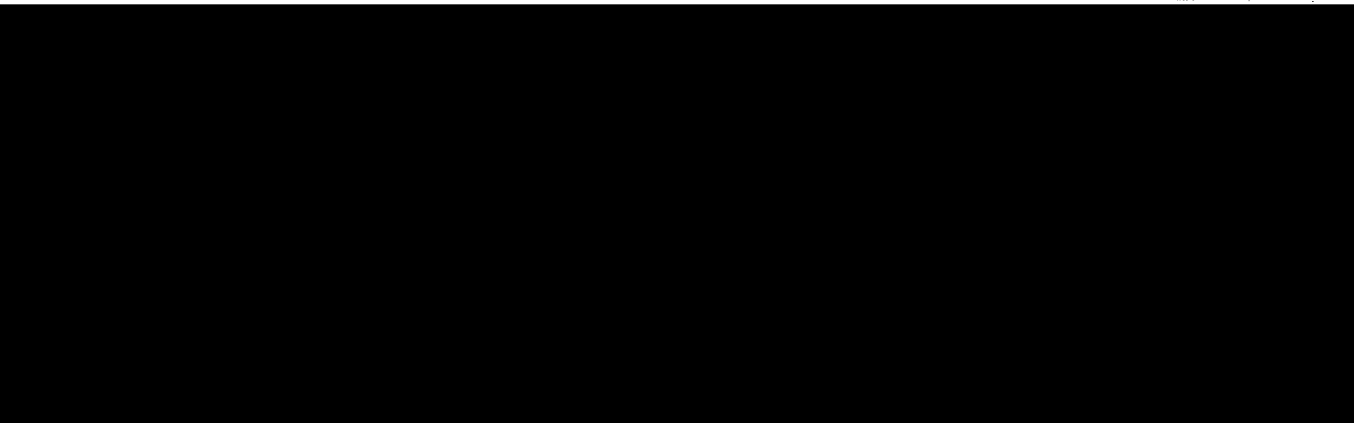
The corporation is to exist perpetually and shall begin its existence effective April 1, 2000.

ARTICLE THREE - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, and any and all acts or statutes amendatory thereof and supplemental thereto.

ARTICLE FOUR - CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is Seven Thousand Five Hundred (7,500) shares of common stock at a par value of One (\$1.00) Dollar per share. Stock may be issued by the corporation from time to time for such consideration as may be set by the Board of Directors. Each share of common stock shall represent one vote. Except as otherwise provided



by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE FIVE - REGISTERED OFFICE

The address of the registered agent of the proposed corporation in the State of Florida is 13611 Park Blvd., Suite I, Seminole, Fl 33776. The name of the registered agent to accept service is Valerie Quinn, 13611 Park Blvd., Suite I, Seminole, Fl 33776.

ARTICLE SIX - INCORPORATOR

The name and address of the incorporator is:

Valerie Quinn
13611 Park Blvd., Suite I
Seminole, Fl 33776

ARTICLE SEVEN - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number may be either increased or diminished from time to time by the bylaws. The name and address of the initial director of this corporation is:

Valerie Quinn
13611 Park Blvd., Suite I
Seminole, Fl 33776

ARTICLE EIGHT - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to

vote unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE NINE - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of the directors of this corporation.

ARTICLE TEN - DIRECTOR QUORUM AND VOTING

Two-thirds (2/3) of the directors shall constitute a quorum for a meeting of directors. If a quorum is present, the affirmative vote of fifty-one (51%) percent of the directors present and voting shall be the act of the Board of Directors.

ARTICLE ELEVEN - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person in the amount set opposite her name:

Valerie Quinn	500 shares
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Shares held by shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining shareholders or to this corporation.

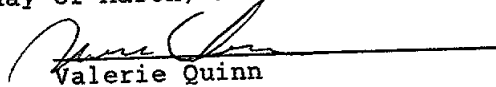
If the purchase price for such shares cannot be agreed upon, the price shall be determined by arbitration among three appraisers, one to be appointed by the seller or the seller's estate, the second one to be appointed by the corporation or the remaining shareholders, the

third to be appointed by the two appointed appraisers.

The foregoing appraisers must meet within thirty (30) days of the written notification of offering shares for sale. Determination of value must be reached within thirty (30) days of the first meeting of appraisers at which time a written notice of value must be submitted to the corporation's remaining shareholders and to the seller.

The corporation or remaining shareholders shall have three (3) months from receipt of written notification of price reached by the appraisers to purchase such shares.

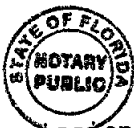
IN WITNESS WHEREOF, I have executed these Articles of Incorporation in duplicate this 14th day of March, 2000.


Valerie Quinn

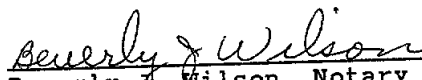
STATE OF FLORIDA]
COUNTY OF PINELLAS]

BEFORE ME, the undersigned authority, personally appeared Valerie Quinn, known to me personally, who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed same for the purpose herein expressed.

WITNESS my hand and official seal at Seminole, Florida in the County of Pinellas, this 14th day of March, 2000.



BEVERLY J. WILSON
My Comm Exp. 6/04/00
Bonded By Service Ins
No. CC559337


Beverly J. Wilson, Notary Public
State of Florida at Large

My commission expires: 6/04/00

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

00 MAR 23 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said act.

That FREE REFERRALS, INC., desiring to organize under the laws
of the State of Florida, with its principal place of business at:

13611 Park Blvd., Suite I
Seminole, Fl 33776

in the County of Pinellas has named Valerie Quinn, located at 13611
Park Blvd., Suite I, Seminole, Fl 34776 as its agent to accept service
of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above
named corporation at the place designated in this Certificate, the
undersigned hereby agrees to act in this capacity, and agrees to
comply with the provisions of Florida law relative to keeping the
designated office open.


Valerie Quinn