

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Century 21-Sunbelt #1
Realty, Inc.

200000037848

200003209492--0
-04/14/00--01066--004
*****78.00 *****78.00

Signature _____

Requested by: cm 4/14 1:30

Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

<input checked="" type="checkbox"/>	Art of Inc. File	<u>Cert.</u>
<input type="checkbox"/>	LTD Partnership File	_____
<input type="checkbox"/>	Foreign Corp. File	_____
<input type="checkbox"/>	L.C. File	_____
<input type="checkbox"/>	Fictitious Name File	_____
<input type="checkbox"/>	Trade/Service Mark	_____
<input type="checkbox"/>	Merger File	_____
<input type="checkbox"/>	Art. of Amend. File	_____
<input type="checkbox"/>	RA Resignation	_____
<input type="checkbox"/>	Dissolution / Withdrawal	_____
<input type="checkbox"/>	Annual Report / Reinstatement	_____
<input checked="" type="checkbox"/>	Cert. Copy	_____
<input type="checkbox"/>	Photo Copy	_____
<input type="checkbox"/>	Certificate of Good Standing	_____
<input type="checkbox"/>	Certificate of Status	_____
<input type="checkbox"/>	Certificate of Fictitious Name	_____
<input type="checkbox"/>	Corp Record Search	_____
<input type="checkbox"/>	Officer Search	_____
<input type="checkbox"/>	Fictitious Search	_____
<input type="checkbox"/>	Fictitious Owner Search	_____
<input type="checkbox"/>	Vehicle Search	_____
<input type="checkbox"/>	Driving Record	_____
<input type="checkbox"/>	UCC 1 or 3 File	_____
<input type="checkbox"/>	UCC 11 Search	_____
<input type="checkbox"/>	UCC 11 Retrieval	_____
<input type="checkbox"/>	Courier	<u>T. SMITH</u> <u>APR 14 2000</u>

FILED
00 APR 14 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 APR 14 PM 2:21
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
CENTURY 21-SUNBELT #1 REALTY, INC.**

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

ARTICLE I: NAME

The name of the corporation shall be CENTURY 21-SUNBELT #1 REALTY, INC.

ARTICLE II: PRINCIPLE OFFICE

The principal place of office and mailing address of this corporation shall be:

725 Cape Coral Parkway, West
Cape Coral, Florida 33914

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William T. Edy, Esq.
201 Nicholas Parkway West
Cape Coral, Florida 33991

FILED
00: APR 14 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:


BARBARA WATT
725 Cape Coral Parkway, West
Cape Coral, Florida 33914

ARTICLE VI: DIRECTOR

The name and address of the one (1) director of the corporation is:

Barbara Watt
725 Cape Coral Parkway, West
Cape Coral, Florida 33914

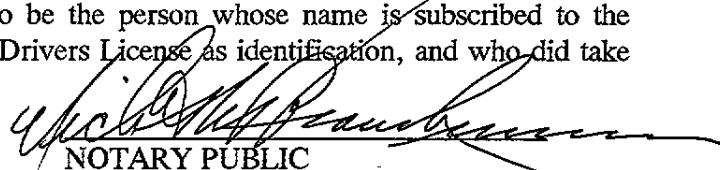
The undersigned has executed these Articles of Incorporation this 12th day of April, 2000.


BARBARA WATT
Incorporator

W 300-073-36-950-0
Florida Drivers License No.

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

On this 12th day of April, 2000, before me, the undersigned, a Notary Public in and for the said County and State, residing therein, duly commissioned and sworn, personally appeared ~~ROBERT STROUD~~ ^{Barbara Watt}, known to me to be the person whose name is subscribed to the within instrument, who has produced a Florida Drivers License as identification, and who did take an oath.


NOTARY PUBLIC
Michael V. Beauchemin
Commission No: CC728503
My Commission Expires: 6/29/02



Michael V. Beauchemin
MY COMMISSION # CC728503 EXPIRES
June 29, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

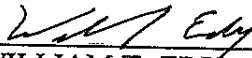
Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is CENTURY 21-SUNBELT #1 REALTY, INC.

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

WILLIAM T. EDY
201 Nicholas Parkway West
Cape Coral, Florida 33991

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.


WILLIAM T. EDY - Registered Agent
Dated: April 12, 2000

FILED
00 APR 14 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA