

American Homes Network
2831 Ringling Blvd, Ste D-113
Sarasota, Florida 34237
Ph: (941) 954-1812 Fx: (941) 954-1852

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

6/23/00

**Articles of Incorporation
of
AHN Realty, Inc**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 JUN 19 AM 9: 57

**I.
Name**

The name of the Corporation is AHN Realty, Inc, hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 2831 Ringling Blvd, Ste D-113, Sarasota, Florida 34237. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is David Watkins, 2831 Ringling Blvd, Suite D-113, Sarasota, Florida 34237.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be:
Real Estate transactions buying and selling of residential, commercial and businesses including but not limited to leasing both commercial and residential property. The Auction of property and any other service of real estate as laid out by the Florida Real Estate Commission under the rules of the Department of Business and Professional Regulation.

VI.
Capital Stock

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 10,000, each share to have a par value of \$ 0.01.

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
Sandra J. Lumb	16687 West Wiltshire Drive, Loxahatchee, FL 33470

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is:
Two. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
Sandra Lumb	16687 West Wiltshire Drive, Loxahatchee, FL 33470

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January to December of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the
21st day of May, 2000.

S. J. Lumb

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**Certificate of Designation
Registered Agent / Registered Office**

Pursuant to the provisions of sections 607.0501, 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 **AHN Realty, Inc.**
2. The name and address of the registered agent and office is:

David Watkins
2831 Ringling Blvd
Suite D-113
Sarasota, FL 34237

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.



David Watkins

05/27/00
Date