

P00000075169

Charles M. Heflin, III  
3770 Embassy Circle  
Palm Harbor, FL 34685  
(727) 784-4662 - Home  
(727) 945-0500 - Office

August 2, 2000

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


400003345614--2  
-08/03/2000-01076-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Real Estate Executives, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for Real Estate Executives, Inc., the Certificate of Designation for Registered Agent/Office and our check in the amount of \$70.00 for the filing fee of \$35.00 and the designation of registered agent fee of \$35.00.

Sincerely,

  
Charles M. Heflin, III  
Designated Registered Agent  
for Real Estate Executives, Inc.

Encl.

FILED  
00 AUG -3 PM 3:21  
TALLAHASSEE, FLORIDA  
STATE DEPT OF STATE

T. Burch AUG 8 2000

**ARTICLES OF INCORPORATION  
FOR  
Real Estate Executives, Inc.**

FILED

00 AUG -3 PM 3:21

DELAWARE STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes 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 Real Estate Executives, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 125 Klosterman Road, Tarpon Springs, Florida 34689

**ARTICLE III - SHARES**

The Aggregate number of shares which the corporation shall have authority to issue and the par value per share are as follows:

<u>CLASS AND SERIES</u>	<u>NUMBER OF SHARES</u>	<u>PAR VALUE PER SHARE OR NO PAR VALUE</u>
Common	500	No Par Value

**ARTICLE IV - REGISTERED AGENT**

The name and address of the registered agent is: Charles M Heflin, III, 3770 Embassy Circle, Palm Harbor, FL 34685.

**ARTICLE V - PURPOSE**

The purpose of the business is to engage in the lawful business activities associated with residential and commercial real estate.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Charles M. Heflin, III, 3770 Embassy Circle, Palm Harbor, FL 34685.

The undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of August 2000.

DATE: August 2, 2000

SIGNATURE

  
Charles M. Heflin, III

FILED

00 AUG -3 PM 3:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

*Pursuant to the provision 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:   **Real Estate Executives, Inc.***
- 2. The address of the corporation is: **125 Klosterman Road  
Tarpon Springs, FL 34685***
- 3. The name and address of the registered agent and office is:*

**Charles M. Heflin, III  
3770 Embassy Circle  
Palm Harbor, FL 34685**

***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 obligation of my position as registered agent.***

*Date:   August 2, 2000*

  
\_\_\_\_\_  
**Charles M. Heflin, III**

P00000075169

Charles M. Heflin, III  
3770 Embassy Circle  
Palm Harbor, FL 34685  
(727) 784-4662 - Home  
(727) 945-0500 - Office

August 2, 2000

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


400003345614--2  
-08/03/00-01076-018  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Subject: Real Estate Executives, Inc.

Gentlemen:

Enclosed is an original and one (1) copy of the articles of incorporation for Real Estate Executives, Inc., the Certificate of Designation for Registered Agent/Office and our check in the amount of \$70.00 for the filing fee of \$35.00 and the designation of registered agent fee of \$35.00.

Sincerely,

  
Charles M. Heflin, III  
Designated Registered Agent  
for Real Estate Executives, Inc.

Encl.

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

00 AUG -3 PM 3:21

FILED

T. Burch AUG 8 2000

**ARTICLES OF INCORPORATION  
FOR  
Real Estate Executives, Inc.**

FILED

00 AUG -3 PM 3:21

CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purposes 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 Real Estate Executives, Inc.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be: 125 Klosterman Road, Tarpon Springs, Florida 34689

**ARTICLE III - SHARES**

The Aggregate number of shares which the corporation shall have authority to issue and the par value per share are as follows:

<b><u>CLASS AND SERIES</u></b>	<b><u>NUMBER OF SHARES</u></b>	<b><u>PAR VALUE PER SHARE OR NO PAR VALUE</u></b>
Common	500	No Par Value

**ARTICLE IV - REGISTERED AGENT**

The name and address of the registered agent is: Charles M Heflin, III, 3770 Embassy Circle, Palm Harbor, FL 34685.

**ARTICLE V - PURPOSE**

The purpose of the business is to engage in the lawful business activities associated with residential and commercial real estate.

**ARTICLE VI - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Charles M. Heflin, III, 3770 Embassy Circle, Palm Harbor, FL 34685.

The undersigned incorporator has executed these Articles of Incorporation this 2<sup>nd</sup> day of August 2000.

DATE: August 2, 2000

SIGNATURE

  
Charles M. Heflin, III

FILED

00 AUG -3 PM 3: 21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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


*Pursuant to the provision 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:   **Real Estate Executives, Inc.***
- 2. The address of the corporation is: **125 Klosterman Road  
Tarpon Springs, FL 34685***
- 3. The name and address of the registered agent and office is:*

**Charles M. Heflin, III  
3770 Embassy Circle  
Palm Harbor, FL 34685**

***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 obligation of my position as registered agent.***

*Date:   August 2, 2000*

  
\_\_\_\_\_  
**Charles M. Heflin, III**