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TRANSMITTAL LETTER

00 AUG 14 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: REALTY GROUP OF SOUTH FLORIDA, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003355827--4
-08/14/00--01117--004
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: REALTY GROUP OF SOUTH FLORIDA, Inc.
Name (Printed or typed)

2400 NE 10th STREET #308
Address

POMPANO BEACH, FL 33062
City, State & Zip

(954) 942-6070
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

[Handwritten signature]

ARTICLES OF INCORPORATION
OF

Realty Group of South Florida, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, competent to contract, for the purpose of forming a corporation for profit under the laws of the State of Florida, hereby makes and subscribes the following Articles of Incorporation:

Article I

The name of the corporation shall be REALTY GROUP OF SOUTH FLORIDA, Inc.

Article II

The Principal place of business shall be:

**1801 S. Federal Hwy., #223
Delray Beach, FL 33483**

The mailing address shall be:

**2400 NE 10th Street, #308
Pompano Beach, FL 33062**

Article III

The general purposes for which the corporation is organized are:

1. To buy, sell, exchange and generally deal in real properties, improved and unimproved and buildings of every class and description; to improve, manage, operate, sell, buy, mortgage, lease, or otherwise acquire or dispose of any property, real or personal, and take mortgages and assignment of mortgages upon the same, to make and obtain loans upon real estate, improved and unimproved, and upon personal property, giving or taking evidences of indebtedness and securing the payment thereof by mortgage, trust deed, pledge or otherwise; to enter into contracts to buy or sell any property, real or personal; to buy and sell mortgage, trust deeds, contracts and evidences of indebtedness; to purchase or otherwise acquire, for the purpose of holding or disposing of the same, real or personal property of every kind and description including the good will, stock, rights and property of any person, firm, association, or corporation, paying for the same in cash, stock, or bonds of this corporation; to draw, make, accept, endorse, discount, execute and issue promissory notes, bills or exchange, warrants, bonds, debentures and other negotiable or transferrable instruments, or obligations of the corporation; to carry on all or any of its operations without restriction or limit as to amount; to purchase, acquire, hold, own, mortgage, sell, convey or otherwise dispose of real and personal property of every class and description in any state, district, territory, colony or foreign country subject to the laws of such state, territory or foreign country.

2. To manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

3. To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida and in all other states and countries.

4. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate indebtedness as required.

5. To purchase the corporate assets of any other corporation and engage in the same or other character of business.

6. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to exercise all right, powers herein set forth, either alone or associated with others, and incidental or pertaining to, or growing out of, or connected with, its business or powers, provided the same be not inconsistent with the Laws of the State of Florida.

7. To engage in any and all activities authorized by the corporation Laws of the State of Florida whether connected with the aforesaid matter of any other matter.

Article IV

The aggregate number of shares which the corporation is authorized to issue are TEN THOUSAND (10,000). Such shares shall be of a single class and shall have a par value of FIFTY CENTS (\$.50) per share.

Article V

The name and street address of the Directors/Officers are:
Stephen Holmes, 2400 NE 10th Street, #308, Pompano Beach, FL 33062 – P,VP,S,T

Article VI

The number of directors constituting the initial Board of Directors of the corporation is one (1). The names and addresses of the person who is to serve as member of the initial **Board of Directors** and **Registered Agent** is::

Stephen C. Holmes
2400 NE 10th Street, #308
Pompano Beach, FL 33062

Article VII

The name and address of the incorporator is:

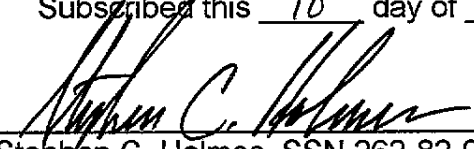
Stephen Holmes
2400 NE 10th Street, #308
Pompano Beach, FL 33062

Article VIII

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 a fifty-one percent (51%) affirmative vote of the stock of so many voters of stock entitled to vote therein unless all the Directors and all the stock owners sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, being the original subscribers and incorporators of the foregoing corporation hereby certifies that the foregoing constitutes the proposed charter of REALTY GROUP OF SOUTH FLORIDA, Inc.

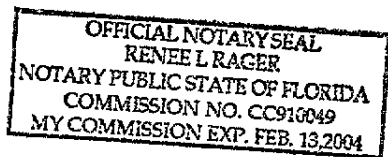
Subscribed this 10 day of August, 2000.


Stephen C. Holmes, SSN 262-82-9404

STATE OF FLORIDA)
COUNTY OF BROWARD) ss:

BEFORE ME personally appeared Stephen C. Holmes to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 10 day of August, 2000.

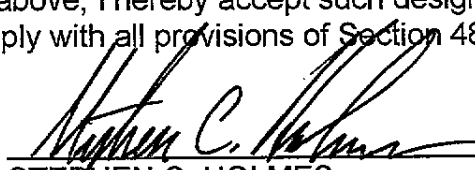



NOTARY PUBLIC
STATE OF FLORIDA

My Commission expires: 2/13/2004

Acceptance of Registered/Resident Agent

Having been designated to accept service of process for the above-stated corporation, at the place set forth hereinabove, I hereby accept such designation and agree to act in such capacity and to comply with all provisions of Section 48.091, Florida Statutes.


STEPHEN C. HOLMES

Dated this 10 day of August, 2000.

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CLERK OF STATE
TALLAHASSEE, FLORIDA