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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : CAPITAL CONNECTION, INC.  
Account Number : I20000000257  
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## FLORIDA PROFIT CORPORATION OR P.A.

## REAL ESTATE SOUTH CORPORATION

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**ARTICLES OF INCORPORATION  
OF  
REAL ESTATE SOUTH CORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be: REAL ESTATE SOUTH CORPORATION.

The principal place of business of this corporation shall be: 21 HIGHWAY 98 EAST, DESTIN, FLORIDA 32541.

**ARTICLE II NATURE OF BUSINESS**

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

**ARTICLE III CAPITAL STOCK**

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: 1000 SHARES WITH NO PAR VALUE.

**ARTICLE IV TERM OF EXISTENCE**

This corporation is to exist perpetually.

**ARTICLE V OFFICERS AND DIRECTORS**

The name and street address of the initial officer and director who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is: TERRI JANE SMITH, 15 SHADY LANE, MARY ESTHER, FLORIDA 32569.

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**ARTICLE VI INCORPORATOR**

The name and street address of the incorporator to this articles of incorporation is:

TERRI JANE SMITH, 15 SHADY LANE, MARY ESTHER, FLORIDA 32569.

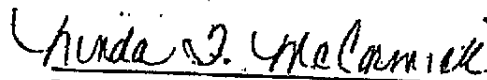
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 12 day of December, 2000.

  
Incorporator

**STATE OF FLORIDA  
COUNTY OF OKALOOSA**

THE FOREGOING instrument was acknowledged and sworn to before me this 12 day of December, 2000, by TERRI JANE SMITH of REAL ESTATE SOUTH CORPORATION, who is personally known by me.

Notary Public



My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA  
LINDA F. MCCORMICK  
COMMISSION # C0764900  
EXPIRES 05/2002  
BONDED THRU ASA 1-999-NOTARY

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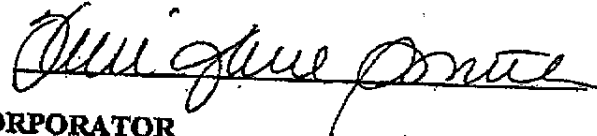
**CERTIFICATE DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325, 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 SOUTH CORPORATION.
2. The name and address of the registered agent and office is:

**TERRI JANE SMITH  
15 SHADY LANE  
MARY ESTHER, FLORIDA 32569**

**SIGNATURE:**



**TITLE: INCORPORATOR**

**DATE: DECEMBER 12, 2000**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

  
Registered Agent Signature

DATE: December 12, 2000

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