

DAVID M. DEMUTH

PD/0000003891

FLORIDA DEPARTMENT OF STATE  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

January 5, 2001

**Re: Articles of Incorporation  
DEMUTH REALTY SERVICES, INC.**

FILED  
01 JAN -8 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Please find attached two (2) executed and notarized copies of the intended Articles of Incorporation of the above-referenced entity.

I am also enclosing a check in the sum of SEVENTY ( \$70.00 ) DOLLARS, payable to the order of the Florida Department of State, which sum has been advised to be the filing fee for such purpose.

Please return one (1 ) copy of the Articles, along with your qualifying letter, to :

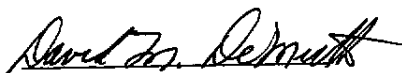
DEMUTH REALTY SERVICES, INC.  
2200 NW Boca Raton Boulevard - Suite 215  
Boca Raton, Florida 33431

Attn: Mr. David M. DeMuth

400003528784--2  
-01/08/01--01135--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Thank you for your assistance in this matter.

Sincerely,

  
David M. DeMuth  
dmd/wk

**ARTICLES OF INCORPORATION**  
**FOR**  
**DEMUTH REALTY SERVICES, INC.**

**FILED**  
01 JAN -8 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as the incorporator under the Florida Business Corporation Act, adopts the following Articles of Incorporation for **DEMUTH REALTY SERVICES, INC.**

**ARTICLE I**

The name of the corporation is **DEMUTH REALTY SERVICES, INC.**

**ARTICLE II**

The general nature of the business and the object and purpose to be transacted and carried on are to do any and all activities and conduct all businesses permitted under the laws of the State of Florida and the United States of America, as fully and to the same extent as natural persons might or could do.

**ARTICLE III**

The maximum number of shares of stock of this corporation authorized to be outstanding at any one time shall be 1,000 shares of common stock of the par value of \$1.00 each. The consideration to be paid for each share shall be fixed by the Board of Directors.

**ARTICLE IV**

This corporation shall begin business with a capital of not less than FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

The corporation shall have perpetual existence.

**ARTICLE VI**

The principal place of business of this corporation shall be located in the **City of Boca Raton, County of Palm Beach, State of Florida**, with a post office address at **2200 NW Boca Raton Boulevard , Suite 215 , Boca Raton, Florida 33431** or at such other places within or without the State of Florida as the Board of Directors shall, by appropriate action hereafter, from time to time determine.

ARTICLE VII

The name of the corporation's initial registered agent at the principal post office address of the corporation is DAVID M. DEMUTH.

ARTICLE VIII

The name and address of the incorporator and the number of Directors constituting the initial Board of Directors is **one (1)**, whose name and address is:

DAVID M. DEMUTH      2200 NW Boca Raton Boulevard , Suite 215  
Boca Raton, Florida 33431

ARTICLE IX

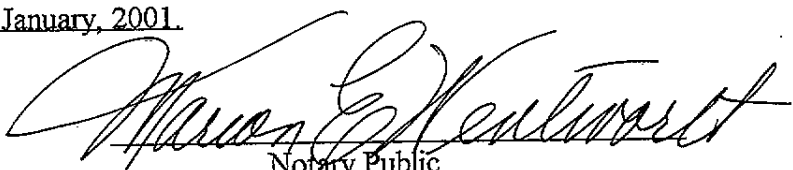
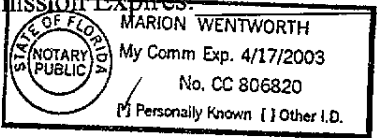
The effective date of the corporate existence pursuant to Section 607.0203 of the Florida Statutes, shall be January 4th , 2001 , provided such date is within five (5) business days prior to the date of filing.

Executed and subscribed at Boca Raton, Florida on January 5, 2001.

  
DAVID M. DEMUTH , as Incorporator

STATE OF FLORIDA  
COUNTY OF PALM BEACH:

The above and foregoing Articles of Incorporation of DEMUTH REALTY SERVICES, INC. were acknowledged before me by David M. Demuth and confirmed the truth of the matters therein contained, this 5<sup>th</sup> day of January, 2001.

  
Notary Public  
My Commission Expires: \_\_\_\_\_, 20\_\_\_\_  
  
[X] Personally Known [ ] Other I.D.