

PO1000004738

TRANSMITTAL LETTER

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

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-01/11/01--01008-007
*****78.75 *****78.75

SUBJECT: KELLER WILLIAMS FLA REFERRAL CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Am S. ROGERS
Name (Printed or typed)

13017 PARK BLVD
Address

SEMINOLE, FL 33726
City, State & Zip

727-398-3400
Daytime Telephone number

FILED
01 JAN 11 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

10-21-11
1-12-01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

KELLER WILLIAMS FLA REFERRAL, CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

13017 PARK BLVD
SEMINOLE, FL 33776

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE REFERRALS

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Ann S. ROGERS, PRES.
MILLARD JEFFREY GRAVES, SECRETARY/TREASURER

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

ROCK O'NEAL, ESQ
350 GULF BLVD
INDIAN ROCKS BEACH, FL 33785

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Ann S. ROGERS
13017 PARK BLVD
SEMINOLE, FL 33776

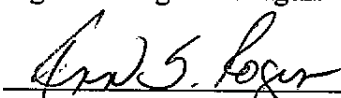
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/8/01

Date



Signature/Incorporator

1/8/01

Date

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TALLAHASSEE, FLORIDA