## P01000022111

Jacob C. Benjamin 5973 NW 16<sup>th</sup> St. Sunrise, FL 33313

Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Subject: Florida eRealty, Inc.

I enclose an original and one copy of the Articles of Incorporation for the above corporation and a check in the about of \$78.75.

OLMAR-L PM 43 U3
SUCRETARY OF STATE
TALL AHASSEE, FLORID

Sinterely,

b C. Benjamin

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-UZ/19/U1--U1135--U16 \*\*\*\*\*78.75 \*\*\*\*\*78.75

PS. Could you please and send it back.

stamp and date and the copy

war stay !



## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 21, 2001

JACOB C BENJAMIN 5973 NW 16TH ST SUNRISE, FL 33313

SUBJECT: FLORIDA EREALTY, INC.

Ref. Number: W01000004048

We have received your document for FLORIDA EREALTY, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.)

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall Document Specialist

Letter Number: 401A00010886

## FILED

## ARTICLES OF INCORPORATION

01 MAR - 1 PH 4:03

1. The name of the corporation is: Florida eRealty, Inc.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

- The principal place of business and mailing address of the corporation is: 5973 NW 16<sup>th</sup> St. Sunrise, FL 33313
- 3. The corporation shall have the authority to issue 10,000 shares of common stock, in once class only, each with a par value of \$0.01.
- 4. The registered agent of the corporation is Jacob C. Benjamin and the registered address is:

5973 NW 16<sup>th</sup> St. Sunrise, FL 33313

5. The initial board of Directors shall have one member whose name and address is as follows:

Jacob C. Benjamin 5973 NW 16<sup>th</sup> St. Sunrise, FL 33313

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

6. The incorporator of this corporation is Jacob C. Benjamin whose address is 5973 NW 16<sup>th</sup> Street, Sunrise, FL 33313.

Dated: February 26, 2001

Incorporator

Having been named as registered agent and to accept service of process of 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 am familiar with and accept the obligations of my position as registered agent.

Dated: February 26, 2001

Incorporator