TRANSMITTAL LETTER

P0100028528

HOMEFINDERS SUNSHINE REALTY, NC.

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

| 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 Certificate of Status ADDITIONAL COPY REQUIRED |
| FROM: CYNTHIA J. STARRETT Name (Printed or typed) Name (Printed or typed) | | |
| 954) \$34 359 - 8334 Daytime Telephone number | | |

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



*****87.50 *****87.50

HOMEFINDERS SUNSHINE REALTY, INC.

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:

Homefinders Sunshine Realty, Inc.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business/mailing address is:

1100 Lee Wagener Blvd, Suite 306 Fort Lauderdale, FL 33315

ARTICLE III

PURPOSE

The purpose for which the corporation is organized is:

To transact any or all lawful business permitted under the laws of the State of Florida.

ARTICLE IV

SHARES

The number of shares of stock authorized is:

One hundred shares (100) of common stock of the par value of one dollar (\$1.00) each.

ARTICLE V

INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President:

Cynthia J. Starrett

1100 Lee Wagener Blvd, Suite 306

Fort Lauderdale, FL 33315

Vice President

Robert S. Harple

1100 Lee Wagener Blvd, Suite 306

Fort Lauderdale, FL 33315

Treasurer

Cynthia J. Starrett

1100 Lee Wagener Blvd, Suite 306

Fort Lauderdale, FL 33315

Secretary

Cynthia J. Starrett

1100 Lee Wagener Blvd, Suite 306

Fort Lauderdale, FL 33315

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Director:

Cynthia J. Starrett

1100 Lee Wagener Blvd, Suite 306

Fort Lauderdale, FL 33315

Director:

Robert S. Harple

1100 Lee Wagener Blvd, Suite 306

Fort Lauderdale, FL 33315

ARTICLE VI REGISTERED AGENT

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

Cynthia J. Starrett 1100 Lee Wagener Blvd, Suite 306 Fort Lauderdale, FL 33315

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Cynthia J. Starrett 1100 Lee Wagener Blvd, Suite 306 Fort Lauderdale, FL 33315

ARTICLE VIII DURATION

The duration of the corporation shall be:

Perpetual

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

Date

3/13/0

Cynthia J. Starrett

Signature/Incorporator

Date

3/13/01

Cynthia J. Starrett