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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FLORIDA PROFIT CORPORATION OR P.A.

RE/MAX INNOVATIONS, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION OF
RE/MAX Innovations, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

**ARTICLE ONE
NAME**

The name of the corporation is **RE/MAX Innovations, Inc.**

**ARTICLE TWO
CORPORATE DURATION**

The duration of the corporation is perpetual. The corporate existence is to commence at the time of the filing of the articles of incorporation by the Department of State.

**ARTICLE THREE
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are: to operate as a real estate brokerage business and to handle all things necessary thereto.

1. To engage in business.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.
3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

Charles H. Damsel, Jr., Esq.
Charles H. Damsel, Jr., P.A.
601-B North Dixie Highway
West Palm Beach, FL 33401

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TALLAHASSEE, FLORIDA

(561) 832-6455
Florida Bar No. 017662

ARTICLE FOUR CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar per share or be without par value.

ARTICLE FIVE REGISTERED OFFICE, AGENT AND PRINCIPAL PLACE OF BUSINESS

The street address of the initial registered office of the corporation is 601-B North Dixie Highway, West Palm Beach, Florida 33401, and the name of its initial registered agent is Charles H. Damsel, Jr.. The principal place of business is at 601-B North Dixie Highway, West Palm Beach, FL 33401.

ARTICLE SIX DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

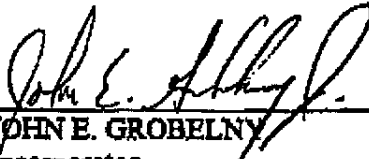
Name	Address
JOHN E. GROBELNY	7043 Peninsula Ct., Lake Worth, FL 33467
CHARLES H. DAMSEL, JR.	601-B North Dixie Hwy, West Palm Beach, FL 33401

**ARTICLE SEVEN
INCORPORATORS**

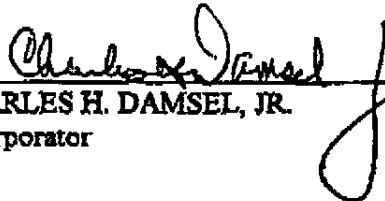
The name and address of each incorporator is:

Name	Address
JOHN E. GROBELNY	7043 Peninsula Ct., Lake Worth, FL 33467
CHARLES H. DAMSEL, JR.	601-B North Dixie Hwy, West Palm Beach, FL 33401

Executed by the undersigned at West Palm Beach on 27th day of April, 2001.



JOHN E. GROBELNY
Incorporator



CHARLES H. DAMSEL, JR.
Incorporator

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**CERTIFICATE DESIGNATING REGISTERED OFFICE
FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED**

Pursuant to Chapter 48.091 and Chapter 607.034, Florida Statutes, the following is submitted in compliance with said Act:

That RE/MAX Innovations, Inc. desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation at Palm Beach County, State of Florida, has named Charles H. Damsel, Jr., whose address is 601-B North Dixie Highway, West Palm Beach, FL 33401 as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Dated this 27th day of April, 2001

By: _____

Charles H. Damsel, Jr.

Charles H. Damsel, Jr.

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