

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO1000044472

Marketplace Realty, Inc.

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-04/11/01--01046--004
*****78.75 *****78.75

EFFECTIVE DATE
4-10-01

W01-8202

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☒ Cert. Copy

☐ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED
01 APR 11 AM 11:45
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 APR 11 AM 11:08
DIVISION OF CORPORATION
J. BRYAN

APR 11 2001

J. BRYAN MAY 3 2001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 11, 2001

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE 1
TALLAHASSEE, FL 32301

SUBJECT: MARKETPLACE REALTY, INC.
Ref. Number: W01000008202

We have received your document for MARKETPLACE REALTY, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 501A00021546

RECEIVED
01 MAY -3 AM 10:45
DIVISION OF CORPORATIONS

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

**ARTICLES OF INCORPORATION
OF**

KEYES MARKETPLACE REALTY, INC.

**ARTICLE I
NAME, PRINCIPAL OFFICE AND MAILING ADDRESS**

KEYES MARKETPLACE REALTY, INC.

The name of the corporation is **KEYES MARKETPLACE REALTY, INC.** The street address of the initial principal office of the corporation *and* the mailing address of the corporation is **One SE Third Avenue, 11th Floor, Miami, Florida, 33131.**

**ARTICLE II
DURATION AND COMMENCEMENT DATE**

The date when corporate existence shall commence is the date these Articles have been executed and acknowledged if such date is within five business days prior to the date of filing, or the date filed with the Secretary of State of Florida if filed more than five days after the date of such execution and the corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV
CAPITAL STOCK**

The corporation is authorized to issue 100 shares of one cent (.01) par value common stock which shall be designated "Common Shares".

**ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial Registered Office of the Corporation and the name of the initial Registered Agent at that office are: Friedlander & Associates, P.A., Suite 1101, One Southeast Third Avenue, Miami, Florida 33131-1704.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The corporation shall have 2 Directors initially. The number of Directors may be either increased or decreased from time to time as set forth in the By-Laws adopted by the

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TALLAHASSEE, FLORIDA

corporation. The name of the initial director(s) is (are): Michael I. Pappas, Timothy D. Pappas.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles is: Bruce D. Friedlander, One Southeast Third Avenue, Suite 1101, Miami, Florida 33131-1704.

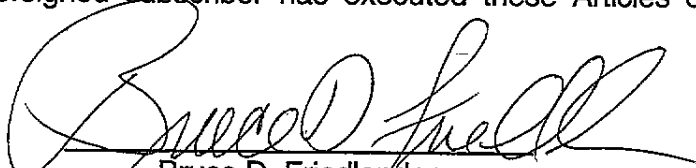
ARTICLE VIII
BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Director(s).

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by Section 607.0850, Florida Statutes and as such section is amended to increase the rights of the persons entitled to indemnity thereunder.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation April 10, 2001.

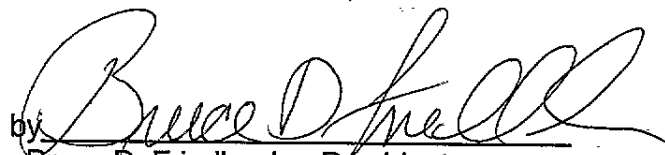

Bruce D. Friedlander
Incorporator

ACCEPTANCE OF REGISTERED AGENT
for

KEYES MARKETPLACE REALTY, INC.

Friedlander & Associates, P.A., hereby accepts the designation of Registered Agent of MARKETPLACE REALTY, INC.; it is familiar with and accepts the obligations of that position.

Friedlander & Associates, P.A.

by 
Bruce D. Friedlander, President

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