

CORPORATE
ACCESS,
INC.

P01000048781

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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☒ FILING Articles

Realty Resources of SW Florida, Inc.
(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

(CORPORATE NAME & DOCUMENT #)

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Articles of Incorporation
of
REALTY RESOURCES OF SW FLORIDA, INC.

The undersigned Incorporator hereby forms a corporation under the laws of the State of
Florida:

ARTICLE I

CORPORATE NAME

The name of this Corporation is:

REALTY RESOURCES OF SW FLORIDA, INC.

ARTICLE II

MAILING ADDRESS OF CORPORATION

The mailing address of this Corporation is:

3533 Stuart Court
Ft. Myers, Florida 33901

ARTICLE III

CAPITAL STOCK

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Hundred Thousand (100,000) shares of common stock having a par value of \$.001 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

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ARTICLE IV

COMMENCEMENT AND TERM OF EXISTENCE

This Corporation shall commence its corporate existence on the date these Articles are filed with the Secretary of State of the State of Florida. This Corporation shall have perpetual existence.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this Corporation in the State of Florida and the Corporation's initial registered agent at that office shall be:

Bolaños Truxton, P.A.
12800 University Drive, Suite 340
Ft. Myers, Florida 33907

ARTICLE VI

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1). The initial director shall be:

Gregory Morris
3533 Stuart Court
Fort Myers, Florida 33901

who shall serve until the first meeting of the shareholders or until his successor is duly elected and qualified.

ARTICLE VII

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gregg S. Truxton, Esquire
Bolaños Truxton, P.A.
12800 University Drive, Suite 340
Ft. Myers, Florida 33907

ARTICLE VIII

AMENDMENT


These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

ARTICLE IX

INDEMNIFICATION

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned, as the Incorporator, has executed the foregoing Articles of Incorporation as of May 11, 2001.


Gregg S. Truxton

**CERTIFICATE ACCEPTING DESIGNATION AS
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and 607.0501 of the Florida Statutes:

Having been appointed registered agent of Realty Resources of SW Florida, Inc. in its Articles of Incorporation, at the place designated in such Articles of Incorporation, the undersigned hereby agrees to act in this capacity and affirms that it is familiar with, and accepts, the obligations of such position.


Gregg S. Truxton

Dated: May__, 2001

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