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Florida Department of State

Division of Corporations

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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : BUSINESS FILINGS

Account Number : 105256001620

Phone : (608)827-5300

Fax Number : (608)827-5501

FLORIDA PROFIT CORPORATION OR P.A.

Premier Florida Realty Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight MAY 16 2001

FAX AUDIT # 46010000665678**ARTICLES OF INCORPORATION**

In compliance with Chapter 607, F.S.

ARTICLE I NAMEThe name of the corporation shall be: **Premier Florida Realty Inc.****ARTICLE II PRINCIPAL OFFICE**The principal place of business and mailing address of this corporation shall be:
10601 Cortez Road West, Bradenton, Florida 34210.**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Real Estate Sales.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. The par value of each share of stock is one dollar (\$1) par value.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:

Frank Lambert, 13611 11th Terrace East, Bradenton, Florida 34202

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1000 West Avenue, Suite 1114, Miami Beach, Florida 33139. Located in the County of Miami-Dade.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: _____

Richard Oster, Vice President
Business Filings Incorporated

Date

5/16/01

Signature: _____

Richard Oster, Incorporator

Date

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TALLAHASSEE, FLORIDA

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The document was prepared by: Richard Oster, 8025 Excelsior Dr, Suite 200, Madison, WI 53717.
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