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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : CAPITAL CONNECTION, INC.

Account Number : 120000000257 Fhone : (850)224-8870 Fax Number : (850)222-1222

FLORIDA PROFIT CORPORATION OR P.A.

Exit Realty Advisors, P.A.

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SECRETARY OF STATE
TALLAHASSIE, FLORIDA

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ARTICLES OF INCORPORATION

OF

Exit Realty Advisors, P.A.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is Exit Realty Advisors, P.A. The specific nature of business of this professional association is real estate.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 318 E. Bloomingdale Ave., Brandon, FL 33511.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jim Barron, 318 E. Bloomingdale Ave., Brandon, FL 33511.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of each member of the initial Board of Directors of the corporation is President/ Vice-President/ Secretary/ Treasurer: Jim Barron, 3620 Cordgrass Dr., Valrico, FL 33594.

The undersigned has executed these Articles of Incorporation this 19th day of July 2001.

"Capital Connection, Inc. by Stacey Legget, Client Representative"

Storey Leggett

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

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2.	The	Die.	and st	reet add	ress of	the regist	ered agent a	nd office	
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HAVE BEEN NAMED AS REGISTERED AGENT—AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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