

Division of Corporations

Page 1 of 2

# P010000073533

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

EFFECTIVE DATE  
07-18-01

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H01000081975 4)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**To:**

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

**From:**

Account Name : FLORIDA INCORPORATORS, INC.  
Account Number : 075350000473  
Phone : (305) 661-8503  
Fax Number : (603) 761-7427

## FLORIDA PROFIT CORPORATION OR P.A.

BY OWNER DIRECT REALTY INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

W-17083

FILED  
01 JUL 25 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKinney JUL 26 2001

Electronic Filing System

Corporate Filing

Public Access Filing

7/16/01

H01000081975

**Articles Of Incorporation**  
**OF**  
**BY OWNER DIRECT REALTY INC**

**EFFECTIVE DATE**  
**07-18-01**

**THE UNDERSIGNED, ACTING AS INCORPORATOR OF A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION:**

**FIRST:** The name of the corporation is BY OWNER DIRECT REALTY INC.

**SECOND:** The period of its duration is perpetual.

**THIRD:** The date of the commencement of the corporate existence shall be July 18, 2001.

**FOURTH:** The purpose or purposes for which the corporation is organized is to engage in the transaction of any or all lawful business for which the corporation may be incorporated under the provisions of the Florida Business Corporation Act.

FLORIDA INCORPORATORS, INC.  
1221 BRICKELL AVE, STE. 900  
MIAMI, FL 33131  
(305) 379-7907

1

H01000081975

01 JUL 25 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUL-24-2001 10:50

WORLDSPAN

954 4478272

P.03

H01000081975

FIFTH: The aggregate number of shares which the corporation shall have authority to issue is ONE THOUSAND (20,000) SHARES of capital stock, \$1.00 par value each.

SIXTH: The number of directors constituting the initial Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

SANDRA RODRIGUEZ  
4159 NW 43RD PLACE  
COCONUT CREEK, FL 33073

KEITH NELSON  
10368 CANOE BROOK CIR  
BOCA RATON, FL 33498

SEVENTH: The name and address of the incorporator is:

SANDRA RODRIGUEZ  
4159 NW 43RD PLACE  
COCONUT CREEK, FL 33073

JUL-24-2001 10:50

WORLDSPAN

954 4478272 P.04

H01000081975

**EIGHTH:** The name and address of the initial registered agent and the initial registered office is:

SANDRA RODRIGUEZ  
4159 NW 43RD PLACE  
COCONUT CREEK, FL 33073

**NINTH:** The mailing address and principal office of the corporation is:

BY OWNER DIRECT REALTY INC  
10368 CANOE BROOK CIR  
BOCA RATON, FL 33498

DATED: July 23, 2001

  
SANDRA RODRIGUEZ  
Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

I hereby am familiar with and accept the duties and responsibilities as registered agent of the corporation.

  
SANDRA RODRIGUEZ

3

H01000081975

FILED  
01 JUL 25 AM 9:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA