

**CORPORATE  
ACCESS,  
INC.**

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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1.) Coldwell Banker Dolphin Realty, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

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**ARTICLES OF INCORPORATION**

**OF**

**COLDWELL BANKER Dolphin Realty, Inc.**

**ARTICLE I - NAME AND LOCATION**

The name of this corporation is COLDWELL BANKER Dolphin Realty, Inc.. The street address of the initial principal office of the corporation is 202 Apollo Beach Boulevard, Apollo Beach, Florida 33572.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE III - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One and No/100 (\$1.00) par value common stock.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 202 Apollo Beach Boulevard, Apollo Beach, Florida 33572, and the name of the initial registered agent of this corporation at that address is HAGEN KLAHR.

**ARTICLE V - INCORPORATOR**

The name and address of the person signing these Articles is:

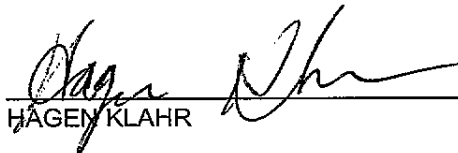
Name:

Address:

HAGEN KLAHR

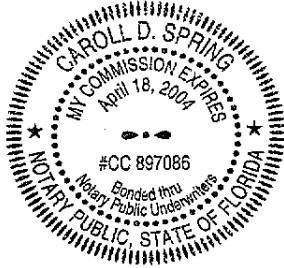
202 Apollo Beach Boulevard  
Apollo Beach, Florida 33572

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of June, 2002.

  
HAGEN KLAHR

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18th day of June, 2002, by HAGEN KLAHR, who is personally known to me or who has produced Florida Driver's License Number K460-322-43-342-2 as identification.



Carroll D Spring  
Notary Public,  
State of Florida at Large  
My Commission Expires: 4-18-2004  
Carroll D Spring  
Printed Name of Notary Public

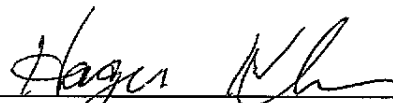
**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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.

1. The name of the corporation is:  
  
**COLDWELL BANKER Dolphin Realty, Inc.**
2. The name and address of the registered agent and office is:

**Hagen Klahr**  
**202 Apollo Beach Boulevard**  
**Apollo Beach, Florida 33572**

HAVING 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.

  
\_\_\_\_\_  
Hagen Klahr  
June 18, 2002  
\_\_\_\_\_

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