Florida Department of State

Division of Corporations Public Access System

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.

(((H02000217259 9)))

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 : CORPORATION SERVICE COMPANY

Account Number : 120000000195 Phone

: (850)521-1000

Fax Number

: (850)521-1030

FLORIDA PROFIT CORPORATION OR P.A.

REALTY PROS OF PINELLAS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

10/24/2002

ne 10/24

H020002172599

ARTICLES OF INCORPORATION

OF

REALTY PROS OF PINELLAS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I, NAME

The name of the corporation shall be:

REALTY PROS OF PINELLAS, INC.

The address of the principal office of this corporation shall be 5015 - 42nd Street South, St. Petersburg, FL 33711, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a \$1,00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 6570 - 30th Avenue North, St. Petersburg, Florida 33710, and the name of the initial registered agent

Page 1 of 2

H020002172599

of the corporation at that address is David H. Roberts, Esquire.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Name

Address

Douglas D. Griffin, II

5015 - 42rd Street South, St. Petersburg, FL 33711

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Name & Title

Address

Douglas D. Griffin, II

5015 - 42nd Street South, St. Petersburg, PL 33711

President, Secretary and Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Douglas D. Griffin, II. 5015 - 42nd Street South, St. Petersburg, FL 33711.

IN WITNESS WHEREOF, the undersigned, Douglas D. Griffin, II, has hereunto set his hand and seal on October 23, 2002.

Douglas D. Griffin, II

Page 2 of 2

P. 004

@nnap

H020002172599

CERTIFICATE OF DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48,09l, Florida Statutes, the following is submitted, in compliance with said Act:

First: That Realty Pros Of Pinellas, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at City of St. Petersburg, County of Pinellas, State of Florida, has named DAVID H. ROBERTS, Attorney at Law, located at 6570 - 30th Avenue North, St. Petersburg, Florida, 33710, County of Pinellas, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

DAVID H. ROBERTS

Registered Agent