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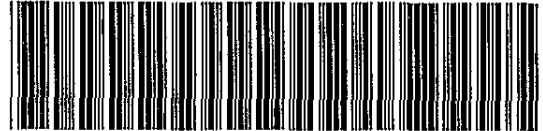
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Refer-All Realty, Inc

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Gail B. Lamborn

Name (Printed or typed)

2231 SW Danforth Circle

Address

Palm City, FL 34990

City, State & Zip

772-263-2230

Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

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**ARTICLES OF INCORPORATION  
OF  
REFER-ALL REALTY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I. NAME.**

The name of this Corporation is:

**REFER-ALL REALTY, INC.**

**ARTICLE II. PURPOSE.**

The purpose of the Corporation is:

- A. As principal, agent, or broker, and on commission or otherwise: to buy, sell, exchange, lease, let, grant, or take licenses in respect of, improve, develop, repair, manage, maintain, and operate real property of every kind, corporeal and incorporeal, and every kind of estate, right, or interest therein or pertaining thereto; to construct, improve, repair, raze, and wreck buildings, structures, and works of all kinds, for itself or for others; to buy, sell, and deal in building materials, and supplies; to advance loans secured by mortgages or other liens on real estate. To act as loan broker. Generally to do everything suitable, proper, and conducive to the successful conduct of a real estate agency and brokerage business in all its branches and departments.
- B. To engage in any activity or business permitted under the laws of the United States or of the State of Florida.

**ARTICLE III. CAPITAL STOCK.**

This corporation shall have one (1) class of common stock having a par value of One Dollar (\$1.00) per share and the same shall be fully paid and nonassessable. The maximum number of shares of said stock this Corporation is authorized to have outstanding at any one time is Seven Thousand (7,000) shares.

**ARTICLE IV. DURATION.**

This Corporation is to have perpetual existence.

**ARTICLE V. PRINCIPAL OFFICE.**

The initial street address of the principal office of this Corporation in the State of Florida is: **4050 S. US #1, Suite 320, Jupiter, FL 33477**

The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### **ARTICLE VI. DIRECTORS.**

This Corporation shall initially have one (1) Director. The number of Directors may be increased or diminished from time to time by the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### **ARTICLE VII. INITIAL DIRECTORS.**

The name and address of the initial Director is:

Gail B. Lamborn  
2231 SW Danforth Circle  
Palm City, FL 34990

#### **ARTICLE VIII. SUBSCRIBER.**

The name and address of the Subscriber of these Articles of Incorporation is as follows:

Gail B. Lamborn  
2231 SW Danforth Circle  
Palm City, FL 34990

#### **ARTICLE IX. REGISTERED RESIDENT AGENT AND REGISTERED OFFICE.**

The name and address of the Registered Resident Agent and her Registered Office to accept service of process within the State for this Corporation is:

##### **Registered Agent**

Gail B. Lamborn

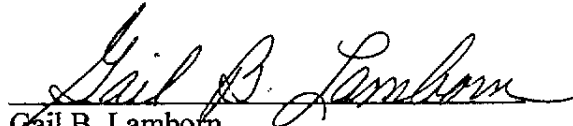
##### **Registered Office**

4050 S. US#1, Suite 320  
Jupiter, FL 33477

#### **ARTICLE X. AMENDMENTS.**

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed to them by the stockholders and approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon unless the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF the undersigned Incorporator and Subscriber, a natural person competent to contract has hereunder set her hand and seal this 7th day of February, 2003.

  
Gail B. Lamborn

State of Florida  
County of Palm Beach

I HEREBY CERTIFY that on this day before me, the undersigned authority, personally appeared GAIL B. LAMBORN, who is personally known to me; and to be known to be the person described herein as Subscriber and who executed the foregoing Articles of Incorporation and she acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 7th day of February, 2003.



Oleg Sulyma  
MY COMMISSION # DD118502 EXPIRES  
May 16, 2006  
BONDED THRU TROY FAIN INSURANCE, INC.




03 FEB 12 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ACKNOWLEDGEMENT OF REGISTERED RESIDENT AGENT**

Having been named as Registered Resident Agent to accept service of process for **REFER-ALL REALTY, INC.** at the place designated in this Certificate, I hereby accept the designation as Registered Resident Agent and agree to comply with all of the provisions of Chapter 48, Florida Statutes, as amended.

  
Gail B. Lamborn  
Registered Resident Agent