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03/24/03--01041--023 **78.75



TRANSMITTAL LETTER

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

SUBJECT: BROKER MANAGEMENT CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for :

[__] \$70.00 Filing Fee [X] \$78.75

Filing Fee

& Certificate of Status

S78.75 S87.50

Filing Fee Filing Fee,
& Certified Copy
& Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Damian Sooy

2853 Strand Circle

Oviedo, Fl 32765

407-644-2905

Sec. of state

O3 MAR 24 PH 1: 57

Articles of Incorporation

<u>of</u>

BROKER MANAGEMENT CORPORATION

In compliance with the requirements of Florida Statutes, Chapter 607, the undersigned, being a natural person, does hereby act as the incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is: Broker Management Corporation

ARTICLE II

The street address of the principal office of the Corporation is: 2281 Lee Road, Suite 205, Winter Park, Florida 32789

ARTICLE III

The purpose for which the corporation has been formed is to engage in any business allowed under the laws of the State of Florida including, but not limited to, real estate services.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is one hundred (100) having a \$ 1.00 par value, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The consideration to be paid for each share shall be fixed by the Board of Directors. Common Stock of the corporation shall be issued as "small business corporation" stock in accordance with the plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

ARTICLE V

The initial Board of Directors shall consist of three (3) members. The name and addresses of the persons who will serve on the initial Board of Directors are:

Name	Address
Damiari M. Sooy	2853 Strand Circle Oviedo, Florida 32765
Frederick Bemberg	633 Magnolia Drive Maitland, Florida 32757
Jonathon Stewart, Jr.	1313 Carpenter Branch Court Oviedo, Florida 32765

ARTICLE VI

The initial street address of the Corporation's registered office is 2281 Lee Road, Suite 205, Winter Park, Florida 32789. The initial registered agent for the Corporation at that address is Damian Sooy.

ARTICLE VII

The name and address of the Incorporator is:

Name Address

Damian Sooy 2853 Strand Circle
Oviedo, Florida 32765

ARTICLE VIII

The corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

ARTICLE VIII

The corporation elects to be treated as a "small business corporation" and shall take any and all action necessary to comply with the requirements of the Internal Revenue Service for making an election pursuant to Sub Chapter S of the Internal Revenue Code, Section 1362.

IN WITNESS WHEREOF, the undersign incorporation, thisday of	med, as incorporator,	, hereby executes these Articles of _, 2003.
	Damian Sooy Incorporator	

STATE OF FLORIDA
COUNTY OF _OAGUE

BEFORE ME, the undersigned authority, personally appeared DAMIAN SOOY, to me well known, who, after being duly sworn, deposed and stated that he has read the foregoing and that the same is true and correct.

SWORN TO, acknowledged and subscribed before me this day of March, 2003.

My Commission Expires: 05/09/

BERNARD BAZENSKY
My Comm Exp. 5/30/04
No. CC 918492
[*Personally Known [1] Other I.D.

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACKNOWLEDGE, ACCEPT AND AGREE to act as Registered Agent for BROKER MANAGEMENT CORPORATION.

DATED this 15 day of	Mancy , 2003.	
•	DAMIAN SOOY	

STATE OF FLORIDA COUNTY OF DAGNOE

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared DAMIAN SOOY, as Registered Agent for BROKER MANAGEMENT CORPORATION, known to me and known by me to be the person who executed the foregoing Acceptance of Registered Agent, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 15 Th day of Mancu, 2003.

State of Florida

MY COMMISSION EXPIRES: 05/39/04