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TALLAHASSEE FLORIDA

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(Business Entity Name)

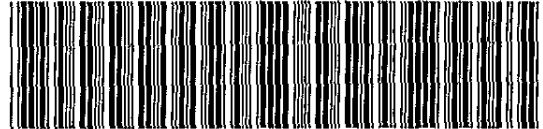
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## TRANSMITTAL LETTER

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

SUBJECT: CASTLES AGENT REFERRAL SYSTEM, 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: JAMES F. MILLER  
Name (Printed or typed)

219 NORTH DIXIE HIGHWAY  
Address

LAKE WORTH, FL 33460  
City, State & Zip

(561) 547-1932 ext. 309  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
CASTLES AGENT REFERRAL SYSTEM, INC.**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

**ARTICLE I - NAME**

The name of this corporation shall be:

CASTLES AGENT REFERRAL SYSTEM, INC.

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business/mailing address is:

219 North Dixie Highway  
Lake Worth, Florida 33460

**ARTICLE III - PURPOSE**

The purpose of the corporation is to provide an office for Florida Licensed Real Estate Agents to place their license to remain in an active status without the expense and/or overhead of paying dues to the Board of Realtors or Multiple Listing Service. These Agents will be on a Referral basis only and will not be eligible to provide Contracts for Sale and Purchase or Listing Agreements. These customers must be referred to an active licensed dues paying company.

**ARTICLE IV - SHARES**

This Corporation is authorized to issue Ten Thousand (10,000) Shares of \$.001 par value common stock, which shall be designated "Common Shares". There shall only be one (1) class of stock.

**ARTICLE V - INITIAL OFFICERS/DIRECTORS**

James F. Miller, President  
219 North Dixie Highway  
Lake Worth, FL 33460  
(561) 547-1932

N. Ronald Ansara, Vice President/Broker  
1850 SW Fountainview Blvd., #102  
St. Lucie West, FL 34986  
(772) 871-6868

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TALLAHASSEE FLORIDA

ARTICLE VI – REGISTERED AGENT

The name and Florida street address of the registered agent is:

James F. Miller  
219 North Dixie Highway  
Lake Worth, Florida 33460


ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

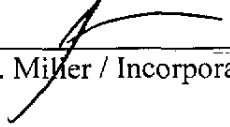
James F. Miller  
219 North Dixie Highway  
Lake Worth, Florida 33460

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.*

  
James F. Miller / Registered Agent

9-3-05  
Date

  
James F. Miller / Incorporator

9-3-05  
Date