

FEB-18-2004

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From:
Account Name : BUSINESS FILINGS
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FLORIDA PROFIT CORPORATION OR PARTNERSHIP

Down Town Realty, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

ARTICLE I NAME

The name of the corporation shall be: **DownTown Realty, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
31950 US 19 North, Palm Harbor, Florida 34684.

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate Brokerage.

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DIRECTORS

The initial directors of the corporation are:
Richard Metz, 31950 US 19 North, Palm Harbor, Florida 34684
Dawn Simmons, 31950 US 19 North, Palm Harbor, Florida 34684

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Dawn Simmons, 31950 US 19 North, Palm Harbor, Florida 34684. Located in the County of Pinellas.


ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Business Filings Incorporated, Mark Schiff, AVP, 8025 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature: 
Dawn Simmons

Date: February 6, 2004

Signature: 
Business Filings Incorporated, Incorporator
Mark Schiff, AVP

Date: February 6, 2004

The document was prepared by: Business Filings Incorporated, Mark Schiff, 8025 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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