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SECRETARY OF STATE TALLAHASSEE, FLORDA

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TRANSMITTAL LETTER

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

SUBJECT: TRENT REALTY REFERRAL SERVICES OF AMERICA INC (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

□ \$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	Section \$87.50 Filing Fee, Certified Copy & Certificate of Status Status PY REQUIRED
FROM: RC	Y J TRENT Name	(Printed or typed)	
~	298 E EAU GALLII	E BLVD Address	
-	INDIAN HARBOR BI	EACH FL 32937 State & Zip	·
_	321-777-0474	Telephone number	

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

ARTICLES OF INCORPORATION

FILED

TRENT REALTY REFERRAL SERVICES OF AMERICA 04 CFEB -6 AM II: 34

The undersigned, being a natural person, does hereby act as incorporator in CTATE adopting the following Articles of Incorporation for the purpose of organizing a business IDA corporation pursuant to the provisions of the Florida General Corporation Act.

ARTICLE I CORPORATE NAME

The name of this Corporation (hereinafter "CORPORATION") shall be:

TRENT REALTY REFERRAL SERVICES OF AMERICA, INC

ARTICLE II PURPOSE OF BUSINESS

The purpose of this CORPORATION is to engage in any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE III AUTHORIZED SHARES

The Corporation shall be authorized to create, issue and have outstanding at any time, a maximum of 2,500 shares of common stock having a par value of \$0.10 per share.

The whole or any part of the authorized shares of the Corporation may be issued for a consideration payable in cash or other property, tangible or intangible, or in labor or services actually performed for the Corporation, having a value as is determined from time to time by the Board of Directors of the Corporation, not less than the par value of the stock so to be issued.

ARTICLE IV TERM OF EXISTENCE

The existence of this Corporation shall begin upon the filing of these Articles with the Secretary of State.

The Corporation shall exist perpetually unless dissolved in accordance with the laws of the State of Florida.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

298 E EAU GALLIE BLVD INDIAN HARBOR BEACH FL 32937

The name of the initial registered agent of this Corporation at that address shall be: ROY J TRENT

ARTICLE VI BOARD OF DIRECTORS

The initial Board of Directors of CORPORATION shall consist of One (1) member.

ARTICLE VII FIRST BOARD OF DIRECTORS

The name and street address of the members of the first Board of Directors who shall hold office until his or her successor shall have been duly elected or appointed and have qualified are as follows:

Name

Street Address

ROY J TRENT

133 Coral Way East Indialantic, FL 32903

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator are as follows:

Name

Address

ROY J TRENT

133 Coral Way East Indialantic, FL 32903

ARTICLE IX PRINCIPAL OFFICE

The street address and mailing address of the principal office of the Corporation are:

298 E EAU GALLIE BLVD INDIAN HARBOUR BEACH FL 32937

IN WITNESS WHEREOF, the undersigned has made and subscribed the Articles of Incorporation at Melbourne, Florida, for the uses and purposes aforesaid, this

Roy J Trent, Incorporator

STATE OF FLORIDA) COUNTY OF BREVARD)

Before me personally appeared ROY J TRENT to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and who freely and voluntarily acknowledged before me according to law that he made and executed the Articles of Incorporation as incorporator of CORPORATION for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Melbourne, Brevard County, Florida, this _____ day of ______, 20_04___.



Marklem M. Millon Notary Public

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

In pursuance of Section 48.091 and Chapter 607, Florida Statutes, TRENT REALTY REFERRAL SERVICES OF AMERICA, INC., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 298 E Eau Gallie Blvd. Indian Harbor Beach, FL 32937, has named ROY J TRENT located thereat as its registered agent to accept service of process within this state.

ROY TRENT

Having been named as registered agent to accept service of process for the abovenamed corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.

> ROY J TRENT, Registered Agent