

**Electronic Articles of Incorporation
For**

P04000086644
FILED
June 03, 2004
Sec. Of State
thampton

DIRECT REALTY OF BAY COUNTY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

DIRECT REALTY OF BAY COUNTY INC.

Article II

The principal place of business address:

7325 HWY 2302
SOUTHPORT, FL. 32405

The mailing address of the corporation is:

7325 HWY 2302
SOUTHPORT, FL. 32405

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

500

Article V

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

ROSEMARY MOFFETT
7640 LIBERTY AVE
SOUTHPORT, FL. 32409

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: ROSEMARY MOFFETT

Article VI

The name and address of the incorporator is:

STONEY THOMPSON
7325 HWY 2302
SOUTHPORT, FL 32409

Incorporator Signature: STONEY THOMPSON

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: VP
CHERYL D SEARCY
3135 W. 20TH COURT
PANAMA CITY, FL. 32344

Title: S
JASON D THOMPSON
3135 W. 20TH COURT
PANAMA CITY, FL. 32405

Title: P
REANNA L THOMPSON
7325 HWY 2302
SOUTHPORT, FL. 32409

Article VIII

The effective date for this corporation shall be:

06/01/2004