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PICK-UP	WAIT	MAIL
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Certified Copies	Certificates	of Status
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Special Instructions to I	Filing Officer:	
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TRANSMITTAL LETTER

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

SUBJECT:	SOUTH		REALTY			
-	n original ar	`			es of incorporation and	
⊠ \$70 Filing I	Fee Fili	878.75 ng Fee Certificate	of Status		\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED
FROM	ROM: HILEN A. MARTIN,				rinted or typed)	
	,		E. CR 47	Ad	dress 9 1	
				City, St	ate & Zip	- w.n.
	(35	2)245-			52)895-0010	

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SOUTH FORTY REALTY CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

15205 S.E. CR 475 SUMMERFIELD, FL 34491

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO OPERATE AS A REAL ESTATE BROKER WITH THE ASSISTANCE OF INDEPENDENT REAL ESTATE SALES ASSOCIATES AND CONDUCT OTHER REAL ESTATE RELATED BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is:

SEVEN THOUSAND FIVE HUNDRED (7500)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

HILEN A. MARTIN, JR. PRESIDENT/TREASURER/DIRECTOR 15205 S.E. CR 475
SUMMERFIELD, FL 34491

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

HILEN A. MARTIN, JR. 15205 S.E. CR 475 SUMMERFIELD, FL 34491

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HILEN A. MARTIN, JR. 15205 S.E. CR 475 SUMMERFIELD, FL 34491

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

HILEN A. MARTIN, JR.

JUNE 21, 2004

Bignature/Registered Agent

HILEN A. MARTIN, JR.

JUNE 21, 2004

Signature/Incorporator

Date