



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 115659 80437A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizeto

ORDER DATE : December 30, 2004

ORDER TIME : 11:37 AM

ORDER NO. : 115659-005

CUSTOMER NO: 80437A

CUSTOMER: Ms. Angie Miley
Fitzgerald & Brooks

6839 Caroline Street

Milton, FL 32570

DOMESTIC FILING

NAME: REAL ESTATE JUNCTION, INC.

EFFECTIVE DATE:

XX_____ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX_____ PLAIN STAMPED COPY

CONTACT PERSON: Justin Cheshire - EXT. 2909

EXAMINER'S INITIALS: _____

RECEIVED
AND
FILED

**ARTICLES OF INCORPORATION
OF
REAL ESTATE JUNCTION, INC.**

06/05/80 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**STATE OF FLORIDA
COUNTY OF SANTA ROSA**

The undersigned subscribers to these Articles of Incorporation, being natural persons of full age, for the purpose of forming a corporation pursuant to and in conformity with the laws of the State of Florida, do hereby make, sign, acknowledge, certify and set forth these Articles of Incorporation as follows:
to wit:

ARTICLE I

The name of the corporation is **REAL ESTATE JUNCTION, INC.**

ARTICLE II

The general purpose for which this corporation is initially organized is for performing any and all lawful business necessary for the benefit of the corporation, and for any and all lawful business for which corporations may be incorporated pursuant to Chapter 607 of the Florida Statutes.

ARTICLE III

The aggregate number of shares of stock that this corporation is authorized to issue is One Hundred (100) for the par value of One Dollar (\$1.00) per share.

ARTICLE IV

The mailing address is 5468 Rowe Trail , Pace FL 32571,
and the street address of this corporation's

principal registered office is 5468 Rowe Trail, Pace, FL 32571, and its place of business is 5468 Rowe Trail, Pace, FL, 32571.

ARTICLE V

The registered agent for this corporation is Roxie Diana McCoy, whose address is 5468 Rowe Trail, Pace, FL 32571.

ARTICLE VI

The names and addresses of the incorporators hereof are as follows:

Roxie Diana McCoy
5468 Rowe Trail
Pace FL 32571

Cheryl Boothe Phillips
10013 Summertime Lane
Milton, FL 32570

Marsha Annette Beach
5669 Trevino Dr.
Milton, FL 32570

Charlotte Teresa Deaver
5060 Barbara Lane
Milton, FL 32570

ARTICLE VII

The initial Board of Directors shall consist of four (4) Directors whose names and addresses are as follows:

Roxie Diana McCoy
5468 Rowe Trail
Pace, FL 32571
President

Cheryl Boothe Phillips
10013 Summertime Lane
Milton, FL 32570
Vice President

Marsha Annette Beach
5669 Trevino Dr.
Milton, FL 32570
Treasurer

Charlotte Teresa Deaver
5060 Barbara Lane
Milton, FL 32570
Secretary

ARTICLE VIII

Before there can be a valid sale or transfer of any of the common shares of the corporation by any holder thereof, such holder shall first offer said shares to the corporation and then to the other holders of common shares in the following manner:

1. Such offering shareholder shall deliver a notice in writing by mail or otherwise to the Secretary of the corporation stating the price, terms and conditions of such proposed sale or transfer, the number of shares to be sold or transferred, and his intention to so sell or transfer such shares. Within 30 days thereafter, the corporation shall have the prior right to purchase such shares so offered at the price and on the terms that the corporation shall not at any time be permitted to purchase all of its outstanding voting shares. Should the corporation fail to purchase the shares at the price, terms and conditions stated in the notice; provided, however, the expiration of the 30 day period has expired, or prior thereto decline to purchase the shares, the Secretary of the corporation shall, within five (5) days thereafter, mail or deliver notice to each of the other common

shareholders personally, or notice may be mailed to them at their last known address as such address may appear on the books of the corporation. Within 30 days after the mailing or delivering of the copies of the notice to the shareholders, any such shareholder or shareholders desiring to acquire any part or all of the shares referred to in the notice shall deliver by mail, or otherwise, to the Secretary of the corporation a written offer or offers expressed to be acceptable immediately to purchase a specified number of such shares at the price and on the terms stated in the notice. Each such offer shall be accompanied by the purchase price therefor with authorization to pay such price against delivery of the shares.

2. If the total number of shares specified in the offers to purchase exceeds the number of shares to be sold or transferred, each offering shareholder shall be entitled to purchase such proportion of such shares as the number of shares of the corporation which he holds bears to the total number of shares held by all shareholders desiring to purchase the shares.

3. If all of the shares to be sold or transferred are not disposed of under such apportionment, each shareholder desiring to purchase such shares in any number in excess of his proportionate share, as provided above, shall be entitled to purchase such proportion of those shares which remain thus indisposed of, as the total number of share which he holds bears to the total number of shares held by all of the shareholders desiring to purchase shares

in excess of those to which they are entitled under such apportionment.

4. If within said 30 day period, the offer or offers to purchase aggregate less than the number of shares to be sold or transferred, the shareholder desiring to sell or transfer such shares shall not be obligated to accept any such offer or offers and may dispose of all the shares referred to in his notice to any person or persons whomsoever; provided, however, that he shall not sell or transfer such share at a lower price or on terms more favorable to the purchaser or transferee than those specified in his notice to the Secretary of the corporation.

ARTICLE IX

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire such shares which may be issued at any time by the corporation.

ARTICLE X

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code.

IN WITNESS WHEREOF, We, the undersigned incorporators have hereunto set our hands and seals this the 27th day of December

2004.

Roxie Diana McCoy
ROXIE DIANA McCOY

STATE OF FLORIDA
COUNTY OF SANTA ROSA

BEFORE ME, the undersigned authority, personally appeared
ROXIE DIANA McCOY, who produced the following as identification,
FLDL# M200-724-56-706 And who is known to me to be the person
described as subscribers and incorporators in and who executed the
foregoing Articles of Incorporation, and he acknowledged to and
before me that he subscribed the same for the purposes therein
expressed.

WITNESS MY HAND AND OFFICIAL SEAL, this 31st day of December

2004.



Angela L. Miley
NOTARY PUBLIC

**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE AND NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted in compliance with said Act:

FIRST: That **REAL ESTATE JUNCTION, INC.**, desiring to
organize under the laws of the State of Florida with its principal
office, as indicated in the Articles of Incorporation, at the city
of Milton, County of Santa Rosa, State of Florida, has named **ROXIE**

DIANA McCOY, located at 5468 Rowe Trail, Pace, FL 32571, County of Santa Rosa, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I do hereby agree to comply with the provision of said Act in this capacity, and I further agree to comply with the provision of the said Act relative to keeping open said office.

Roxie Diana McCoy
ROXIE DIANA McCOY
Registered Agent