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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
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STATE DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA

05 FEB 11 AM 9:31

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FLORIDA PROFIT CORPORATION OR P.A.

exit realty apollo beach, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

EXIT REALTY APOLLO BEACH, INC.

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be:EXIT REALTY APOLLO BEACH, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 400 FRANDOR SON CIRCLE, SUITE 101, APOLLO BEACH, FL 33572.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 10,000 shares common stock having no individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: HENRY A. BROSNAHAM, 400 FRANDOR SON CIRCLE, SUITE 101, APOLLO BEACH, FL 33572.

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRES/VICE-PRES/SEC/TREAS

HENRY A BROSNAHAM

**400 FRANDOR SON CIRCLE, SUITE 101
APOLLO BEACH, FL 33572**

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

**EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127**

The undersigned has executed these Articles of Incorporation this 11TH day of FEBRUARY, 2005.


INCORPORATOR

**Ray Stormont Signing for
Empire Corporate Kit of America, Inc.**

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

EXIT REALTY APOLLO BEACH, INC.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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Henry A. Grossman
REGISTERED AGENT

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