

Sent By: COBB & COLE  
Division of Corporations

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Page 174

Page 1 of 1

P05000166/37

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : COBB & COLE  
Account Number : I20030000050  
Phone : (386) 255-1811  
Fax Number : (386) 238-7003

05 DEC 22 AM 11:58  
FLORIDA DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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**FLORIDA PROFIT CORPORATION OR P.A.**

**XCLUSIVE REALTY INTERNATIONAL, INC.**

Certificate of Status	0
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H05000290788 3

ARTICLES OF INCORPORATION  
OF  
XCLUSIVE REALTY INTERNATIONAL, INC.  
A Florida Corporation

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05 DEC 22 AM 11:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1

NAME

The name of this corporation is: Xclusive Realty International, Inc.

ARTICLE 2

DURATION

The duration of this corporation is perpetual. The date and time of commencement of the corporate existence is the time of filing of the articles of incorporation by the Department of State of the State of Florida.

ARTICLE 3

GENERAL PURPOSES

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

ARTICLE 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is One Thousand (1,000) shares of common voting stock having a par value of \$1.00 per share.

ARTICLE 5

PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of the corporation is 119 South Palmetto Avenue, Suite 153, Daytona Beach, FL 32114. The name and address of the initial registered agent of the corporation is Palmetto Charter Services, Inc., 150 Magnolia Avenue (Post Office Box 2491), Daytona Beach, Florida 32115-2491.

H05000290788 3

ARTICLE 6

DIRECTORS

The number of directors constituting the initial board of directors is one (1) and the name and address of the person who is to serve as a member thereof is as follows:

Beverly Pennacchini  
119 South Palmetto Avenue  
Suite 153  
Daytona Beach, FL 32114

The number of directors may be changed from time to time in accordance with the bylaws.

ARTICLE 7

INCORPORATOR

The name and address of the incorporator and subscriber to One Thousand (1,000) shares of the common voting stock of this corporation is as follows:

Beverly Pennacchini  
119 South Palmetto Avenue  
Suite 153  
Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these articles this 28<sup>th</sup> day of December, 2005.

  
Beverly Pennacchini

H05000290788 3

**CERTIFICATE DESIGNATING REGISTERED  
AGENT AND STREET ADDRESS FOR  
SERVICE OF PROCESS**

**FILED**  
**05 DEC 22 AM 11:58**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, Florida Statutes, XCLUSIVE REALTY INTERNATIONAL, INC., hereby designates Palmetto Charter Services, Inc. and 150 Magnolia Avenue, (P.O. Box 2491), Daytona Beach, Florida 32115-2491, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

INC.


XCLUSIVE REALTY INTERNATIONAL,

By:   
Beverly Pommacchini, Director

**ACCEPTANCE OF DESIGNATION**

The undersigned understands the obligations of and hereby accepts the foregoing designation as registered agent of XCLUSIVE REALTY INTERNATIONAL, INC. for service of process within the State of Florida.

PALMETTO CHARTER SERVICES, INC.

By:   
John P. Ferguson,  
Vice President