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☐ PICK-UP

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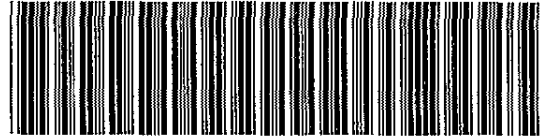
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TALLAHASSEE, FLORIDA  
TALLAHASSEE, FLORIDA

J. Shivers JAN 04 2005

Debra L. Copeland

Requester's Name

190 SW Range Avenue

Address

Madison, FL 32340 850

City/State/Zip

Phone #

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. RE/MAX Big Bend Realty, Inc.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

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☒ Certificate of State

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**

**OF**

**BIG BEND REALTY, INC.**

The undersigned, acting as the Sole Incorporator of the Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

**FIRST**

The name of the Corporation is:

**BIG BEND REALTY, INC.**

**SECOND**

The period of duration of the Corporation shall be perpetual.

**THIRD**

The purposes, for which the Corporation is organized, is for primarily real estate sales and related business, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

**FOURTH**

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: Five Hundred shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be stated capital of the Corporation at any particular time.

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Dividends: The holders of the outstanding Capital Stock shall be entitled to receive when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

#### **FIFTH**

*The address of the initial principal office of the Corporation is:*

190 South West Range Avenue  
Madison, Florida 32340

*The mailing address of the Corporation is:*

190 South West Range Avenue  
Madison, Florida 32340

#### **SIXTH**

*The name of the Initial Registered Agent is: W. THOMAS COPELAND, whose mailing address is:*  
190 South West Range Avenue, Madison, Florida 32340.

#### **SEVENTH**

*The initial Board of Directors shall consist of two (2) members who need not be a resident of the State of the State of Florida nor be a Shareholder of the Corporation.*

#### **EIGHTH**

*The names and addresses of the persons who shall serve as initial Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows: Debra L. Copeland, 190 South West Range Avenue, Madison, Florida 32340, and W. Thomas Copeland, 190 South West Range Avenue, Madison, Florida 32340.*

**NINTH**

The name and address of the initial Incorporator is as follows:

Debra L. Copeland  
190 South West Range Avenue  
Madison, Florida 32340

**TENTH**

The names and addresses of the person(s) who shall serve as the Officer until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as follows:

Debra L. Copeland President	190 South West Range Avenue Madison, Florida 32340
W. Thomas Copeland Secretary	190 South West Range Avenue Madison, Florida 32340

**ELEVENTH**

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

**TWELFTH**

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

**THIRTEENTH**

The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money or any property or services from time to time, in addition to that stock

authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued shares of stock held by the holder of all shares of common stock currently authorized and issued.

**FOURTEENTH**

The effective commencement date of this corporation shall be upon filing hereof.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Madison County, Florida, this 22<sup>nd</sup> day of December, 2005.

  
DEBRA L. COPELAND  
Incorporator

STATE OF FLORIDA  
COUNTY OF MADISON

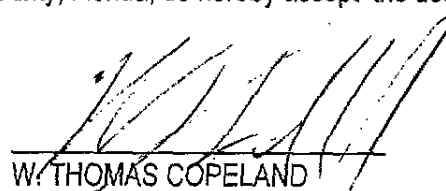
Sworn and subscribed before me this 22 day of December, 2005, by DEBRA L. COPELAND, who is personally known to me, and who did take an oath.

  
Notary Public



**ACCEPTANCE**

I, the undersigned, being a citizen of Madison County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

  
W. THOMAS COPELAND  
Registered Agent  
190 South West Range Avenue  
Madison, Florida 32340