

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax andit number (shown below) on the top and bottom of all pages of the document.

(((H06000084016 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

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

From: Account Name : FILING, INC.
Account Number : 072720000101
Phone : (850) 385-6735
Fax Number : (954) 841-4192

2006 MAR 29 A 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

NRT HOLDING COMPANY, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

3-30
11

H0600084016

Common Class A Shareholders of the corporation but shall never be less than one.

The initial Board of Directors who will hold office until their successors are elected and qualified:

NEVIN JENKINS, RANDE NEWBERRY and THOMAS SMITH

whose addresses are as set forth in Article VII hereinbelow.

ARTICLE VII - INCORPORATORS

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

NAME	ADDRESS
NEVIN JENKINS	4203 S. Purslane Drive Homosassa, FL 34448
RANDE NEWBERRY	5240 S. Mystic Point Homosassa, FL 34448
THOMAS SMITH	10427 Countrywood Lane Hudson, FL 34667

ARTICLE VIII - OFFICERS

The Initial officers of the Corporation are as follows:

President:	NEVIN JENKINS
Vice-President/Secretary:	RANDE NEWBERRY
Vice-President/Treasurer:	THOMAS SMITH

whose addresses are set forth in Article VII above.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The voting shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a stockholders' meeting, with not less than a two-thirds vote of the Common Class A voting stock.

ARTICLE X - NON-RESIDENT DIRECTORS

Directors need not be residents of this state or country or shareholders of this

H0600084016

H06000084016

FILED
2005 MAR 29 A 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NRT HOLDING COMPANY, INC.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

ARTICLE I - NAME AND ADDRESS OF CORPORATION

The name of the corporation is NRT HOLDING COMPANY, INC. The Corporation shall be referred to in this instrument as "the Corporation"; these Articles of Incorporation as "Articles"; and the By-Laws of the corporation as "By-Laws".

The principal place of business for the Corporation is 1760 S. Dimensions Terrace, Homosassa, Florida, 34448 and the mailing address of the corporation is the same.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The purposes for which the corporation is organized are as a holding company and all other lawful activities that are not forbidden by the Florida corporation laws or by other laws, or by these Articles of Incorporation.

ARTICLE IV - AUTHORIZED SHARES

The number of voting shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Common Class A Voting Stock.

The number of non-voting shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Common Class B Non-Voting Stock.

ARTICLE V - INITIAL REGISTERED OFFICE & AGENT

The street address in Florida of the initial registered office of the corporation is 1760 S. Dimensions Terrace, Homosassa, Florida and the name of the initial registered agent at such address is THOMAS SMITH.

ARTICLE VI - DIRECTORS

The Board of Directors of the corporation shall consist of at least three (3) directors. The number of directors may be increased from time to time by a vote of the

H06000084016

H0600084016

Corporation unless the Articles of Incorporation or Bylaws so require.

ARTICLE XI- DIRECTORS AUTHORITY TO FIX COMPENSATION

Directors shall have authority to fix the compensation of themselves and all officers and employees unless otherwise provided in these Articles or By-laws.

ARTICLE XII-INFORMAL ACTIONS OF DIRECTORS

If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XIII-REMOVAL OF DIRECTORS

At a meeting of voting shareholders called expressly for that purpose, any one director, or the entire board of directors, may be removed with or without cause, by a vote of the holders of 60 percent of the shares then entitled to vote at an election of directors.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation at Citrus County, Florida on the 28th day of MARCH 2006.


NEVIN JENKINS
RANDE NEWBERRY
THOMAS SMITH

ACCEPTANCE OF REGISTERED AGENT

HAVING BEEN NAMED to accept service of process for NRT HOLDING COMPANY, INC., I hereby accept the designation as Registered Agent for said Corporation and agree to act in this capacity.

Dated 3/28/ 2006


THOMAS SMITH

H0600084016