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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 OCT 16 P 4:20

FILED

10-16-06

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Inc.

SUBJECT: Resort Referrals, ~~Incorporated~~

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Helen Townsend Spohrer
Name (Printed or typed)

71 Market Street, Suite 2
Address

Apalachicola, Florida 32320
City, State & Zip

850-670-5498
Daytime Telephone number
5498

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Resort Referrals, ~~Incorporated~~ Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

71 Market Street, Suite 2
Apalachicola, Florida 32320

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Real Estate Brokerage

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Helen Townsend Spohrer, President, Treasurer
71 Market Street, Suite 2
Apalachicola, Florida 32320

Rose A. Dye, Vice President, Secretary
564 West Pine Avenue
St. George Island, Florida 32328

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Helen Townsend Spohrer
71 Market Street, Suite 2
Apalachicola, FL 32320

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Helen Townsend Spohrer
71 Market Street, Suite 2
Apalachicola, FL 32320

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

x Helen Townsend Spohrer
Signature/Registered Agent

10-4-06
Date

x Helen Townsend Spohrer
Signature/Incorporator

10-4-06
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA