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1/14

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City State ZIP Phone
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VALIDATION ONLY

CORPORATION(S) NAME

Transcontinental Realty Network, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy *of Affidavit*

☐ Photo Copies

☐ Certificate Under Seal

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**ARTICLES OF INCORPORATION
OF TRANSCONTINENTAL REALTY NETWORK, INC.**

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME AND ADDRESS

The name of the corporation shall be: TRANSCONTINENTAL REALTY NETWORK, INC., the address of the principal office of this corporation shall be 401 Fairway Drive, Deerfield Beach, Florida 33441, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1000) shares of common stock having a par or nominal value of one dollar (\$1.00) per share.

ARTICLE IV. REGISTERED OFFICE ADDRESS

The street address of the initial registered office of the corporation shall be 5648 West Atlantic Boulevard, Margate, Florida 33063, and the name of the initial registered agent of the corporation is A. Margaret Hesford, Esq., whose address is 5648 West Atlantic Boulevard, Margate, Florida 33063.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have four directors initially. The names and street addresses of the initial members of the Board of Directors are:

Earl S. Wiley	2099 S.W. 8th Avenue Boca Raton Florida 33486
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James P. Gardner	9714 N.W. 52nd Manor Coral Springs Florida 33076
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Brian P. Haggerty	960 N.W. 8th Street Boca Raton Florida 33486
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Lynn Michele Wiley	2385 Woodlands Way Deerfield Beach Florida 33442
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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Earl S. Wiley Treasurer	2099 S.W. 8th Avenue Boca Raton Florida 33486
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James P. Gardner Secretary	9714 N.W. 52nd Manor Coral Springs Florida 33076
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Brian P. Haggerty 960 N.W. 8th Street
President Boca Raton
Florida 33486

Lynn Michele Wiley 2385 Woodlands Way
Vice-president Deerfield Beach
Florida 33442

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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these
Articles of Incorporation is:

A. Margaret Hesford, Esq.
5648 West Atlantic Boulevard
Margate, Florida 33063

IN WITNESS WHEREOF, the undersigned A. Margaret Hesford has
hereunto set her hand and seal on this 27th day of December, 2006.



A. Margaret Hesford

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

A. Margaret Hesford, Esq., having a business office as set
forth herein, and having been designated as the Registered Agent in
the above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.



A. Margaret Hesford