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January 2, 2007

OVERSTREET, MILES, RITCH & CUMBIE, P.A. 100 CHURCH STREET KISSIMMEE, FL 34741

SUBJECT: CENTRAL-FLA REALTY REFERRALS, INC.

Ref. Number: W0700000152

We have received your document for CENTRAL-FLA REALTY REFERRALS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6955.

Letter Number: 607A00000168

Suzanne Hawkes Document Specialist New Filing Section

# OVERSTREET, MILES, RITCH & CUMBIE, P.A.

ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

R. Stephen Miles, Jr. John B. Ritch Fred H. Cumbie, Jr. Murray Overstreet, Of Counsel

Telephone: (407) 847-5151 Facsimile: (407) 847-3353

December 19, 2006

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

RE: Central-Fla Realty Referrals, Inc.

### Gentlemen:

Enclosed you will find original and one copy of Articles of Incorporation, together with our firm check in the amount of \$70.00. Please forward confirmation in care of this office.

Thanking you, I am

Sincerely/yours,

Fred H. Cumbie, Jr.

FHC, Jr.:dw Enclosures

## OVERSTREET, MILES, RITCH & CUMBIE, P.A.

ATTORNEYS AT LAW

100 Church Street Kissimmee, Florida 34741

R. Stephen Miles, Jr. John B. Ritch Fred H. Cumbie, Jr. Murray Overstreet, Of Counsel

Telephone: (407) 847-5151 Facsimile: (407) 847-3353

January 8, 2007

### VIA UPS OVERNIGHT

Florida Division of Corporations ATTN: Suzanne Hawkes New Filing Section Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

RE: Central-Fla Realty Referrals, Inc. Ref. Number W07000000152

Dear Ms. Hawkes:

Enclosed you will find corrected articles of incorporation for the above referenced corporation.

Very truly yours,

Diana Wallis

Assistant to Attorney Fred H. Cumbie, Jr.

:dw Enclosure ARTICLES OF INCORPORATION 07 III. 6

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OF

Central-Fla Realty Referrals, Inc.

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, does hereby form a corporation for profit under the laws of the State of

### **ARTICLE I - NAME**

The name of the corporation is Central-Fla Realty Referrals, Inc..

### **ARTICLE II - PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

### **ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to issue is 100, all of which shall be common shares.

### **ARTICLE IV - DURATION**

This corporation shall have perpetual existence.

Florida.

### <u>ARTICLE V - PRE-EMPTIVE RIGHTS GRANTED</u>

Every shareholder, upon issuance of any new stock in this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

### ARTICLE VI - REGISTERED OFFICE

The corporation's principal registered office and mailing address shall be at 931 W. Oak Street, Suite 102, Kissimmee, Florida 34741. The shareholders may from time to time designate such other post office address and place for the registered office of this corporation as it may see fit. The Registered Agent of the corporation shall be William C. Nichols, at said address.

### ARTICLE VII - DIRECTORS

OPTION 1 The business of the corporation shall be managed by the shareholders of the corporation rather than Board of Directors.

### ARTICLE VIII - INCORPORATORS

The name and street address of the subscribers of these Articles of Incorporation are:

William C. Nichols 931 W. Oak Street, Suite 102 Kissimmee, Florida 34741

### ARTICLE IX - STOCKHOLDERS

No stockholder of this corporation may sell or transfer his shares of stock, therein, except to another individual who is eligible to be a stockholder of this corporation. No stockholder of this corporation shall enter into a voting trust agreement or any other type of agreement vesting in another person the authority to exercise the voting power of any or all his shares.

### ARTICLE X - ADDITIONAL CORPORATE POWERS

In furtherance hereof, and not in limitation of the general powers conferred by the laws of the State of Florida and of the purposes and objects hereinabove stated, this corporation shall have all and singular the following powers:

- A. To enter into, or become a partner in, any arrangement for sharing profits, union of interest, or cooperation, joint venture or otherwise, with any person, firm or corporation to carry on any business which this corporation has the direct or incidental authority to pursue.
- B. To purchase and acquire any or all of its shares owned and held by any such stockholder as should desire to sell, transfer, or otherwise dispose of his shares, or any or all of its shares owned and held by a corporation shall not be impaired thereby.
- C. To enter into, for the benefit of its employees, one or more of the following: (1) a pension plan, (2) a profit-sharing plan, (3) a stock bonus plan, (4) a thrift and savings plan, (5) a restricted stock option plan, or (6) other retirement or incentive compensation plan.

### ARTICLE XI - ACTION BY SHAREHOLDERS

### WITHOUT A MEETING

The shareholders of this corporation may take action by written consent as provided by law.

### ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the original subscribers to the capital

stock hereinbefore named, have hereunto set their hands and seals this 20 day of Oecember 2006, for the purpose of forming this corporation to do business both within and without the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida, these Articles The Marie of Incorporation, and certify that the facts herein stated are true.

STATE OF FLORIDA COUNTY OF OSCEOLA

Before me personally appeared William C. Nichols, to me known to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed, on this 2000 December 2006.



Notary Public
My Commission Expires: 10/21/10

### ACCEPTANCE OF REGISTERED AGENT

I, William C. Nichols, having been named to accept service of process for Central-Fla Realty Referrals, Inc., desiring to organize under the laws of the State of Florida, with its principal office at 931 W. Oak Street, Suite 102, Kissimmee, FL 34741, hereby accepts to act as Registered Agent for said corporation, and agrees to comply with the provisions of the Florida Statutes, to keeping open said office, and upon whom process may be served.

> William C. Nichols (Registered Agent)