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#### ARTICLES OF INCOMPORATION

OF

BOUTIN REAL ESTATE SERVICES, INC.

FILED

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SECRETARY OF STAFLA
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to do so, hereby forms a corporation for profit under the laws of the State of Florida.

# ARTICLE I

# <u>NAME</u>

The name of the corporation is: BOUTIN REAL ESTATE SERVICES, INC.

#### ARTICLE II

# NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all lawful business, trades, occupations and professions, including the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

# ARTICLE III

# CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one hundred (100) shares of common stock, each share having the par value of Ten dollars (\$10.00).

Authorized capital stock may be paid for in cash, services or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

# ARTICLE IV

# INITIAL CAPITAL

The amount of capital with which this Corporation shall begin is not less than ONE THOUSAND (\$1,000.00) Dollars.

# ARTICLE V

# TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE VI

# ADDRESS AND RESIDENT AGENT

This initial street address of the principal office of this Corporation is 236 E 5<sup>th</sup> Avenue, Tallahassee, Florida 32303. The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit. The registered address for the corporation shall be 236 E 5<sup>th</sup> Avenue, Tallahassee, Florida 32303, and the Registered Agent at such address is Jimmy Dye.

#### ARTICLE VII

# <u> DIRECTORS - INITIAL DIRECTORS</u>

The corporation shall have no more than one (1) directors, initially, but the number of directors may be increased or diminished from time to time by the Bylaws. The name and street address of the initial Director who shall hold office until their successors are elected and have qualified, are as follows:

N. Richard Boutin, Jr. 1316 Dillard Street Tallahassee, Florida 32308

# ARTICLE VIII

# SUBSCRIBERS

The name and address of each subscriber of these Articles of Incorporation and the number of Shares of Stock each agree to take are as follows:

<u>Name</u> <u>Address</u> <u>Shares</u>

N. Richard Boutin, Jr. 1316 Dillard Street 100 Tallahassee, Florida 32308

# ARTICLE IX

# EFFECTIVE DATE

These Articles of Incorporation shall be effective upon filing with the Secretary of State of Florida.

ARTICLE X

### AMENDMENT

These Articles of Incorporation may be amended in the

manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders and approved at the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this  $\underline{\hspace{1cm}}$  day of

December, 2001.

President

STATE OF FLORIDA COUNTY OF LEON

WITNESS my hand and official seal in the County and State named above on the  $10^{+6}$  day of  $10^{-6}$  day



NOTARY PUBLIC

Typed Name: Hattie Madreless

My Commission Expires:

#### REGISTERED AGENT

In pursuance of and in compliance with the Florida Statutes, the following is submitted:

That Boutin Real Estate Services, Inc. desiring to organize under the laws of the State of Florida with its principal office,

as indicated in the Articles of Incorporation, in the City of Tallahassee, County of Leon, State of Florida, has named Jimmy Dye, located at 236 E 5<sup>th</sup> Avenue, City of Tallahassee, County of Leon, State of Florida, 32303 as its agent to accept service of process within this State.

Having been named to accept service of process for the above named Corporation, at the place designated in this . Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of law relative to keeping open said office.

JIMMY DYE - Registered Agent

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