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### The Law Office of William E. Hawkins, Jr., P.L.

Attorney and Counsel at Law

William E. Hawkins, Jr., Esq.\*

\*Admitted in Florida

\*Certified Real Estate Instructor

Telephone: (561) 748-5855 Facsimile: (561) 748-5851 e-mail: hawklaw@bellsouth.net

March 10, 2008 VIA REGULAR MAIL

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

RE:

ONLINE HOME TRADER, INC.

Dear Division of Corporations:

Enclosed please find two originals of the Articles of Incorporation for the above named corporation and a check in the amount of \$78.75 for filing the enclosed Articles.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

I thank you for your assistance and should you have any questions, please do not hesitate to call me immediately.

Very truly yours,

William E. Hawkins, Jr.

WEH/

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#### ARTICLES OF INCORPORATION OF

#### ONLINE HOME TRADER, INC.

OB MAR 13 PM 2:00

TALLAHASSE OF STATE

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General/E. Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I - NAME**

The name of this corporation is ONLINE HOME TRADER, INC.

#### **ARTICLE II - EFFECTIVE DATE AND DURATION**

The effective date shall be upon the filing of these Articles of Incorporation with the State of Florida. The duration of this corporation is perpetual.

#### **ARTICLE III - PURPOSE**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

#### **ARTICLE IV - STOCK**

The aggregate number of shares which this corporation shall have authority to issue is 1,000 shares of Common Stock. Fully-paid stock of this corporation shall not be liable to any further call or assessment.

#### **ARTICLE V - AMENDMENT**

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

#### ARTICLE VI - PRINCIPAL PLACE OF BUSINESS, INITIAL OFFICE AND AGENT

The street address of this corporation's principal place of business is in Florida is 18941 SE Castle Road, Jupiter, FL 33458.

#### **ARTICLE VII - DIRECTORS**

The number of directors constituting the initial Board of Directors of this corporation is one (1). The name/s and address/es of the person/s who is/are to serve as director/s until the first annual meeting of shareholders, or until their successors are elected and qualified, is/are:

Name

Address

Todd Dosckswell

18941 SE Castle Road, Jupiter, FL 33458

#### ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address

William E. Hawkins, Jr., Esq.

1340 US Hwy. One, #102, Florida, 33469

#### ARTICLE IX - COMMON DIRECTORS TRANSACTIONS BETWEEN CORPORATIONS

No contract or other transaction between this corporation and one or more of its directors or any other corporation, firm, association, or entity in which one or more of its directors are directors or officers or are financially interested, shall either be void or voidable because of such relationship or interest, or because such director or directors are present at the meeting of the Board of Directors, or a committee thereof which authorizes, approves, or ratifies such contract or transaction, or because his or their votes are counted for such purpose if: (a) the fact of such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves, or ratifies the contract or transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested director; or (b) the fact of such relationship or interest is disclosed or known to the shareholders entitled to vote and they authorize, approve, or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the corporation. Such contracts or transactions shall include, but not be limited to, the payment of salaries or other compensation pursuant to agreement or duly ratified minutes or bylaws of the corporation.

Common or interested directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves, or ratifies such contract or transactions.

#### **ARTICLE X - BYLAWS**

The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

DATED: March 10, 2008

William E. Hawkins, Jr., Esq.

Incorporator

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of March, 2008 by William E. Hawkins Jr., who is personally known to me and who did not take an oath.

1 NOTARY PUBLIC-STATE OF FLORIDA Susanne Stonelake Commission # DD6957**54** Expires: AUG. 30, 2011 BONDED THRU ATLANTIC BONDING CO., INC.

Notary Public, State of Florida Print Name: Scanne Hore My Commission Expires: Aug. 3

[SEAL]

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with the Florida Statutes, the following is submitted:

TRADE YOUR HOME ONLINE, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named

Agent

Address

William E. Hawkins, Jr., Esq.

1340 U.S. Highway One, Suite 102 Jupiter, Florida, 33469

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

#### ACKNOWLEDGMENT AND ACCEPTANCE

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED: March 10, 2008.

William E. Hawkins, Jr., Esq.

Registered Agent

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 10th day of March, 2008, by William E. Hawkins, Jr. who is personally known to me and who did not take an oath.

> NOTARY PUBLIC-STATE OF FLORIDA Susanne Stonelake Commission #DD695754 Expires: AUG. 30, 2011 BONDED THRU ATLANTIC BONDING CO., INC.

[SEAL]

Notary Public, State of Florida

Print Name: Jusanne

My Commission Expires: Aug 30,201

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