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FILED  
2009 MAR 31 P 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

SUBJECT: Greenway Referral Realty, Inc  
(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: ~~Randy~~ RANDY HILLMAN  
Name (Printed or typed)

P.O. Box 420007  
Address

KISSIMMEE, FL 34742  
City, State & Zip

407 974-04335  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
GREENWAY REFERRAL REALTY, INC.**

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TALLAHASSEE, FLORIDA

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is GREENWAY REFERRAL REALTY, INC.

**ARTICLE II**

**NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the United States and Florida.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 7500 shares of common stock having a par value of One Dollar (\$1.00) per share.

**ARTICLE IV**

**TERM OF EXISTENCE**

This Corporation shall have perpetual existence commencing upon filing of these articles.

## **ARTICLE V**

### **REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The Registered Agent and the street address of the Initial Registered Office of this Corporation in the State of Florida shall be:

Randy Hillman  
707 Mabbette Street  
Suite 201  
Kissimmee, Florida 34741

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## **ARTICLE VI**

### **BOARD OF DIRECTORS**

This Corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time as provided by the bylaws adopted by the Directors, but shall never be less than one.

## **ARTICLE VII**

### **PRINCIPAL OFFICE OF CORPORATION**

The location of the principal office of the corporation shall be:

707 Mabbette Street  
Kissimmee, Florida 34741

**ARTICLE VIII**

**INITIAL DIRECTORS**

The name of the Initial Director of this Corporation and his street address is:

Randy Hillman  
707 Mabbette Street  
Kissimmee, Florida 34741

The person named as the Initial Director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever first occurs.

**ARTICLE IX**

**INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Randy Hillman  
707 Mabbette Street  
Kissimmee, Florida 34741

**ARTICLE X**

**AMENDMENT**

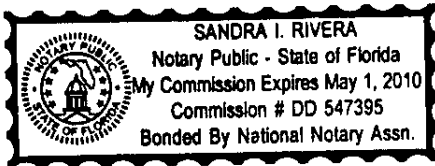
This Corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

**IN WITNESS WHEREOF**, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_ day of February, 2008.

  
RANDY HILLMAN

STATE OF FLORIDA )  
COUNTY OF OSCEOLA)

The foregoing Articles of Incorporation of GREENWAY REFERRAL REALTY, INC.,  
acknowledged before me this ~~28th~~<sup>28th</sup> day of ~~February~~<sup>MARCH</sup>, 2008, by RANDY HILLMAN, Incorporator,  
who is personally known to me and who did not take an oath.



  
NOTARY PUBLIC  
My Commission Expires:

Acceptance of Service

Having been named to accept service of process for **GREENWAY REFERRAL REALTY, INC.**, at the place designated in the Articles of Incorporation, RANDY HILLMAN agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open such office.

  
RANDY HILLMAN

**FILED**  
2008 MAR 31 P 4:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA