

Florida Department of State

Division of Corporations Public Access System

83261-89001

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H080001212973)))



H080001212973ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BAKER & HOSTETLER LLP

Account Number : I19990000077 Phone : (407)649-4043 Fax Number : (407)841-0168

FLORIDA PROFIT/NON PROFIT CORPORATIÓN ISION OF CORPORATION

My Florida Regional MLS, Inc.

| Certificate of Status | 1 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 04 |
| Estimated Charge | \$78.75 |

Electronic Filing Menu

Corporate Filing Menu

Help

5/5/2008

FILED

08 MAY -5 PM 1:35

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Articles of Incorporation

of

My Florida Regional MLS, Inc.

ARTICLE I

Name and Duration

The name of the Corporation is My Florida Regional MLS, Inc. The duration of the Corporation is perpetual. The effective date upon which this Corporation shall come into existence shall be the date these Articles are filed by the Secretary of State.

ARTICLE II

Principal Office

The street address of the principal office of the Corporation is 200 South Orange Avenue, Suite 2300, Orlando, Florida 32801.

ARTICLE III

Registered Office and Agent

The address of the registered office in the State of Florida is 200 South Orange Avenue, . Suite 2300, in the City of Orlando, County of Orange, 32801. The name of the registered agent at such address is G. Thomas Ball,

ARTICLE IV

Corporate Purposes, Powers and Rights

- The nature of the business to be conducted or promoted and the purposes of the Corporation are to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- In furtherance of its corporate purposes, the Corporation shall have all of the general and specific powers and rights granted to and conferred on a corporation by the Florida Business Corporation Act.

ARTICLE V

Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 1,000 shares of Common Stock ("Common Stock"), \$.01 par value per share.

ARTICI, E VI

Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name

<u>Address</u>

G. Thomas Ball

200 South Orange Avenue SunTrust Center, Suite 2300 Post Office Box 112 Orlando, Florida 32802

ARTICLE VII

Board of Directors

- 1. The number of members of the Board of Directors may be increased or diminished from time to time as provided by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. If any vacancy occurs in the Board of Directors during a term, the remaining directors, by affirmative vote of a majority thereof, may elect a director to fill the vacancy until the next annual meeting of shareholders.

ARTICLE VIII

<u>Amendment</u>

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

ARTICLE IX

Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

ARTICLE X

Indemnification

The Corporation shall indemnify any incorporator, officer or director, or any former incorporator, officer or director, to the full extent permitted by law.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at Orlando, Orange County, Florida, this 5th day of May, 2008.

Thomas Bull
ins Ball

REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in

compliance with said statute:

That My Florida Regional MLS, Inc. desiring to organize under the laws of the State of

Florida, with its registered office, as indicated in the Articles of Incorporation at the City of Orlando,

County of Orange, State of Florida, has named G. Thomas Ball, located at said registered office, as its

registered agent to accept service of process and perform such other duties as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the

above-stated Corporation, at the place designated in this Certificate, the undersigned, hereby accepts to

act in this capacity, and agrees to comply with the provision of said statute relative in keeping open said

office, and further states that he is familiar with §607.0501, Florida Statutes.

J. Thomas Ball
G. Thomas Ball

DATED: May 5, 2008.

083261, 089001, 102296066

08 MAY -5 PM 1: 36

4