

AUG. 5. 2008 10:28AM  
Capital Connection, Inc.

CAPITAL CONNECTION

NO. 8212 P. 1

08000073569

Florida Department of State  
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Steve Francis Realty, Inc.

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8/6/08

**ARTICLES OF INCORPORATION  
OF  
STEVE FRANCIS REALTY, INC.**

**FILED**  
08 AUG -5 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I. NAME**

The name of the corporation shall be:

Steve Francis Realty, Inc.

The principal place of business of this corporation shall be 9250 W. Bay Harbor Drive, #8B, Bay Harbor Islands, FL 33154.

**ARTICLE II. NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

**ARTICLE IV. ADDRESS**

The street address of the initial registered office of the corporation shall be 633 SE 3<sup>rd</sup> Avenue, Suite 4-R, Fort Lauderdale, Florida 33301, and the name of the initial resident agent of the corporation at that address is Maffel & Maffei, P.A.

#### **ARTICLE V. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VI. CORPORATE INDEMNIFICATION PLAN**

The corporation will indemnify any person:

(1) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action, suit, or proceeding, whether civil, criminal, administrative, or investigative (other than an action by, or in the right of, the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014;

(2) Who was or is a party, or is threatened to be made a party, to any threatened, pending, or completed action or suit by or in the right of the corporation to procure a judgment in its favor by reason of the fact that he is or was a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee, or agent of the corporation or is or was serving at the request of the corporation as a director, officer, employee or agent of another corporation, partnership, joint venture, trust, or other enterprise against such costs and expenses, and to the extent and in the manner provided in Florida Statute 607.014. The extent, amount, and eligibility for the indemnification provided herein will be made

by the Board of Directors. Said determinations will be made by a majority vote of a quorum consisting of directors who were not parties to such action, suit, or proceeding or by the shareholders by a majority vote of a quorum consisting of shareholders who were not parties to such action, suit, or proceeding.

The corporation will have the power to make further indemnification as provided in Florida Statute 607.014(6) except to indemnify any person against gross negligence or willful misconduct.

The corporation is further authorized to purchase and maintain insurance for indemnification of any person as provided herein and to the extent provided in Florida Statutes 607.014(8) and 607.014(9).

#### **ARTICLE VII. PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of 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 thereof at the price at which it is offered to others.

#### **VIII ARTICLE IX. DIRECTORS**

This corporation shall have One (1) Director initially. The number of Directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law. The name and address of the initial Director of the Corporation is:

Steven R. Francis  
9250 Bay Harbor Drive  
#6B  
Bay Harbor Islands, FL 33154

#### **ARTICLE X. SUBSCRIBER**

The name and street address of the subscriber to these Articles of Incorporation is:

Steven R. Francis  
9250 Bay Harbor Drive  
#8B  
Bay Harbor Islands, FL 33154

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 AUG -5 AM 9:39


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IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on the 4 day of August, 2008.

  
STEVEN R. FRANCIS

(STATE OF FLORIDA)  
(COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4<sup>th</sup> day of August, 2008 by STEVEN R. FRANCIS who is personally known to me and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA  
 Arthur J. Bouchard  
Commission # DD398679  
Expires: MAR. 19, 2009  
Bonded Thru Atlantic Bonding Co., Inc.

  
Notary Public

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

By  Pres.  
Maffei & Maffei, P.A.