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ACCOUNT NO. : 072100000032 REFERENCE: 882245 149697A AUTHORIZATION COST LIMIT ORDER DATE: February 4, 2009 ORDER TIME : 2:45 PM ORDER NO. : 882245-005 CUSTOMER NO: 149697A DOMESTIC FILING FILEIST NAME: PREMIER REALTYMATCH MANAGEMENT COMPANY EFFECTIVE DATE: ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP XX ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: XX (4 COPIES) CERTIFIED COPY \_\_\_\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Doreen Wallace - EXT. 2928

2009 FEB -4 AM 10: 14
SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION OF PREMIER REALTYMATCH MANAGEMENT COMPANY

The undersigned, acting as the sole incorporator, desiring to form a corporation for profit pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# **ARTICLE I - NAME OF CORPORATION**

The name of the corporation shall be **PREMIER REALTYMATCH MANAGEMENT COMPANY**.

# **ARTICLE II - PRINCIPAL OFFICE**

The principal office and mailing address of the corporation shall be 583 Summerwood Drive, Minneola, Florida 34715.

# <u>ARTICLE III - TERM OF EXISTENCE</u>

The corporation shall begin its corporate existence as of the filing of these Articles of Incorporation and shall exist perpetually.

# **ARTICLE IV - GENERAL PURPOSE**

The general purpose for which the corporation is organized shall be to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

# ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding is seventy-five thousand (75,000) shares, which shall be designated Common Shares with a par value of ten cents (\$.10) per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of the corporation in the state of Florida is 583 Summerwood Drive, Minneola, Florida 34715. The name of the initial registered agent of the corporation at such address is Janice M. Sutton.

# **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

- A. The initial number of directors of the corporation shall be Four (4).
- B. The number of directors of the corporation may be increased or decreased from time to time pursuant to By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office until their successors are duly elected and have qualified, are:

<u>name</u>	Address:
Stephen P. Wood 1751 La	ke Baldwin Drive, Orlando, FL 32814
Lynne S. Acker 6445 Ch	nickasaw Trail, UPS #347, Orlando, FL 32829
Donna L. Cento 4251 Ha	aws Court, Orlando, FL 32814
Janice M. Sutton 583 Sur	nmerwood Drive, Minneola, FL 34715

# ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator of the corporation is:

<u>Name</u>	<u>Address:</u>
Janice M. Sutton	583 Summerwood Drive Minneola, Florida 34715

# **ARTICLE IX - BY-LAWS**

The power to adopt, amend, or repeal By-Laws for the management of the corporation shall be vested solely in the shareholders of the corporation.

### ARTICLE X - AMENDMENT TO ARTICLES

These Articles of Incorporation may be amended in any manner permitted by law.

# ARTICLE XI - INDEMNIFICATION

The corporation shall indemnify its directors, officers, employees, and agents to the full extent permitted by the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation at Winter Park, Florida, this  $2^{na}$  day of February, 2009.

Janice M. Sutton, Incorporator

STATE OF FLORIDA

, ) ss:

**COUNTY OF ORANGE** 

The foregoing instrument was acknowledged before me this day of February, 2009, by Janice M. Sutton who is personally known to me or has provided driver's license (type of identification).



NOTARY PUBLIC
Printed Name:

KAREN M. BROWN

(NOTARIAL SEAL)

My Commission Expires:

## ACCEPTANCE BY REGISTERED AGENT

The undersigned, Janice M. Sutton, as registered agent appointed in accordance with the foregoing Articles of Incorporation, does hereby accept such appointment, and does hereby state that he is familiar with, and accepts, the obligations imposed pursuant to Section 607.0505 the Florida Business Corporation Act.

Janice M. Sutton

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