

**Electronic Articles of Incorporation  
For**

P13000040290  
FILED  
May 06, 2013  
Sec. Of State  
jshivers

BEACHES MLS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BEACHES MLS, INC.

**Article II**

The principal place of business address:

ONE HARVARD CIRCLE  
SUITE 102  
WEST PALM BEACH, FL. 33409

The mailing address of the corporation is:

ONE HARVARD CIRCLE  
SUITE 102  
WEST PALM BEACH, FL. 33409

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

1000

**Article V**

The name and Florida street address of the registered agent is:

ROGER E COENEN  
ONE HARVARD CIRCLE  
SUITE 102  
WEST PALM BEACH, FL. 33409

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER E COENEN

## Article VI

The name and address of the incorporator is:

ROGER E COENEN  
ONE HARVARD CIRCLE  
SUITE 102  
WEST PALM BEACH, FL 33409

Electronic Signature of Incorporator: ROGER E COENEN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES  
TIMOTHY HARRIS  
201 S. NARCISSUS AVE., APT. 403  
WEST PALM BEACH, FL. 33401

Title: VP  
MATTHEW HALPERIN  
12300 SO. SHORE BLVD. UNIT 100  
WELLINGTON, FL. 33414

Title: CEO  
FRANCES CAROL S VAN GORP  
ONE HARVARD CIRCLE, SUITE 102  
WEST PALM BEACH, FL. 33409

Title: DIR  
BARBARA KOZLOW  
11290 LEGACY AVENUE  
PALM BEACH GARDENS, FL. 33410

Title: DIR  
JUDY RAMELLA  
10240 FORREST HILL BLVD., SUITE 180  
WELLINGTON, FL. 33414

Title: CFO  
ROGER E COENEN  
ONE HARVARD CIRCLE, SUITE 102  
WEST PALM BEACH, FL. 33409

## Article VIII

The effective date for this corporation shall be:

04/29/2013