

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Action Pro Referral Realty, Inc.**

Certificate of Status	0
Certified Copy	1
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AUG 25 2015

S. GILBERT

**ARTICLES OF INCORPORATION**

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15 AUG 24 AM 7:57

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Action Pro Referral Realty, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

310 10th Avenue N.  
Safety Harbor, FL. 34695

**ARTICLE III NATURE OF BUSINESS**

This corporation may engage in every aspect of the business of rendering the same professional services to the Public that a company duly licensed under the laws of the State of Florida, is authorized to render. 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 of the nation.

**ARTICLES IV SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

7,500 Shares

**ARTICLE V BOARD OF DIRECTORS**

The number of directors constituting the initial Board of Directors is one and the names and address of the persons who are to serve as the directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

**PRESIDENT, VICE PRESIDENT, SECRETARY AND TREASURER:**

Michael A. Lauer  
310 10th Avenue N.  
Safety Harbor, FL. 34695

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS:**

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

Michael A. Lauer  
310 10th Avenue N.  
Safety Harbor, FL. 34695

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as a registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Michael A. Lauer*

*8-24-15*

Signature/Registered Agent

Date

**ARTICLE VII INCORPORATOR:**

The name and address of the incorporator of these Articles of Incorporation are:

Michael A. Lauer  
310 10th Avenue N.  
Safety Harbor, FL. 34695

*Michael A. Lauer*

*8-24-15*

Signature/Incorporator

Date

(An Additional Article must be added if an effective date is requested)