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Division of Corporations

P23000070450

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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : COMPUTERSHARE
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)214-8442

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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FLORIDA PROFIT/NON PROFIT CORPORATION Realty One Holdings, Inc

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

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SECRETARY OF STATE
TALLAHASSEE, FL

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Corporate Filing Menu

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Article V. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Terry Hatfield

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Article VI. Capital Stock

The Corporation shall have the authority to issue 2000 shares of common stock, par value 0.01 per share.

Article VII. Incorporator

The name and address of the incorporator is:

Computershare Governance Services Inc.
801 US Highway 1
North Palm Beach FL 33408

Article VIII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on October 30, 2023.

The undersigned incorporator executed these Articles of Incorporation on 10/30/2023.

Rachel Joseph
COMPUTERSHARE GOVERNANCE SERVICES INC.
Karinna Salazar Account Specialist
By: Rachel Joseph, Attorney-in-Fact

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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TALLAHASSEE, FL

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

CORPORATION:

Realty One Holdings, Inc

REGISTERED AGENT/OFFICE:

Daniel Villazon
5728 Major Blvd.
Suite 535
Orlando

FL 32819

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

Rachel Joseph

DANIEL VILLAZON

By: Rachel Joseph, Attorney-in-Fact

Date: 10/30/2023.

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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TALLAHASSEE, FL

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ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Realty One Holdings, Inc

Article II. Address

The street address of the Corporation's initial principal office is:
Realty One Holdings, Inc
14844 N. Florida Ave
Tampa FL 33613

Article III. Mailing Address

The mailing address of the Corporation's initial principal office is:
Realty One Holdings, Inc
14844 N. Florida Ave
Tampa FL 33613

Article IV. Registered Agent

The name and address of the Corporation's registered agent is:
Daniel Villazon
5728 Major Blvd.
Suite 535
Orlando FL 32819

Computershare Governance Services Inc.
d/b/a Corporate Creations International
801 US Highway 1
North Palm Beach FL 33408
(561) 694-8107

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TALLAHASSEE, FL

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Karina Salazar Account Specialist

By: Rachel Joseph, Attorney-in-Fact

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REGISTERED AGENT/OFFICE**

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