

P95000004886

FILED

95 JAN 16 PM 2 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 6, 1995

State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

800001376088
-01/11/95--01064--005
****122.50 ****122.50

Dear Sir/Madam:

Enclosed please find a check in the amount of \$122.50, representing filing fees for a new corporation called "WORLD OF REALTY OF BAY COUNTY, INC.".

We had previously reserved this corporate name with you and the reservation number is R94000005644.

If you require further information, please contact me.


Helen Williams,
Filing Agent

W95-849

MA
1-19-95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 12, 1995

HELEN WILLIAMS
3629 OAKWOOD CT.
PANAMA CITY BEACH, FL 32408

SUBJECT: WORLD OF REALTY OF BAY COUNTY, INC.
Ref. Number: W9500000849

We have received your document for WORLD OF REALTY OF BAY COUNTY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 595A00001450

ARTICLES OF INCORPORATION
OF
WORLD OF REALTY OF BAY COUNTY, INC.

FILED
95 JAN 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is WORLD OF REALTY OF BAY COUNTY, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be conducted by this corporation shall be to do all things that now are or may hereafter be allowed to corporations by the laws of the State of Florida even though the existing laws may hereafter be repealed.

ARTICLE III - DURATION

This Corporation shall have perpetual existence and shall commence on filing.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one hundred shares of common stock, each share having the par value of \$10.00 per share.

ARTICLE V - PRINCIPAL OFFICE ADDRESS
AND ACCEPTANCE BY REGISTERED AGENT

The street address of the principal office of this corporation, is 8815-B Thomas Drive, Panama City Beach, Florida 32408 and the name of the initial registered agent of this corporation is Helen Williams, whose address is 8815-B Thomas Drive, Panama City Beach, Florida 32408, who is familiar with and accepts the duties and responsibilities as registered agent for said Corporation. The street address of the registered office of this Corporation is 8815-B Thomas Drive, Panama City Beach, Florida 32408.

ARTICLE VI - BOARD OF DIRECTOR

This Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the directors of this Corporation are:

RICHARD BUCKHANTZ
5517 PALM WAY
PANAMA CITY BEACH, FL 32408-6457

SYLVIA HARRISON
P.O. BOX 9456
PANAMA CITY LATCH, FL 32417

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

HELEN WILLIAMS
3629 OAKWOOD COURT
PANAMA CITY BEACH, FL 32408

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledged and filed the foregoing Articles Of Incorporation
under the laws of the State of Florida, this 17th day of
January, 1995.

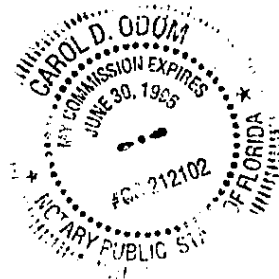
Helen Williams
HELEN WILLIAMS
Incorporator and Registered Agent

STATE OF FLORIDA

COUNTY OF BAY

BEFORE ME personally appeared Helen Williams, to me
well known and known to me to be the individual described in and
who executed the foregoing Articles Of Incorporation, and she
acknowledged before me that she executed the same for the purposes
therein expressed.

WITNESS my hand and official seal in the County and State last
named above this 17th day of January, 1995.



Carol D. Odom
NOTARY PUBLIC
My commission expires: 6/30/96

Carol D. Odom
(type or print name)