

FILED
95 JAN 26 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

REAL ESTATE HOTLINE SERVICES, INC.

I, THE UNDERSIGNED HEREBY APPLY FOR THE PURPOSE OF BECOMING A CORPORATION, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA, PROVIDING FOR THE FORMATION, LIABILITIES, RIGHTS, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT.

ARTICLE I

NAME: THE NAME OF THE CORPORATION SHALL BE:
REAL ESTATE HOTLINE SERVICES, INC.

LOCATION: THE CORPORATION'S PRINCIPAL OFFICE AND REGISTERED OFFICE ARE LOCATED AT 7520 NW FIFTH STREET, SUITE 100, PLANTATION, FLORIDA 33317.

ARTICLE II

GENERAL NATURE OF BUSINESS: THE GENERAL NATURE OF THE BUSINESS AND OBJECTS AND PURPOSES TO BE TRANSACTED AND CARRIED ON ARE TO DO ANY AND ALL THINGS HEREIN MENTIONED, AS FULLY AND TO THE SAME EXTENT AS A NATURAL PERSON MIGHT OR COULD DO, VIZ:

A. TO PERFORM ANY AND ALL FUNCTIONS AND SERVICES ALLOWABLE TO A REAL ESTATE BROKER IN THE STATE OF FLORIDA INCLUDING TO ACT AS AN AGENT IN THE SALES, MANAGEMENT, LEASING, AUCTIONING, APPRAISAL, OF REAL PROPERTY, BUSINESSES, AND TIME-SHARE PROPERTIES FOR OTHERS.

B. TO TAKE ACQUIRE, BUY, HOLD, OWN, MAINTAIN, WORK, PLAT, DEVELOP, SELL, CONVEY, LEASE MORTGAGE EXCHANGE, IMPROVE AND OTHERWISE DEAL IN AND DISPOSE OF REAL ESTATE AND REAL PROPERTY, OR OF ANY OF THE RIGHTS IN OR APPURTENANT TO IMPROVED, OR UNIMPROVED, OF ANY KIND OR NATURE WHATSOEVER.

C. TO MAKE OR CARRY OUT CONTRACTS FOR ITSELF AND AS MANAGING AGENT FOR OTHERS OF WHATSOEVER KIND AND NATURE AND TO CONDUCT ALL BUSINESS PERTINENT THERETO.

D. GENERALLY, TO MAKE AND PERFORM ALL CONTRACTS OF ANY KIND AND DESCRIPTION AND FOR THE PURPOSE OF ATTAINING ANY OF THE OBJECTIVES OF THE CORPORATION, TO DO AND PERFORM ANY OTHER ACTS OR THINGS, AND TO EXERCISE ANY AND ALL POWERS WHICH A CO-PARTNERSHIP OR NATURAL PERSON COULD DO OR EXERCISE, AND WHICH ARE NOW OR HEREAFTER MAY BE AUTHORIZED BY LAW AND GENERALLY, TO DO AND PERFORM AND ALL THINGS NECESSARY OR INCIDENTAL TO THE PERFORMING OR CARRYING OUT OF THE POWERS HEREIN ABOVE SPECIFICALLY DELEGATED OR IMPLIED.

ARTICLE III

CAPITAL STOCK: THIS CORPORATION SHALL BE AUTHORIZED ONE HUNDRED (100) SHARES OF CAPITAL STOCK, ONE DOLLAR PAR VALUE, WHICH SAID STOCK SHALL BE ENTITLED TO ANY AND ALL DIVIDEND PAYMENTS, WHATSOEVER, WHICH MAY BE DECLARED AND PAID BY THE CORPORATION DURING ITS EXISTENCE.

THE FOREGOING CAPITAL STOCK SHALL BE FULLY PAID AND NON-ASSESSABLE, AND THE CONSIDERATION FOR ALL SUCH STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AND THE VALUATION OF SUCH PROPERTY, SERVICES OR LABOR SHALL BE PROPERLY FIXED BY THE BOARD OF DIRECTORS AT A MEETING CALLED BY SUCH BOARD OF DIRECTORS.

ARTICLE IV

REGISTERED AGENT: THE REGISTERED AGENT OF THE CORPORATION IS: AMY E. COHN, 8020 FAIRVIEW DRIVE, SUITE 105, TAMARAC, FLORIDA, 33321

AGENCY ACCEPTED

BY: Amy E. Cohn

ARTICLE V

NUMBER OF DIRECTORS: THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE NOT LESS THAN ONE (1) NOR MORE THAN THREE (3).

ARTICLE VI

THE AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS: THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL COMMENCE IS ONE HUNDRED DOLLARS (\$100).

ARTICLE VII

EXISTENCE: THE CORPORATION SHALL HAVE PERPETUAL EXISTENCE.

ARTICLE VIII

BOARD OF DIRECTORS: THE NAMES AND ADDRESSES OF THE FIRST BOARD OF DIRECTORS OF THIS CORPORATION FOR THE FIRST YEAR OR UNTIL SUCCESSORS ARE NAMED SHALL BE:

**JOSHUA S. COHN
11890 NW 7TH STREET
PLANTATION, FL 33325**

PRESIDENT AND DIRECTOR

**WALTER M. SCHOFILL
10655 NW 40TH STREET
CORAL SPRINGS, FL 33065**

SECRETARY-TREASURER AND DIRECTOR

ARTICLE IX

NAMES, ADDRESSES, SUBSCRIPTION, AND NUMBER OF SHARES: THE NAME AND POST OFFICE ADDRESSES OF EACH SUBSCRIBER AND NUMBER OF SHARES OF STOCK WHICH AGREE TO TAKE ARE:

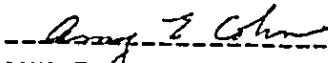
NAME	SHARES	ADDRESS
JOSHUA S. COHN	39	11890 NW 7TH STREET PLANTATION, FL 33325
AMY E. COHN	11	8020 FAIRVIEW DRIVE PLANTATION, FL 33321
MATTHEW T. SCHOFILL	25	10655 NW 40TH STREET CORAL SPRINGS, FL 33065
RYAN S. SCHOFILL	25	10655 NW 40TH STREET CORAL SPRINGS, FL 33065

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ARTICLE IX

STOCKHOLDER'S AGREEMENTS: STOCKHOLDERS OF THIS CORPORATION MAY ENTER INTO SUCH STOCKHOLDER'S AND TRUSTEE'S AGREEMENTS AS THEY SEE FIT WHEREIN AND WHEREBY SUCH STOCKHOLDER'S AGREEMENTS SUCH PROVISIONS NOT TO BE CONTRARY TO THE LAWS OF THE STATE OF FLORIDA

IN WITNESS THEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL TO ACKNOWLEDGE THE FOREGOING ARTICLES OF INCORPORATION TO BE FILED IN THE OFFICE OF THE SECRETARY OF STATE, THIS 22ND DAY OF DECEMBER, 1994.



AMY E. COHN

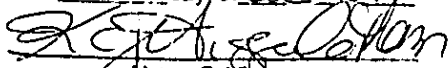
STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

BEFORE ME, THE UNDERSIGNED AUTHORITY, AUTHORIZED TO ADMINISTER OATHS AND TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED AMY E. COHN TO ME WELL KNOWN TO BE THE PERSON WHO EXECUTED THE FOLLOWING ARTICLES OF INCORPORATION, AND SHE ACKNOWLEDGED BEFORE ME THAT SHE SIGNED FOR THE PURPOSES THEREIN EXPRESSED.

WITNESS MY HAND AND OFFICIAL SEAL AT BROWARD COUNTY, FLORIDA, THIS 22 DAY OF DECEMBER, 1994.

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

Subscribed to and sworn to before me
this 22 day of Dec 1994



Notary Public

