

P95000008934

WELLBAUM & MCLENNON, P.A.

ATTORNEYS AT LAW
1160 SOUTH MCCALL ROAD
SUITE B
ENGLEWOOD, FLORIDA 34223

R. W. WELLBAUM, JR.
THOMAS P. MCLENNON*
MAURICE L. JEMISON
*ALSO ADMITTED IN ILLINOIS

TELEPHONE (813) 474-3241
FAX (813) 475-2927

January 25, 1995

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

400001393254
-01/30/95--01102--012
****122.50 ****122.50

Re: RESNET, INC.

Dear Sir:

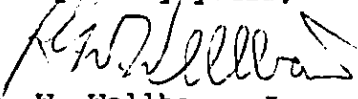
Please find enclosed an original and one copy of the Articles of Incorporation for the above referenced matter.

Please file the Articles of Incorporation with the State and return the certified copy of same to our office.

Also enclosed is a check in the amount of \$122.50 for cost of filing.

Should you have any questions, please do not hesitate to contact my office.

Very truly yours,


R. W. Wellbaum, Jr.

RWWjr/mk
Enclosures

B. REGISTER FEB 2 1995

FILED
95 JAN 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
RESNET, INC.

FILED
95 JAN 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article I Name

The name of this corporation is the RESNET, INC.

Article II Duration

This corporation shall have perpetual existence.

Article III Purpose

The purpose of this corporation shall be referral and sales of Real Estate and any lawful business not prohibited by the laws of the State of Florida or the United States of America.

Article IV - Capital Stock

This corporation is authorized to issue 1,000 shares of 1.00 dollar par value common stock.

Article V - Preemptive Rights

There shall be no preemptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office and the principal office of this corporation is 1600 Englewood Road, Englewood, Florida 34223, and the name of the initial registered agent of this corporation at that address is Christine M. Hart.

Article VII - Initial Board of Directors

This corporation shall have one director 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 names and addresses of the director of this corporation are:

Christine M. Hart
1600 Englewood Road
Englewood, Florida 34223

Article VIII - Incorporators

Christine M. Hart
1600 Englewood Road
Englewood, Florida 34223

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors, and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

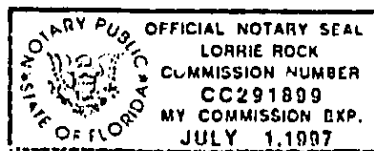
IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 25th day of January, 1995.


Christine M. Hart

STATE OF FLORIDA)
COUNTY OF Charlotte)

SS:

The foregoing instrument was acknowledged before me this
25th day of JANU, 1995, by Christine M. Hart
☒ who is personally known to me; or
☐ who has provided _____ as identification.



Lorrie Rock
Signature of Notary
State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following
is submitted, in compliance with said Act:

That RESNET, INC. desiring to organize under the laws of the
State of Florida, with its principal office as indicated in the
Articles of Incorporation, in the town of Englewood, State of
Florida, has named Christine M. Hart, of 1600 Englewood Road,
Englewood, Florida as its agent to accept service of process within
this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above
stated corporation, at place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with the
provision of said Act relative to keeping open said office.

Christine M. Hart
Christine M. Hart

FILED
JAN 30 PM 3:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA