CORPORATION INFORMATION 800-342-8086 SURVICES, TSC. 00000 1201 BAYS STREET TALLAHASSEL, J.J. 121 90 (-222-917) 904-222-0191 TAX (**659** networks

MAIL TO: P.O. Box 5820 TALLAHASSIE, FT. 12314

ACCOUNT NO. : 072100000032

REFERENCE :

AUTHORIZATION :

COST LIMIT : 9 70.00

ORDER DATE: February 2, 1995

ORDER TIME : 11:34 AM

ORDER NO. : 505616

CUSTOMER NO: 81404A

CUSTOMER: Frederic T. Dehon, Esq

STEPHEN S. MATHISON, ESQ

Suite 211

5606 Pga Boulevard

Palm Beach Gdns, FL 33418

DOMESTIC FILING

5000009072

NAME:

RUSTY DAY REALTY, P.A.

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

. प्राप्तास स्टब्स्ट

ARTICLES OF INCORPORATION

OF

RUSTY DAY REALTY, P.A.



The undersigned incorporator horeby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: RUSTY DAY REALTY, P.A.

The address of the principal office of this corporation shall be 2100A Vision One, Palm Beach Gardens, Florida 33410, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a Real Estate Broker, 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 or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

James R. Day Dir. 2100A Vision One Palm Beach Gardens, Florida 33410

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to those Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on February 2, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

ts Agent, Karen B) Rozar

MONEY CONCEPTS FINANCIAL PLANNING CENTRE

Old Port Cove Plaza, 1206 U.B. Highway One North Palm Beach, Florida 33408-3640 Telephone: (501) 627-0700 Fax: (501) 628-7991 Internet: http://www.moneydonoepis.com

James R. Day Regional Vice President

Monday, June 02, 1997

Amy Alan **Division Of Corporations** P.O. Box 6327 Tallahassoo, Fl. 32314

Dear Amy:

Please update your files regarding Rusty Day Real Estate, P.A. with the FEI # 65-0756521. Thanks for all your help. If you need any further info, please call Rusty Day at 561-627-0700. Thanks again.

Sincerely,

James R. "Rusty" Day

a. alaw 6/5/9-