

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

RE: Exclusive
Realty, Inc.

| C.C. FEE. | DISBURSED |
|-----------|-----------|
| 100 | 100 |

PHONE: (

Service: Top Priority _____ Regular _____
One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matlor No.: _____ **Express Mail No.** _____

State Fee \$ _____ Our \$ _____

09/46

Art. of Amend. File
Dissolution/Withdrawal 6000004-8916246
C U S - 02/02/95--01013--012
Fictitious Name File +***122.50 ***122.50

Name Reservation
Annual Report/Reinstatement
Reg. Agent Service
Document Filing

Corporate Kit
Vehicle Search
Driving Record
Document Retrieval

UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
File No.'s. Copies
Courier Service
Shipping/Handling
Phone ()
Top Priority
Express Mail Prop.
FAX () pgs.

SUBTOTALS

SUBTOTALS

| | |
|--------------------------------|--------|
| FEE..... | \$ |
| DISBURSED..... | \$ |
| SURCHARGE..... | \$ |
| TAX on corporate supplies..... | \$ () |
| SUBTOTAL..... | \$ |
| PREPAID..... | \$ |
| BALANCE DUE..... | \$ |
| | \$ |

TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum

THANK YOU
from
Your Capital Connection

| REQUEST | TAKEN | CONFIRMED | APPROVED |
|---------|-------|-----------|----------|
|---------|-------|-----------|----------|

DATE _____

TIME 01:51 CK No.

BY [Signature]

WALK-IN Will Pick Up

11-2529 P CONDENS INC THOMASVILLE GA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: EXCLUSIVE REALTY, INC.
Ref. Number: W95000002392

We have received your document for EXCLUSIVE REALTY, INC. and check(s) totalling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 395A00004451

**ARTICLES
OF
INCORPORATION**

FILED
FEB -3 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EXCLUSIVE REALTY OF VOLUSIA COUNTY, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the United States and permitted under the laws of the State of Florida, including but not limited to:

Providing real estate sales and services as well as rental property management. Any type of construction, development or sale of real or personal property herein the State of Florida; as well as all business activities related thereto, or which may be necessary, advantageous or proper in the conduct of the business; to exercise generally such powers as may be incidental to or convenient for the purposes and business of the corporation; and to have, exercise and enjoy all the rights and privileges of a corporation for profit under the laws of the State of Florida; it being expressly provided that the foregoing enumerated powers shall not be held to limit or restrict the general powers of the corporation.

ARTICLE III

The maximum number of shares of stock this corporation may issue is one thousand shares of common stock, which shall be the common stock of \$1.00 par value. All said common stock shall be payable in cash, or payable by property, labor or services at a just valuation by the stockholders. Property, labor or services may be purchased or paid for with capital stock at a just valuation fixed by the stockholders.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial principal office of the corporation shall be:

152 West Granada Blvd., Ormond Beach, Florida 32174

The registered agent is:

Robert H. Scott, Jr.

whose address is:

152 West Granada Blvd., Ormond Beach, Florida 32174

ARTICLE V

That the business of the corporation shall be managed by the stockholders of the corporation. The board of directors shall initially consist of one member, who is:

Robert H. Scott, Jr.

The said corporation may have additional members on the board of directors, as may be authorized in the bylaws of the corporation. The address for the above is:

152 West Granada Blvd., Ormond Beach, Florida 32174

ARTICLE VIII

The name and business address of the person signing these Articles of Incorporation as subscriber is as follows:

Robert H. Scott, Jr.
152 West Granada Blvd., Ormond Beach, Florida 32174

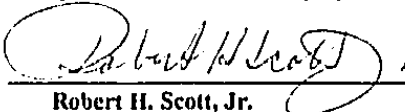
ARTICLE IX

No holder of common stock of the corporation shall have any preferential, preemptive or other right to the detriment of any other stockholder of the corporation.

ARTICLE X

The said corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter permitted by law or prescribed by statute, and all rights conferred upon the stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned have made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.



Robert H. Scott, Jr.

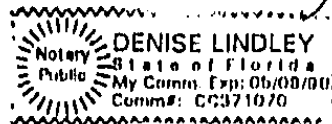
STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 31 day of January, 19 95, by Robert H. Scott, Jr., who is personally known to me, and who did not take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Ormond Beach in said County and State this 31st day of January, 19 95.

Denise Lindley



The undersigned accepts designation as
Registered Agent of the Corporation.

Robert H. Scott, Jr.

Robert H. Scott, Jr.