

ATTORNEYS AT LAW
SUITE GOD
1775 W. HIBISCUS BLVD.
MELBOURNE, PLORIDA DGOOI

W. DAVID DUGAN DELSIK MARIE DUGAN EDWARD J. KINBERG\*

February 17, 1995

\*ALSO ADMITTED IN MISSOURI PACSIMILE (407) 729-6868 TELEPHONE (407) 725-6883

Florida Secretary of State Corporate Records Division The Capitol 409 E. Gaines St. Tallahassee, Florida 32304

200001410902 -02/21/95--01023--009 \*\*\*\*122.50 \*\*\*\*122.50

RE: Brevard County Multiple Listing Service, Inc. Our File No. M04-94-225

Dear Sir:

Enclosed herewith are the executed original and a copy of the Articles of Incorporation for the above-referenced corporation. Upon filing, please return the copy stamped with the filing information.

We also enclose our check in the amount of One Hundred Twenty two Dollars (\$122.50) to cover the requisite fee.

Very truly yours, DUGAN AND DUGAN, P.A.

Ву:\_\_\_\_\_

WDD/ck Enclosure FILED STATIONS
ASSIGN OF CORPORATIONS
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## ARTICLES OF INCORPORATION

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# BREVARD COUNTY MULTIPLE LISTING SERVICE, INC.

## ARTICLE I

The name of the Corporation is:

BREVARD COUNTY MULTIPLE LISTING SERVICE, INC.

## ARTICLE II

This Corporation shall have perpetual existence commencing on the filing of these Articles.

## ARTICLE III

The objects and purposes of this Corporation, and the general nature of the business or businesses to be transacted, shall be as follows:

- (a) to maintain a Multiple Listing Activity which shall be subject to the By-Laws of the Corporation and such rules and regulations as may be from time to time adopted, for the purpose of providing a facility to encourage cooperation between members and thereby better serve the general public in the purchase and sale of real estate;
- (b) to encourage members to continue to uphold the high standards of business conduct expressed in the Code of Ethics of the National Association of Realtors;
- (c) to engage or transact in any or all lawful activities or businesses permitted under the laws of The United States, the State of Florida or any other state, county, territory or nation.

#### ARTICLE IV

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

#### ARTICLE V

The Registered Agent and the street address of the initial registered office of this Corporation in the State of Florida shall be:

W. DAVID DUGAN 1775 W. Hibiscus Blvd., Suite 209 Melbourne, Florida 32901

The Board of Directors from time to time may move the Registered Office to any address in the State of Florida.

#### ARTICLE VI

The Corporation's Principal Office and mailing address is:

1450 Sarno Road Melbourne, Florida 32935-5299

## ARTICLE\_VII

This Corporation shall have nine 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 (1). The name(s) and address(es) of the initial Director(s) of this Corporation are:

Christine P. Stinnett 1200 Malabar Rd., Ste. 3 Palm Bay, FL 32907

Bernadette M. Jacobsen 4880 Stack Blvd., #E-1 Melbourne, FL 32901 George Thomas Dowling 249 Poinciana Dr. Indian Harbour Bch., FL 32937

Perry J. Coleman, Jr. 1090 N. Highway A1A Indialantic, FL 32903

Judy Carol Aubuchon 1097 S. Patrick Dr. Satellite Beach, FL 32907 Melbourne, FL 32937

Gale Susan Brey 1331 S. Harbor City Blvd.

Nancy Reynolds Taylor 777 N. Highway AlA, #101 Indialantic, FL 32903

James Michael Pruitt 10 S. Harbor City Blvd. Melbourne, FL 32901

Timothy F. McWilliams 492 E. Eau Gallie Blvd. Indian Harbour Bch., FL 32937

## ARTICLE VIII

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

> SAMUEL H. WILSON 1450 Sarno Road Melbourne, Florida 32935-5299

## ARTICLE IX

Amendments to the Articles of Incorporation shall be proposed and adopted by the shareholder at a regular or special meeting called for that purpose. Any amendments to the Articles of Incorporation mandated by official action of the National Association of REALTORS can be approved by a majority vote of the Board of Directors at a regular on special meeting thereof, provided a quorum of the Board is present and voting.

## ARTICLE X

Having been named to accept Service of Process for the abovestated Corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

DAVID DUGAN, Registered Agent

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of Helmany.

SAMUEL E. WILSON, Incorporator

STATE OF FLORIDA COUNTY OF BREVARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared SAMUEL E. WILSON, known to me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same.

SWORN TO AND SUBSCRIBED to before me this 7th day of

CATHERINE A. EDWARDS
My Comm Exp. 3/27/98
S Bonded By Service Ins
No. CC359425
Marcoly Krom 1100-10

Notary Public, State of Florida at Large