

P95000016361

Feb. 24, 1995

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

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-02/27/95--01102--005  
\*\*\*\*122.50 \*\*\*\*122.50

To Whom it may Concern:

Please find enclosed the Articles of Incorporation for  
"Realty Referrals, Inc.". Should there be any questions or  
you require further information, you may contact myself, Jim  
Dobb at 407-935-0035 or 3533 Molona Dr., Orlando FL 32837.


Thanking you in advance.

Yours sincerely,

*Jim Dobb*  
Jim Dobb

EFFECTIVE DATE  
2-24-95

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*DOB*  
*2/28/95*  
*P95-16361*

ARTICLES OF INCORPORATION  
OF

Realty Referrals, Inc.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is: Realty Referrals, Inc.

ARTICLE II - TERMS OF EXISTENCE

This corporation shall commence as of the date of the complete execution and acknowledgment of these Articles or if these Articles are filed more than five (5) days after the complete execution of these Articles, then this corporation shall commence as of the date of filing, and the duration of the corporation's existence shall be perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock, having a par value of \$1.00 per share.

ARTICLE V - INITIAL REGISTERED OFFICE  
PRINCIPAL PLACE OF BUSINESS  
AND REGISTERED AGENT

The street address of the initial registered office and principal place of business of this corporation is 1609 E. Vine St., Kissimmee, FL 34744-3721 and the name of the initial registered agent of this corporation at that address is Sandra L. Dobb.

ARTICLE VI - BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of not less than one (1). Except for the

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2-24-95

number constituting the initial Board of Directors, the number of the directors may be increased or diminished from time to time by the By-Laws adopted by the Shareholders.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

The name and street address of the initial board of directors of this corporation, who, subject to these Articles of Incorporation and the laws of the State of Florida shall hold office until the first annual meeting of the Shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death is:

NAME	ADDRESS
R. Walter Dobb	1471 Helm Crt., Mississauga, Ontario, Canada L5J-3G3

#### ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

James T Dobb  
3533 Molona Drive,  
Orlando, Florida, 32837-5829

#### ARTICLE IX - BY-LAWS

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

#### 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

The corporation reserves the right to amend or repeal any provision contained in these Articles or any amendment hereto, any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 2<sup>nd</sup> Day of Feb, 1995 in the City of Orlando, Florida.

Rich E. Bond  
Witness

James T. Dobb  
James T. Dobb (Incorporator)

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TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST--THAT "Realty Referrals, Inc." DESIRING TO  
ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS REGISTERED OFFICE LOCATED AT 1609 E. Vine St.,  
Kissimmee, FL 34744-3721 HAS NAMED: Sandra L. Dobb LOCATED AT  
SAID REGISTERED OFFICE AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

Signature

*J. Dobb*

TITLE: Incorporator

DATE:

*2/24/95*

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Signature

*Sandra L. Dobb*  
Sandra L. Dobb

DATE:

*Feb 24/95*