

195000016679
RealEstate Listing Service Corporation
4691 N. University Drive
Suite 395
Coral Springs, FL 33067

February 10, 1995

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

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-02/15/95--01008--013
****122.50 ****122.50

Please process the articles of incorporation for:

RealEstate Listing Service Corporation
4691 N. University Drive
Suite 395
Coral Springs, FL 32314

RealEstate is one word. Please call Bill Fox at 800-839-9365 if you have any questions.

Sincerely,

William L. Fox

William L. Fox

195000016679

95 MAR - 1 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

195000016679



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

February 16, 1995

WILLIAM L. FOX
REALESTATE LISTING SERVICE CORPORATION
4691 N. UNIVERSITY DRIVE, SUITE 395
CORAL SPRINGS, FL 32314

SUBJECT: REALESTATE LISTING SERVICE CORPORATION
Ref. Number: W95000003642

We have received your document for REALESTATE LISTING SERVICE CORPORATION and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing the proper form(s) with instructions for your convenience.

Bylaws are not filed with this office. Please retain them for your records.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 995A00007117

TRANSMITTAL LETTER

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

SUBJECT: Real Estate Listing Service Corporation
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

↑ already paid

FROM: William L. Fox
Name (printed or typed)

6030 NW 96 Way
Address

Parkland, Florida 33076
City, State & Zip

800-839-9365
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

FILED
95 MAR 1 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Real Estate Listing Service Corporation

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

4691 N. University Drive
Suite 395
Coral Springs, FL 33314

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William L. Fox
6030 NW 96 Way
Parkland, FL 33316
6030 NW 96 Way
Parkland, FL 33316

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to those Articles of Incorporation is(are):

William L. Fox
6030 NW 96 Way
Parkland, FL 33476

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

23 day of February, 1995.

William L. Fox

Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Real Estate Listing Service Corporation

2. The name and address of the registered agent and office is:

William L. Fox

(Name)

6030 NW 96 Way

(P.O. Box not acceptable)

Partland, FL 33476

(City/State/Zip)

95 MAR -1 AM 9:48
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

William L. Fox

(Signature)

2/23/95

(Date)