

# P95000027262

## CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite E, Tallahassee, FL 32301, (904) 224-8870  
Mailing Address Post Office Box 10149, Tallahassee, FL 32302  
TOLL FREE No. 1-800-342-8062  
FAX (904) 222-1222

NAME \_\_\_\_\_  
FIRM \_\_\_\_\_  
ADDRESS \_\_\_\_\_  
\_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

To us via \_\_\_\_\_ Return via \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

249  
95 APR -5 2115 25  
1100

W95-7371  
AB 4/6/95

REQUEST TAKEN CONFIRMED APPROVED  
DATE \_\_\_\_\_  
TIME \_\_\_\_\_ CK No. \_\_\_\_\_  
BY lu \_\_\_\_\_

WALK-IN Will Pick Up 4-5 11a

RE: Express Realty Group, Inc.

	C.C. FEE.	DISBURSED
<input checked="" type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> ( ) Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S.		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s, _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone ( )		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prop.		
<input type="checkbox"/> FAX ( ) pgs.		
<b>SUBTOTALS</b>		

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment  
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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

95 APR 10 10 30  
1995

April 5, 1995

CAPITAL CONNECTION  
P.O. BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: EXPRESS REALTY GROUP, INC.  
Ref. Number: W95000007371

We have received your document for EXPRESS REALTY GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6928.

Agnes Bundick  
Corporate Specialist

Letter Number: 995A00015525

*Corrected*

**ARTICLES OF INCORPORATION  
OF  
EXPRESS REALTY GROUP, INC.**

FILED  
95 APR -6 AM 11:26  
CLERK OF CIRCUIT COURT  
JACKSONVILLE, FLORIDA

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**ARTICLE I**

**Name.** The name of this Corporation shall be:  
**EXPRESS REALTY GROUP, INC.**

**ARTICLE II**

**Duration.** The period of its duration is perpetual.

**ARTICLE III**

**Purpose.** The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

**ARTICLE IV**

**Capital Stock.** The corporation is authorized to issue 1,000 shares of stock, all of one class, at \$1.00 par value.

**ARTICLE V**

**Initial Registered Office and Agent.** The street address of the initial registered office of this corporation is 13825 Icot Blvd., Suite 608, Clearwater, Florida 34620. The name of the initial registered agent of this corporation at that address is Donald M. Mlinarich.

*This is also the principal address for the corporation.*

**ARTICLE IV**

**Initial Board of Directors.** This corporation shall have ONE (1) director initially. The number of directors may be either increased or decreased (whichever applies) From time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

Donald M. Mlinarich, President/Secretary/Treasurer  
13825 Icot Blvd., Suite 608  
Clearwater, Florida 34620

#### ARTICLE VII

Incorporators. The names and addresses of the Incorporators signing these Articles are:

Donald M. Mlinarich  
13825 Icot Blvd., Suite 608  
Clearwater, Florida 34620

#### ARTICLE VIII

Bylaw Amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

#### ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE X

Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.

#### ARTICLE XI

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporators have executed these articles of  
Incorporation this 4th day of April, 1995.

WITNESSES:

Bette K. Duane

Donald M. Mlinarich (SEAL)  
DONALD M. MLINARICH

Incorporator

Jack Myers

Donald M. Mlinarich (SEAL)  
DONALD M. MLINARICH

Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 4th day of April, 1995,  
personally appeared before me, the undersigned authority, DONALD M. MLINARICH, to me  
well known to be the person described in and who executed the foregoing instrument and  
acknowledged the execution thereof to be his free act and deed for the uses and purposes therein  
set forth.

WITNESS my hand and official seal the date last aforesaid.

Constance J. Bahnser  
Notary Public

My Commission Expires 1-9-98



"OFFICIAL SEAL"  
Constance J. Bahnser  
My Commission Expires 1/9/98  
Commission #CC 347028

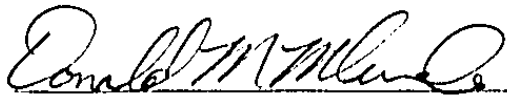
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That EXPRESS REALTY GROUP, INC. desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Clearwater, Pinellas County, Florida, and has named Donald M. Mlinarich, 13825 1st Blvd., Suite 608, Clearwater, Florida 34620, as its agent to accept service of process within this State.

ACKNOWLEDGEMENT: Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act of keeping open said office.

Dated: 4/4/95



DONALD M. MLINARICH, Resident Agent

SEAL OF THE  
STATE OF FLORIDA  
OFFICE OF THE  
CLERK OF THE  
SUPREME COURT  
TALLAHASSEE, FLORIDA