

1201 HAYS STREET

TALLAHASSEE, FL 32301

904-221-0101

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800-342-8086



ACCOUNT NO. : 0721000000

REFERENCE : 608675 154947A

AUTHORIZATION :

*Patricia Pizzuto*

COST LIMIT : \$ 70.00

ORDER DATE : June 1, 1995

ORDER TIME : 4:42 PM

ORDER NO. : 608675

CUSTOMER NO: 154947A

600001504506

CUSTOMER: Ms. Debra J. Hisey  
AUTOMATED REAL ESTATE  
ASSOCIATES  
Suite 331  
1900 South Harbor City Blvd.  
Melbourne, FL 32901

DOMESTIC FILING

NAME: THE REALTY REFERRAL NETWORK,  
INC.

XX ARTICLES OF INCORPORATION  
\_\_\_\_ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_ CERTIFIED COPY  
\_\_\_\_ PLAIN STAMPED COPY  
\_\_\_\_ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN JUN - 2 1995

FILED  
95 JUN - 2 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

ARTICLES OF INCORPORATION  
OF  
THE REALTY REFERRAL NETWORK, INC.

FILED  
95 JUN -2 PM 1:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I.

The name of this corporation is THE REALTY REFERRAL NETWORK, INC..

ARTICLE II.

The general nature of the business to be transacted by this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including a Real Estate Referral and Brokerage Business.

ARTICLE III.

The corporation shall have all of the powers given to it by the laws of the State of Florida, now or hereafter, and specific powers herein enumerated shall not be construed as a limitation upon the powers of the corporation.

ARTICLE IV.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock with a nominal or par value of \$1.00.

ARTICLE V.

This corporation is to exist perpetually.

#### ARTICLE VI.

The initial post office address of the principal office of this corporation is in the State of Florida, County of Brevard, at 1900 S. Harbor City Blvd., Suite 335, Melbourne, Florida 32901. The Board of Directors may from time to time move the principal office to any other address in the State of Florida.

#### ARTICLE VII.

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the by-laws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until their successor or successors are elected and shall qualify are:

O. H. Nations, Jr.  
1900 S. Harbor City Blvd., Suite 335  
Melbourne, FL 32901

#### ARTICLE VIII.

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

Debra J. Hisey  
323 Banyan Way  
Melbourne Beach, FL 32951

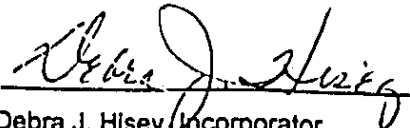
#### ARTICLE IX.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X.

The registered agent of this corporation shall be Debra J. Hisey., and the address of the registered office of this corporation shall be 323 Banyan Way, Melbourne Beach, FL 32951.

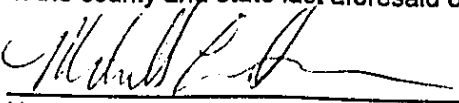
IN WITNESS WHEREOF, I have hereunto set my hand and seal this 25 th day of May, 1995.

 (SEAL)  
Debra J. Hisey, Incorporator

STATE OF FLORIDA     )  
COUNTY OF BREVARD    )

BEFORE ME, personally appeared Debra J. Hisey, who being first duly sworn and known to me to be the person who is named as the Incorporator of the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same.

25 WITNESS my hand and official seal in the county and state last aforesaid on this day of May, 1995.

  
Notary Public

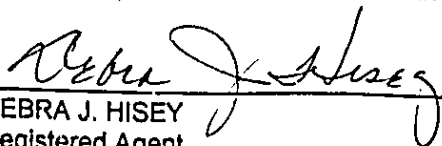
My commission expires:



MICHELLE L. HANSON  
My Commission CC461151  
Expires May, 08, 1999  
Bonded by HAJ  
800-422-1535

**CERTIFICATE OF REGISTERED AGENT**

PURSUANT to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act: THE REALTY REFERRAL NETWORK, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Melbourne, County of Brevard, State of Florida, has named Debra J. Hisey, 323 Banyan Way, Melbourne Beach, Florida 32951, as its agent to accept service of process for the above-stated corporation, at the place designated in this certificate. I hereby am familiar and accept the duties and responsibilities as registered agent for THE REALTY REFERRAL NETWORK, INC., and agree to comply with the provisions of said act relative to keeping open said office.

  
DEBRA J. HISEY  
Registered Agent