



ARTICLES OF INCORPORATION  
of  
1 800 FOR - SALE REALTY, INC.

ARTICLE I - NAME

The name of the corporation is 1 800 FOR - SALE REALTY, INC.

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common capital stock, all of which shall be of the par value of One Dollar (\$1.00) per share.

ARTICLE V - PREEMPTIVE RIGHTS

The shareholders shall have no preemptive rights with respect of any shares of stock to be issued by the corporation.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 849 East Coast Drive, Atlantic Beach, Florida 32233, and the name of its initial registered agent at such address is John J. Hines.

ARTICLE VII - PRINCIPAL OFFICE

The principal office of this corporation is 710 Third Street Neptune Beach, Florida 32266, which is its mailing which is its address.

ARTICLE VII - INITIAL BOARD OF DIRECTORS


The number of directors constituting the initial Board of Directors of this corporation shall be one (1), and the name and address of the person who is to serve as the initial member thereof is:

PATRICK HINES  
1765 Beach Avenue  
Atlantic Beach, Florida 32233

ARTICLE IX - INCORPORATOR

The name of the incorporator is John J. Hines, 849 East Coast Drive, Atlantic Beach, Florida 32233.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24 day of June, 1995.

A handwritten signature in dark ink, appearing to read "John J. Hines", is written over a horizontal dashed line.

John J. Hines

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR 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:

That 1 800 FOR - SALE REALTY, INC. desiring to organize or qualify under the laws of the State of Florida has named John J. Hines, located at 849 East Coast Drive as its agent to accept service of process within Florida

John J. Hines  
INCORPORATOR

6/29/83  
DATE

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, John J. Hines agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.

John J. Hines  
John J. Hines

6/29/83  
Date

P95000052727

PATRICK HINES  
1765 Beach Avenue  
Atlantic Beach, Florida 32233

Secretary of State of Florida  
Corporations Division  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Director Resignation  
1 800 FOR - SALE REALTY, INC.  
a Florida corp[oration]


TELEPHONE 904.433.7  
10/20/95-11038-002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir:

It is my understanding that your records indicate that I am a director of the subject Florida corporation. Please be advised that I resigned as director on July 31, 1995, and so advised the appropriate officer at the corporation. Enclosed is a copy of my resignation for your use.

Please note your records to reflect my resignation, and enclosed is my check in the amount of \$35 in payment of the applicable fee. Thank you for your assistance in this matter.

Very truly yours,

  
Patrick Hines

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

95 AUG -3 PM 1:35

FILED

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Resig.

N. HENDRICKS AUG - 7 1995

14500005277

RESIGNATION

TO: Board of Directors  
1 800 FOR - SALE REALTY, INC.  
Neptune Beach, Florida

July 31, 1995

Please be advised that effective the date hereof I resign as  
a director of 1 800 FOR - SALE, REALTY. INC.



PATRICK HINES