

S

((H95000008442)))

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135-

CONTACT: RAY STORMONT
PHONE: (305) 541-3894
FAX: (305) 541-3770

((H95000008442)))

NAME: REAL ESTATE INFORMATION CENTER OF FLORIDA, INC.
FAX AUDIT NUMBER: H95000008442
DATE REQUESTED: 08/01/1995
CERTIFIED COPIES: 1
NUMBER OF PAGES: 3
ESTIMATED CHARGE: \$122.50

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
CURRENT STATUS: REQUESTED
TIME REQUESTED: 10:32:28
CERTIFICATE OF STATUS: 0
METHOD OF DELIVERY: FAX
ACCOUNT NUMBER: 072450003255

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed number on the top and bottom of all pages of the document.

((H95000008442)))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM

Connect: 00:05:00

RECEIVED

55 AUG -1 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 AUG -1 1995

FILED

H9500008442

ARTICLES OF INCORPORATION
OF

REAL ESTATE INFORMATION CENTER OF FLORIDA, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is:

REAL ESTATE INFORMATION CENTER OF FLORIDA, INC.

ARTICLE II

ADDRESS OF PRINCIPAL OFFICE/MAILING ADDRESS OF CORPORATION

The address of the principal office of the corporation and mailing address is 1981 N.E. 163 Street, North Miami Beach, Florida 33162.

ARTICLE III

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 1000. The Par Value of each share is One (\$1.00) Dollar.

ARTICLE IV

STREET ADDRESS OF INITIAL REGISTERED OFFICE
AND NAME OF INITIAL REGISTERED AGENT

The Street address of the initial registered office of the corporation is 11900 Biscayne Boulevard, Suite 301, North Miami, Florida 33181. The name of the initial registered agent at that office is Richard A. Golden.

ARTICLE V

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is Randy Rose, 11981 N.E. 163 Street, North Miami Beach, Florida 33162.

ARTICLE VI

DURATION AND PURPOSE

The duration of the corporation is perpetual and it is organized for the purpose of transacting any and all lawful business pertaining to real estate and related services.

ARTICLE VII

NAMES OF DIRECTORS/OFFICERS

The President/Secretary/Treasurer and sole Director and Officer of the corporation shall be Randy Rose, whose address is 1981 N.E. 163 Street, North Miami Beach, Florida 33162.

Prepared by: Richard A. Golden
Florida Bar No. 270271
11900 Biscayne Blvd., Suite 301
North Miami, Florida 33180
305-898-1800

TOTAL P.08

H9500008442

**ARTICLE VIII
INDEMNIFICATION**

The corporation shall indemnify the director, officer and shareholder of the corporation against any and all liability and expense incurred by him in connection with or arising out of any action, suit or proceeding in which he may be involved, by reason of his being or having been an officer, director or shareholder of the corporation.

Randy Ross 8/1/95
Randy Ross, Incorporator Date

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

Having been designated as the registered agent for the corporation at the place designated in the foregoing Articles of Incorporation, I declare that I am familiar with and accept the obligations of that position, and hereby accept same and agree to act in that capacity and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Richard A. Golden 8/1/95
Richard A. Golden, Registered Agent Date

disk/erices

FILED
95 AUG -1 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H9500008442