

MAR-11 1996 16:29
4:17 PM

P.11/20

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KITCHEN COMPANY
DEPARTMENT OF REVENUE
1401 WEST PALMER ST
TALLAHASSEE, FL 32309
CONTACT: RAY STORMONT
PHONE: (305) 541-3094
FAX: (305) 541-3770

((H96000003506))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MARKETEDGE REALTY CORPORATION
FAX AUDIT NUMBER: H96000003506
DATE REQUESTED: 03/12/1996
CERTIFIED COPIES: 1
NUMBER OF PAGES: 5
ESTIMATED CHARGE: \$122.50
CURRENT STATUS: REQUESTED
TIME REQUESTED: 16:17:45
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 without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000003506))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM Connect: 00:06:5

FILED
96 MAR 13 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12:09 PM 01 MAR 96

12:09 PM 01 MAR 96

12:09 PM 01 MAR 96

FILED
96 MAR 13 PM 2:44
P.12/20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARKETEDGE REALTY CORPORATION

The undersigned Subscriber, being a natural person competent to contract, and for the purpose of forming a corporation under the Laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE ONE

The name of the corporation shall be: MARKETEDGE REALTY CORPORATION.

ARTICLE TWO

This corporation shall have perpetual existence unless sooner dissolved according to law, and shall commence corporate existence upon the filing of these Articles by the Department of State.

ARTICLE THREE

This corporation is organized for the purpose of transacting, conducting, carrying on, operating, and engaging in the business of listing, marketing, sale, rental, or management of real property and all things subsidiary, ancillary, and necessary, or convenient for carrying out and into effect the purposes and objects of the corporation, and in respect thereto, to transact and engage in any activity or business permitted under the Laws of the State of Florida, and of the United States.

ARTICLE FOUR

This Corporation is authorized to issue One Thousand (1,000)

H 96000003506

H 96000003506

shares of One (\$1.00) Dollar par value common stock which shall be designated "Common Stock."

ARTICLE FIVE

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE SIX

The address of the Corporation's initial registered office, as well as its principal office and mailing address, is 2529 West Busch Boulevard, Suite 1000, Tampa, FL 33618. The name of the initial registered agent of the Corporation located at its registered office is Judy F. Hibbard.

ARTICLE SEVEN

This corporation shall have One (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws of this corporation, but shall never be less than one. The name and address of the initial director of this corporation is:

Judy F. Hibbard

2529 West Busch Boulevard
Suite 1000
Tampa, FL 33618

ARTICLE EIGHT

The name and street address of the officers of this corporation who, subject to the provisions of the certificate of

H 96000003506

H 96000003506

H 96000003506

incorporation, shall hold office for the first year of the corporation's existence, or until their successor is elected and has qualified are:

NAME and OFFICE

Judy F. Hibbard, President,

STREET ADDRESS

2529 West Busch Boulevard
Suite 1000
Tampa, FL 33618

ARTICLE NINE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE TEN

The directors of this corporation may take action by written consent as provided by law.

ARTICLE ELEVEN

This corporation shall indemnify any officer or director or any former officer or director to the fullest extent permitted by law.

ARTICLE TWELVE

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.

ARTICLE THIRTEEN

The name and address of the incorporator of this corporation is JUDY F. HIBBARD

H 960000 03506

IN WITNESS WHEREOF, the undersigned has executed these
Articles of Incorporation on the 12 day of March, 1996.

Judy F. Hibbard
JUDY F. HIBBARD, Incorporator.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing Articles of Incorporation were SWORN TO
AND SUBSCRIBED before me this 12 day of March, 1996,
by JUDY F. HIBBARD, who is personally known to me.

Geraldine H. Miller
Notary Public
Print Name: GERALDINE H. MILLER
My Commission Expires:



H 960000 03506

H 960000 03506

OF

Pursuant to Section 607.325, of the General Corporation Act, the above-named Corporation, desiring to organize under the laws of the State of Florida, with its registered office at 2529 West Busch Boulevard, Suite 1000, Tampa, FL 33618, has named JUDY F. HIBBARD at such address, as its agent to accept service of process within the state of Florida.

DATED THIS 12 day of February, 1996.

Judy F. Hybard
JUDY F. HYBARD, Incorporator

Having been named as registered agent to accept service of process for the above-named Corporation at the place designated in this Certificate, I hereby accept the appointment to act as registered agent and agree to comply with the provisions of the above-referenced act.

DATED THIS 12 day of March, 1996.

JUDY P. HIBBARD
(Registered Agent)

FILED
96 MAR 13 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

How to Use