WILLIAM R. GARRETTY ATTORNEY AT LAW 24653

514 Magnolia Avenue Panama City, FL 32401 Tol: (904) 769-7252 Fax: (904) 763-0647

March 13, 1996

DIVISION OF CORPORATIONS FLORIDA DEPARTMENT OF STATE PO BOX 6327 TALLAHASSEE FL 32314

RE: Articles of Incorporation

200001743502 -03/14/96--01089--016 ****122.50 ****122.50

Dear Sir or Madami

Please file the enclosed Articles Of Incorporation Of RE/MAX Ideal Properties, Inc. Also enclosed is the Designation And Acceptance Of Service Of Process.

Please send me a certified copy of the Articles in the envelope provided.

A check for one hundred twenty-five and 50/100 dollars (\$125.50) is attached to cover the costs involved.

If you desire additional information or if you have any questions about this matter, do not hesitate to contact me.

Sincerely,

W.R. Garrett

bb Encl

Bmc 19.96

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ARTICLES OF INCORPORATION OF REZHAX IDEAL PROPERTIES, INC.

COMMENTAL ARTION 37
TALLAMASSEL I LURIUM

The undersigned hereby make, subscribe, acknowledge and file this certificate for the purpose of becoming a comporation for profit under the provisions of the Florida General Corporation Act, Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation:

ARTICLE I CORPORATE NAME

The name of this corporation shall be RE/MAX Ideal Properties, Inc.

ARTICLE II INITIAL PRINCIPAL OFFICE

The street address and mailing address of the initial principal office of this corporation is 2715 Jenks Avenue, panama City, Florida 32405.

ARTICLE III SHARES OF STOCK

The corporation is authorized to issue sixty thousand (60,000) shares of common stock having a par value of one and no/100 dollar (\$1.00) per share.

ARTICLE IV PREEMPTIVE RIGHTS OF SHAREHOLDERS

No preemptive rights are to be granted to shareholders.

ARTICLE V INITIAL REGISTERED OFFICE

The street address and mailing address of the initial registered office and of the initial registered agent of this corporation is 2715 Jenks Avenue, Panama City, Florida 32405. Jane Eloise Pate is hereby designated as the initial Registered Agent for the corporation.

ARTICLE VI DURATION

The corporation shall exist perpetually, commencing upon the filing of these Articles with the Department of State.

ARTICLE VII NAME AND ADDRESS OF EACH INCORPORATOR

The name and street address of each incorporator are as follows:

Name

Address

Jane Eloise Pate

2715 Jenks Avenue Panama City, FL 32405

ARTICLE VIII OFFICERS

The officers of th. corporation shall be a President, Secretary and Treasurer and such o er officers or agents as may be deemed necessary. All officers, conts or employees as may be necessary shall be chosen in such a moner, hold offices for such time and have such power and duties as may opprescribed by the bylaws or be determined by the Board of Di. ctors. Any person may hold two or more offices.

ARTICLE IX AMENDMENT OF BYLANS

The power to adopt, alter, amend or repeal the Bylaws of this corporation shall be vested in the Board of Directors and shareholders, provided that such amendment be in compliance with the laws of the State of Florida governing a for-profit corporation.

ARTICLE X PURPOSE

The purpose of this corporation is real estate brokerage.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporators, have set our hands this March $\frac{1}{2}$, 1996, for the purpose of forming this corporation under the laws of the State of Florida, and such corporation shall be effective upon the recordation of these Articles of Incorporation by the Department of State.

Incorporator

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was acknowledged before me this Harch 1996, by Jane Eloise Pate, who personally appeared before me at the time of notarization and said that she signed the above Articles of Incorporation for the conditions and purposes therein expressed.

(Print)

Notary Public

My commission expires:

MISSISSA T. F. F. LALLY Missis Pipile, 90:10 of 16:05-16 My Counte, experts flegg, 20, 16:09 Ms. CO 46:3155 Bonded Tigu Critical Johns Smeles Bonded Tigu Critical Johns

Personally Known OR Produced Identification _____ Type of Identification Produced: VALID FL DRIVERS LICENSE

DESIGNATION AND ACCEPTANCE OF SERVICE OF PROCESS

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida:

- 1. The name of the corporation is RE/Max Ideal Properties, Inc.
- 2. The name of the registered agent is Jane Eloise Pate.
- 3. The address of the registered agent and of the registered office is 2715 Jenks Avenue, Panama City, FL 32405.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jane Eloise Pate Registered Agent

Dated: Harch 6th, 1996

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