

ACCOUNT NO. : 072100000032

REFERENCE : 916629 80562A

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE: April 12, 1996

ORDER TIME : 10:19 AM

URDER NO. : 916629

CUSTOMER NO: 80562A

600001778426

CUSTOMER: Ms. Joan M. Midgette

PAXTON & WILLIAMS

606 Boston Avenue Fort Pierce, FL 34950

DOMESTIC FILING

NAME:

TOP PRODUCER REALTY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

ARTICLES OF INCORPORATION

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TOP PRODUCER REALTY, INC.



The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of incorporation for such corporation:

ARTICLE I

The name of the corporation is Top Producer Realty, Inc.

ARTICLE II COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE III DURATION

The duration of the corporation is perpetual.

ARTICLE IV PURPOSE

This corporation may engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by

the board of directors and may be paid in whole or in part in cash or other property, tangible or intengible, or in labor or services actually performed for the corporation, with a value, in the judgment of the directors, equivalent to or greater than the full par value of the shares.

ARTICLE VI PRINCIPAL OFFICE

The street address of the principal office and malling address of the corporation is 8908 South Federal Highway, Port St. Lucie, Florida 34952.

ARTICLE VII INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2409 Wilderness Drive, Fort Pierce, Florida 34982, and the name of the corporation's initial registered agent at that address is Mary Ann Brown.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director are:

NAME

ADDRESS

Mary Ann Brown

2409 Wilderness Drive Fort Pierce, Florida 34982

ARTICLE IX INCORPORATOR

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

NAME

Mary Ann Brown

ADDRESS

2409 Wilderness Drive Fort Pierce, Florida 34982

ARTICLE X BYLAWS

The power to adopt, after, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE XI AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at a shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provided by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this _______ day of ____ April _____, 1996.

Mary Qun Brown

Incorporator

STATE OF FLORIDA
COUNTY OF ST. LUCIE

The foregoing instrument was acknowledged before me this 1116 day, of April , 1996, by MARY ANN BROWN, who is personally known to me.

Joan M. Midgette
Notary Public, State of Florida
Commission No. CC 537991
My Commission Expires:



Joan M. Midgette MY COMMISSION & CCS37991 EXPIRES March 25, 2000 BONDED THRU THOY FAM PROMINER, INC.

un Brown

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as registered agent for the above-stated corporation, I hereby agree to act in this capacity, and I further agree to comply with provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

MARY ANN BROWN Registered Agent