

CORPORATE PROCESS, INC.
1116 THOMAS STREET
TALLAHASSEE, FL 32303
(904) 222-2660

96000040012

Requestor's Name _____
Address _____
City/State/Zip _____ Phone # Florida

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 11-22-90 BY 1040721-028
Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Real Estate Referral Services of
(Corporation Name) (Document #)
2. Florida, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 5/8/96 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy 1:00 ☐ Certificate of Status

FILED

96 MAY -9 PM 2:22

96 MAY -8 PM 1:01

796-9846
503
SAB

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials S



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 8, 1996

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD.
TALLAHASSEE, FL 32303

SUBJECT: REAL ESTATE REFERRAL SERVICES OF FLORIDA, INC.
Ref. Number: W96000009846

We have received your document for REAL ESTATE REFERRAL SERVICES OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 896A00022534

ARTICLES OF INCORPORATION

FILED
96 MAY -9 PM 2:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation

ARTICLE I NAME

The name of the corporation shall be:

FLORIDA REAL ESTATE REFERRAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1450 CORAL WAY, MIAMI, FLORIDA 33145-2856

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert L. Valledor
1450 Coral Way
Miami, FL 33145-2856

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

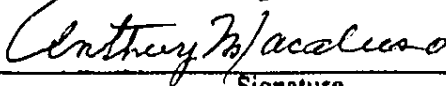
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are).

Robert L. Vallodor, 1450 Coral Way, Miami, FL 33145-2856

Anthony G. Macaluso, 4221 N. Lako Boulevard, Palm Beach Gardens
33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 1996.

Signature

Signature_____
Signature**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Florida Real Estate Referral Services, Inc.

2. The name and address of the registered agent and office is

Robert L. Valledor

(NAME)

1450 Coral Way

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Miami, FL 33145-2856

(CITY/STATE/ZIP)

FILED
96 MAY -9 PM 2:22
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.


(SIGNATURE)

April 1, 1996
(DATE)