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BALDWIN & BALDWIN REALTY, INC.  
1309 N.W. ANTOCH AVENUE  
STUART, FLORIDA 34994  
(561) 692-4556

FILED

96 JUN -4 AM 9:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

May 23, 1996

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: Baldwin & Baldwin Realty, Inc.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with check in the amount of \$122.50.

This represents the cost of the filing fees, certified copy of the Articles of Incorporation, and fee for Registered Agent Designation for the above named Corporation.

Very truly yours,

*Shelia Baldwin*

SHELIA BALDWIN

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**ARTICLES OF INCORPORATION  
OF  
BALDWIN & BALDWIN REALTY, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribes to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the Corporation shall be:

**BALDWIN & BALDWIN REALTY, INC.**

**ARTICLE II - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 5,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE IV - ADDRESS**

The street address of the initial registered office, its principal address, and the mailing address of the corporation shall be 1309 N.W. Antoch Avenue, Stuart, Florida 34994 and the name of the initial registered agent of this corporation at that address is Shelia Baldwin.

**ARTICLE V - TERMS OF EXISTENCE**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

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

Shelia Baldwin  
1309 N.W. Antoch Avenue  
Stuart, Florida 34994

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Shelia Baldwin  
1309 N.W. Antoch Avenue  
Stuart, Florida 34994

IN WITNESS WHEREOF, the above named incorporator has hereunto set his hand and seal on this 23rd day of May, 1996.

Shelia Baldwin  
SHELIA BALDWIN

STATE OF FLORIDA     )  
                              ) SS:  
COUNTY OF MARTIN    )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SHELIA BALDWIN known personally to me, and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 23rd day of May, 1996.

(SEAL)

KAREN D. FROBERG, Notary Public  
State of Florida  
My Commission Expires:



**CERTIFICATE OF REGISTERED AGENT  
OF  
BALDWIN & BALDWIN REALTY, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered and principal office as indicated in the Articles of Incorporation

at 1309 N.W. Antoch Avenue  
Stuart, Florida 34994

has named SHELIA BALDWIN

located at the aforesaid address, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this Certificate and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

*Shelia Baldwin*  
Registered Agent

DATE: May 23, 1996