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TRANSMITTAL LETTER

RUBUARIS CORREY REALTY. INC.

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

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Enclosed is an origina		oname - must include suffix) opy of the articles of incorporation a	and a check
for: \$70.00 Filing Fee	#78.75 Filling Fee & Certificate	\$122.50 X \$131.25 Filing Fee Filing Fee, Certified Copy & Certificate Additional Copy Required	
FROM:		. SLAUGHTER	•
	Name	(printed or typed)	•
	1200 MALABA	R ROAD, SUITE #3	. S
	F1 96 JUN – SECRETAI ALLANAS		
	PAIM BAY, F	LORIDA 32907	FILED N-7 PH Tary of Iassee, F
	C	City, State & Zip	
	407-951-9399	9	M 2: FLOF
	Daytime	Telephone number	2: 19 TATE ORIDA

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION

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.

> ARTICLET NAME

The name of the corporation shall be:

BREVARD COUNTY REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

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

PLACE OF BUSINESS: THE 1900 BUILDING

1900 HARBOR CITY BLVD., SUITE #323

MELBOURNE, FLORIDA 32901

MAILING ADDRESS: P. O. BOX 2193

MELBOURNE, FLORIDA 32902-2193

> ARTICLE III **SHARES**

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

5000 SHARES OF COMMON STOCK, PAR VALUE \$1

This corporation is being formed to activity work as a real estate company providing all realty services allowed by Florida law.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS The name and address of the initial registered agent is:

> CHRISTINE P. SLAUGHTER 1900 HARBOR CITY BLVD., SUITE #323 MELBOURNE, FLORIDA 32901

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):

CHRISTING P. SLAUGHTER 1900 HARBOR CITY BLVD., SUITE #323 MELBOURNE, FLORIDA 32901

Officers and Directors will be elected as stated in the bylaws.

6th	iay of	JUNE	have) executed these Artic	or moorporation this
(An addition	nal article	must be added if	f an effective date is reque	sted.)
	2	hio S	Signature	
	•		Signature	
	_	. ti	Oignature	

Notarization is not required

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:	
2. The name and address of the registered agent and office is: CHRISTINE P. SLAUGHTER (NAME) 1900 HARBOR CITY BLVD BUITE #323 (P.O. BOX OF Mail Drop BOX NOT ACCEPTABLE) HELBOURNE, FLORIDA 32901 (CITY/STATE/ZIP)	FILED 96 JUN -7 PH 2: 19 SECRETARY OF STATE 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.

Chit (SIGNATURE)

(DATE) (0, 1996