

07/15/1996 12:15

9544751125

INCORPORATORS PLUS

PAGE 01

7/15/96
12:15 PM

DIVISION OF CORPORATIONS

((H96000009795))

PUBLIC ACCESS SYSTEM

ELECTRONIC FILING COVER SHEET

DIVISION OF CORPORATIONS

FROM: HELLER & HANNETT CORPORATION

SERVICES

1214 N UNIVERSITY DR

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

PLANTATION FL 33322-

CONTACT: MICHAEL HELLER

PHONE: (954) 475-8484

FAX: (954) 475-1125

FAX: (904) 922-4000

((H96000009795))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

OR P.A.

NAME: REAL ESTATE REFERRAL NETWORK, INC.

FAX AUDIT NUMBER: H96000009795

CURRENT STATUS: REQUESTED

DATE REQUESTED: 07/15/1996

TIME REQUESTED: 12:15:18

CERTIFIED COPIES: 0

CERTIFICATE OF STATUS: 0

NUMBER OF PAGES: 4

METHOD OF DELIVERY: FAX

ESTIMATED CHARGE: \$70.00

ACCOUNT NUMBER:

105114002375

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H96000009795))

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

((H96000009795))

ENTER SELECTION AND <CR>:

FILED
96 JUL 17 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
5/15

[Handwritten number]
1096-14729

DIVISION OF CORPORATIONS

95 JUL 15 PM 3:19

RECEIVED

07/16/1996 18:00 9544781125

INCORPORATORS PLUS

PAGE 01

7/15/96
12:15 PM

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: HELLER & BARNETT CORPORATE
SERVICES

DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

1214 N UNIVERSITY DR

PLANTATION FL 33322

CONTACT: MICHAEL HELLER
PHONE: (954) 475-0404
FAX: (954) 475-1125

((H96000009795))
OR P.A.

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION
Real Estate Referral Association, Inc.

NAME: ~~REAL ESTATE REFERRAL-NETWORK, INC.~~
FAX AUDIT NUMBER: H96000009795 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/15/1996 TIME REQUESTED: 12:15:18
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 4 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER:

105114002375

Note: Please print this page and use it as a cover sheet when
submitting
documents to the Division of Corporations. Your document cannot be
processed
without the information contained on this page. Remember to type the
Fax Audit
number on the top and bottom of all pages of the document.

((H96000009795))

** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

RECEIVED

64 JUL 17 AM 7:49

RECEIVED

07/16/1996 10:50

9044701125

07/16/96 07:04 P1. Dept. of State P1 /1

INCORPORATORS PLUS

PAGE 02



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortlund
Secretary of State

July 16, 1996

HELLER & DARNETT CORPORATE

PLANTATION, FL

SUBJECT: REAL ESTATE REFERRAL NETWORK, INC.
REF: W96000014779

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name DOES NOT constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

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) 487-6934.

Loria Poole
Corporate Specialist

FAX Aud. #: H96000009795
Letter Number: 396A00034318

H96000009795

ARTICLES OF INCORPORATION
OF
Real Estate Referral Associates, Inc.,
a Florida corporation

The undersigned, acting as incorporator of Real Estate Referral Associates, Inc., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of this Florida corporation is:

Real Estate Referral Associates, Inc.

ARTICLE II. ADDRESS

The corporation's mailing address is:

55 Weston Road, Suite 323
Ft Lauderdale, Florida 33326

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective July 15th, 1996.

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000009795

FILED
96 JUL 17 12 11:47
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1196000009795

ARTICLE IV. PURPOSE

The corporation is organized to 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 100 shares of common stock having a par value of \$.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1214 N. University Drive Plantation, Florida 33322 and the name of the corporation's initial registered agent at that address is Heller & Barnett Corporate Services.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors consisting of no less than 1 director(s). 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 1. The name(s) of the initial director(s):

Name

R. Elaine Haines

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000009795

H96000009795

ARTICLE VIII INCORPORATOR

The name and street address of the incorporator is:

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322

The incorporator of the corporation assigns to this corporation his/her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the board of directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE IX 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.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 15th day of July, 1996

Heller & Barnett Corporate Services:

By: Dale S. Wood
Dale S. Wood

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000009795

H96000009795

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That Real Estate Referral Associates, Inc., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 1214 N. University Drive Plantation, Florida 33322, has named Heller & Barnett Corporate Services, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Heller & Barnett Corporate Services
1214 N. University Drive Plantation, Florida 33322

Dale Wood
Heller & Barnett Corporate Services

Date: July 15th 1996

FILED
JUL 17 1996
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Heller & Barnett Corporate Services
1214 N. University Drive
Plantation, Florida 33322
(954) 475-8484

H96000009795

P96000059697

Requestor's Name

Real Estate Referral Associates, Inc.
P. O. Box 880102
Ft. Lauderdale, Florida 33388-0102

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #) 8000002148938---2
-04/21/97--01086--011
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

RA Chg.

VS APR 28 1997

FILED
97 APR 21 AM 9:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Real Estate Referral Associates, Inc.
2. The mailing address of the corporation is: 55 Weston Rd., Ste 303
Ft. Lauderdale, FL 33304
3. Date of incorporation/qualification: 07/15/96 Document number: P96000059697
4. The name and address of the current registered agent and office:

Heller & Barnett Corporate Service
1214 N. University Drive
Plantation, FL

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Kingsley Fink
462 Barbri Lane
Davie, FL 33325

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

R. Elaine Haines 4/14/97
(Signature of an officer, chairman or vice chairman of the board) (Date)

R. ELAINE HAINES PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Kingsley Fink 4/14/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

Kingsley Fink
(Typed or Printed Name) (Capacity)

P96000059697

July 1, 1997

Florida Department of State
Division of Corporations
Attn: Administration Section
Tallahassee, FL

Re: REAL ESTATE REFERRAL ASSOCIATES, INC.
Document #P96000059697

We have moved and we now have a new business address. Our new address is:

8181 N. W. 36 St.
Suite 1001
Miami, FL 33166

Please update your corporate records,

Thank you,

R. Elaine Holmes

R. Elaine Holmes
President

JKF/df

*address
chg
5/2/1/97*