

P96000062546
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 83
Tallahassee, FL 32314

4000019093164
07/25/96--11012--002
****78.75 ****78.75

SUBJECT: NETWORK REAL ESTATE SERVICES INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

HENRY RAY HEADLEK
Name (printed or typed)

2383 S. TAMiami TR.
Address

VENICE FLA 34293
City, State & Zip

841-496-9675
Daytime Telephone number

FILED
95 JUL 24 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 26 1996

BSB

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

ARTICLES OF INCORPORATION
OF

FILED
96 JUL 24 AM 9:32
SECRETARY 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: NETWORK REAL ESTATE SERVICES INC

ARTICLE II PRINCIPAL OFFICE

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

2383 D So. TAMiami TR.
VENICE FLA. 34292

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: HENRY RAY HEADLER

2383 D So. TAMiami Trail
VENICE FLA 34292

ARTICLE V INCORPORATOR(S)

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

HENRY RAY HEADLEK
2383 D S. TAMiami TR.
VENICE FL 33293

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

18 day of JULY, 1996.

Henry Ray Headlek
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: NETWORK REAL ESTATE Services, Inc.

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

HENRY RAY HEADLER
(Name)

2383 S. TAMiami Tr.
(P.O. Box not acceptable)

VENICE FL 34293
(City/State/Zip)

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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.

Henry Ray Headler
(Signature)