# FILED

ATTORNEYS AT LAW

BARNETT PLAZA - BUITE 2000

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96 AUG 22 PT 2:30

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August 14, 1996

#### VIA FEDERAL EXPRESS

Florida Secretary of State 409 East Gaines Tallahassee, Florida 32399 Attn: Dana Farmer

Re: Land & Realty Network, Inc.

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W96-17*436* 

Dear Dana:

TOLEDO OFFICE

NORTH COURTHOUSE BOUARE

1000 JACKSON

TOLEDO, OLUG 43624-1673

(410) 241-9000

FAX (410) 241 5894

Enclosed for filing with your office are the Articles of Incorporation for the above-referenced corporation, together with our firm's check in the amount of \$125.50. Please provide us with a certified copy of the filed Articles of Incorporation.

Sincerely,

Legal (Assistant

AWR Enclosures

AUTHORIZATION BY PHONE TO CORRECT BA. add Tran. 1 12 8-26-916

bul Lining



August 20, 1996

AMY W. RECCHIO SHUMAKER, LOOP & KENDRICK POST OFFICE BOX 172609 TAMPA, FL 33672-0609

SUBJECT: LAND & REALTY NETWORK, INC.

Ref. Number: W96000017436

We have received your document for LAND & REALTY NETWORK, 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):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

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) 487-6927.

Kathy Hyman Document Specialist

Letter Number: 496A00039564

#### SHUMAKER, LOOP & KENDRICK

ATTORNEYS AT LAW

DOOR STILLS - ASA PETTINHAN

101 BAST KENNEDY BOULDVAND

TAMPA, FLORIDA 33802

CHARLOTTE OFFICE

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PAX (704) \$32-1197

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(813) #29-7600 FAX (813) 929-1680

NORTH COURTHOUSE SOUARE 1000 JACKSON TOLEDO, OHIO 43624-1573

(419) 241-9000 FAX (419) 241-0504

MAILING ADDRESS POST OFFICE BOX 172800 TAMPA, FLORIDA 33677-0009

WRITER'S DIRECT DIAL HUNDER! (813) 227-2263

August 23, 1996

#### VIA FEDERAL EXPRESS

Florida Secretary of State 409 East Gaines Tallahassee, Florida 32399 Attn: Kathy Herman

Re: Land & Realty Network, Inc.

Dear Dana:

Enclosed for filing with your office are the Articles of Incorporation for the above-referenced corporation that were returned to us regarding a typographical error. Please proceed with filing these Articles of Incorporation and providing an effective date of August 15, 1996. I did not receive our firm's check in the amount of \$125.50 in your return package.

Please provide us with a certified copy of the filed Articles of Incorporation.

AS WE DISCUSSED, PLEASE TELECOPY TO MR AT (813/229-1660) THE FIRST PAGE OF THE ARTICLES OF INCORPORATION WITH THE "FILED" STAMP

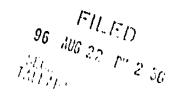
Thank you for your consideration in handling this matter.

Sincerely,

Amy W. Recchio Legal Assistant

AWR Enclosures

## ARTICLES OF INCORPORATION OF LAND & REALTY NETWORK, INC.



The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I NAME

The name of the Corporation is Land & Realty Network, Inc.

The Corporation's existence shall commence on August 15, 1996 pursuant to Section 607,0203(1) of the Florida Statutes.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the Corporation's principal office is 4811 River Shore Drive, Tampa, Florida 33603 and the mailing address of the Corporation is 4811 River Shore Drive, Tampa, Florida 33603.

## ARTICLE III PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of Florida.

### ARTICLE IV CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock, \$.001 par value per share.

## ARTICLE V INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of the Corporation and the street address of the initial registered office of the Corporation are as follows:

Name

Address

Kenneth A. Jones

4811 River Shore Drive Tampa, Florida 33603

### ARTICLE VI INITIAL BOARD OF DIRECTORS

The Corporation shall have initially two (2) directors to hold office until the first annual meeting of shareholders and until their successors have been elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The names and addresses of the initial directors of the Corporation are:

Nome	∆ddress
Kenneth A. Jones	4811 River Shore Drive Tampa, Florida 33603
Linda D. Murphy	3004 Rhett Court Tampa, Florida 33618

### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles as Incorporator are:

Name	<u>Address</u>
Kenneth A. Jones	4811 River Shore Drive Tampa, Florida 33603

## ARTICLE VIII INDEMNIFICATION

The Corporation shall indemnify any person who is or was a Director, Officer, employee, or agent of the Corporation or was serving at the request of the Corporation as a Director, Officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13 th day of August, 1996.

Kenneth A. Jones, Incorporator

## CERTIFICATE OF DESIGNATION 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 Land & Realty Network, Inc.
- The name and address of the registered agent and office is:

Kenneth A. Jones 4811 River Shore Drive Tampa, Florida 33603

SIGNATURE:

DATE:

August /3, 1996

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE:

Kenneth A. Jone

DATE:

August 13, 1996