

P96000083407

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -9 PM 3:00

October 3, 1996

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

300001970803
-10/10/96--01069--021
****122.50 ****122.50

Re: Real Estate Referral Group, Inc.

Dear Doris Brown,

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

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above corporation.

Please Fax cover sheet (proof of filing) as soon as possible to (904) 985-6521. Thank you for your help.

Very truly yours,



Lee Dean

Real Estate Referral Group, Inc.
1510 Twin Oaks Drive
DeLand, Fl. 32720
Phone (904) 985-7548
Fax: (904) 985-6521

D. BROWN OCT - 9 1996

ARTICLES OF INCORPORATION

of

Real Estate Referral Group, Inc.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Real Estate Referral Group, Inc.

ARTICLE II - DURATION

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

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares (100) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Real Estate Referral Group, Inc.</u>		
ADDRESS	<u>1510 Twin Oaks Drive</u>		
CITY	<u>DeLand</u>	FLORIDA	ZIP <u>32720</u>

The name and street address of the Initial Registered Agent of this Corporation is:

NAME	<u>Terry B. Blackwell</u>		
ADDRESS	<u>235 W. French Ave.</u>		
CITY	<u>Orange City</u>	FLORIDA	ZIP <u>32763</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Lee Dean</u>		
ADDRESS	<u>1510 Twin Oaks Drive</u>		
CITY	<u>DeLand</u>	STATE <u>Fl.</u>	ZIP <u>32720</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP


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ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>Lee Dean</u>			
ADDRESS <u>1510 Twin Oaks Drive</u>			
CITY <u>DeLand</u>	STATE <u>Fl.</u>	ZIP <u>32720</u>	
NAME			
ADDRESS			
CITY	STATE	ZIP	
NAME			
ADDRESS			
CITY	STATE	ZIP	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 30th day of October, 19 96.


 _____ (Seal)
 _____ (Seal)
 _____ (Seal)

**CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT
OF**

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Real Estate Referral Group, Inc.
(name of corporation)

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 office as indicated in the Articles of Incorporation

at 235 W. French Ave.

Orange City, Fl. 32763

has named Terry G. Blackwell

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

ACKNOWLEDGEMENT

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.

Terry G. Blackwell
(Registered agent)