LAW OFFICES

GARY J. NAGLE

THE TANKSTER TO THE TANKSTER TH

Suite 223
JUNO BEACH, FL 33408

(as 1024-0270

Ax 624-1244

Secretary of State

Suite 223

JUNO BEACH, FL 33408

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

RE: Florida Real Estate Guides, Inc.

Dear Ladies:

Enclosed please find two (2) original executed Articles of Incorporation for the incorporation of FLORIDA REAL ESTATE GUIDES, INC.

Also enclosed please find a check for \$122.50 representing the statutory filing fee for the above referenced Florida profit corporation.

Please return a certified copy of the Articles of Incorporation to this office for our corporate record book.

Your prompt attention to this matter is appreciated.

Sincerely yours,

-Gary J. Nagle

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ARTICLES OF INCORPORATION

OF

FLORIDA REAL ESTATE GUIDES, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I

The name of this corporation shall be FLORIDA REAL ESTATE GUIDES, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock which the corporation is authorized to have at any time is FIVE HUNDRED (500) shares of common stock at \$1.00 par value.

ARTICLE IV

The corporation shall have perpetual existence.

ARTICLE V

The initial registered office of this corporation shall be 14255 U.S. HIGHWAY 1, SUITE 223, JUNO BEACH, FL 33408, and the initial registered agent of this corporation at such office shall be GARY J. NAGLE, who, upon accepting this designation agrees to comply with the provisions of Sections 48.091, Florida Statutes as

amended from time to time, with respect to keeping an office open for service of process.

ARTICLE VI

The initial Board of Directors shall consist of two (2) members. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one (1) nor more than three (3). The names and addresses of the Directors constituting the initial Board of Directors are: SCOTT B. GORDON, 255 SOUTH OCEAN BLVD., MANALAPAN, FL 33462 and GARY J. NAGLE, 14255 U.S. HIGHWAY 1, SUITE 223, JUNO BEACH, FL 33408.

ARTICLE VII

The name and street address of the persons signing these Articles of Incorporation are: SCOTT B. GORDON, 255 SOUTH OCEAN BLVD., MANALAPAN, FL 33462 and GARY J. NAGLE, 14255 U.S. HIGHWAY 1, SUITE 223, JUNO BEACH, FL 33408.

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts therein stated are true.

Accordingly, we have set our hands and seals this /// day of OCTOBER, 1996.

SCOTT B. CORDON

GARY J NAGLE

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this The day of OCTOBER, 1996 by SCOTT B. GORDON and GARY J. NAGLE, who are personally known to me or who have produced _______ as identification.

Notary Public My Commission Expires:



MAIDA M. REMMER
MY COMMISSION # CC430082 EXPIRES
February 24, 1962
RONGED THRU TROY EARN INSTRUMENTS

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the designation as Registered Agent for the corporation known as FLORIDA REAL ESTATE GUIDES, INC.

Dated this ____ day of OCTOBER, 1996.

AGLE as Registered Agent

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