SENT BY: (904) 354

12/02/96

## FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

3:23 PM

ου (O

m

(((FI96000016891 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FOLBY & LARDNER

ACCT#: 072720000061

CONTACT: KAREN PETERSON PHONE: (904)359-2000

FAX #. (904)359-8700

NAME: FIRST REALTY NETWORK, INC.

AUDIT NUMBER...... H96000016891

DOC TYPE......FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. PAX

EST.CHARGE. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE **DOCUMENT** 

Fax Audit No. H96000016891 9

### ARTICLES OF INCORPORATION

ΩĦ

## FIRST REALTY NETWORK, INC.

TILEU 1 -2 9

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation.

### ARTICLE 1

### NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is First Realty Network, Inc.
- Section 1.2 Address of Principal Office. The address of the principal office of the corporation is 150 South Pine Island Road, Suite 500, Plantation, FL 33324.

#### **ARTICLE 2**

## **DURATION**

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by t' Department of State of Florida within five business days after they are executed, corporationally existence shall commence upon filing by the Department of State,

### **ARTICLE 3**

#### **PURPOSES**

Section 3.1 <u>Purposes</u>. This corporation is organized for the purposes of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

Prepared by:

Linda Y. Kelso, Fla. Bar No. 298662

Foloy & Lardner

200 Laura Street, Jacksonville, FL 32202

904/359-2000

l'az Audit No. H96000016891 9

### **ARTICLE 4**

#### CAPITAL

Section 4.1 Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 15,000,000 shares of voting common stock having a par value of \$0.01 per share.

#### ARTICLE 5

## INITIAL REGISTERED OFFICE AND AGENT

Name and Address. The street address of the initial registered office of Section 5.1 this corporation is 200 Laura St., Jacksonville, Plorida 32202, and the name of the initial registered agent of this corporation at that address is P&L Corp.

### **ARTICLE 6**

### DIRECTORS

Number. This corporation shall have one (1) director(s) initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 6.2 Initial Directors. The name and address of the members of the first board of directors of the corporation are:

#### NAME

### **ADDRESS**

Seth Werner

150 South Pine Island Road, Suite 500 Plantation, FL 33324

#### **ARTICLE 7**

#### **BYLAWS**

Section 7.1 Bylaws. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

:12- 2-86 : 4:01PM :

Fax Audit No. H96000016891 9

#### **ARTICLE 8**

### **INCORPORATOR**

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation are:

NAME

**ADDRESS** 

Luther P. Sadler, Jr.

200 Laura Street Jacksonville, FL 32202

#### ARTICLE 9

### INDEMNIFICATION

Section 9.1 <u>Indemnification</u>. The hoard of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

### ARTICLE 10

#### **AMENDMENT**

Section 10.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on December 2.

Luther F. Sadler, Jr., Incorporator

:12- 2-96 : 4:01PM :

Fax Audit No. H96000016891 9

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in the above Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I am familiar with and I accept the obligations of a registered agent.

F&L CORP.

Charles V. Hedrick, Authorized Signatory

Date: 12/2/96

FILED

96 DEC -2 PM ##.H

SECRETARY OF STATE
TALLARIES OF STATE