

P97000026207

TRANSMITTAL LETTER

FILED

FROM:

97 MAR 17 PM 4: 26

Name of corporation:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ERA Solutions in Real Estate, Inc.

Street address of the corporation:

2124 Harden Blvd., Lakeland, Florida 33803

TO CORPORATIONS DIVISION:

300002115573--1
-03/17/97--01146--018
***182.50 ***182.50

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$70.00 for filing fees.

A certified copy is requested. The additional fee in the amount of \$52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.
Thank you very much.

Date:

3-13-97

Name of Incorporator:

Jennifer Palmer

Signature of Incorporator:

Jennifer Palmer

refund \$60.00
overpayment
per Jennifer Palmer

BK
3/24/97

**ARTICLES OF INCORPORATION
of**

ERA Solutions in Real Estate, Inc.

FILED

97 MAR 17 PM 4:26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

ERA Solutions in Real Estate, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

2124 Harden Blvd., Lakeland, Florida 33803

Article 3. The corporation is authorized to issue one class of stock, that being 1,000 shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Judy Palmer 2124 Harden Blvd., Lakeland, Florida 33803

Article 5. The name and street address of the incorporator of this corporation is:

Jennifer Palmer 2124 Harden Blvd., Lakeland, Florida 33803

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the forgoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

Date:

3-13-97

Name of Incorporator:

Jennifer Palmer

Signature of Incorporator:

Jennifer Palmer

**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

FILED

97 MAR 17 PM 4: 26

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of ERA Solutions in Real Estate, Inc.'s registered agent and registered office is:

Name: **Judy Palmer**

Street address: **2124 Harden Blvd., Lakeland, Florida 33803**

Having been named as the registered agent and to accept service of process for ERA Solutions in Real Estate, Inc. 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.

Name of registered agent: **Judy Palmer**

Signature of registered agent:



Date of signature:

03-13-97