

P970000 30912

TRANSMITTAL LETTER

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

FILED
APR - 11 AM 10:33
TALLAHASSEE, FLORIDA

SUBJECT: METROPLEX REALTY, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75

FROM: MELROSE ACCOUNTING & TAX SERVICE, INC.

Name

P.O. BOX 1430

Address

MELROSE, FL. 32666

City, State, & Zip

(352) 425-2100

Telephone Number

400002133664--5
-04/04/97-01048--007
*****78.75 *****78.75

APR 7 1997

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

METROPLEX REALTY, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

METROPLEX REALTY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*2214 UNIVERSITY BLVD. W.
JACKSONVILLE, FL. 32217*

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

*ROBERT M. JONES
6864 S.E. 78th AVE.
KEYSTONE HEIGHTS, FL. 32056*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT M. JONES
6854 S.E. 78th AVE.
KEYSTONE HEIGHTS, FL. 32656

ARTICLE VI --- PURPOSE ---

The purpose of this corporation is to engage in the business of Real Estate brokerage and all that pertains therein.

The undersigned has(have) executed these Articles of Incorporation this

1st day of APRIL, 19 97



Signature/Title

PRESIDENT

Signature/Title

Signature/Title

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: METROPLEX REALTY, INC.

2. The name and address of the registered agent and office is:

ROBERT M. JONES
(NAME)

6854 S.E. 78th AVE.
(P.O. BOX NOT ACCEPTABLE)

KEYSTONE HEIGHTS, FL. 32656
(CITY/STATE/ZIP)

SIGNATURE

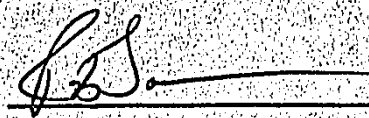

(corporate officer)

TITLE PRESIDENT

DATE APRIL 1, 1997

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE


DATE APRIL 1, 1997

REGISTERED AGENT FILING FEE: \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA