

P97000033645



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 328329 7125320

AUTHORIZATION :

*Patricia Pizots*

COST LIMIT : \$ 70.00

ORDER DATE : April 11, 1997

ORDER TIME : 2:35 PM

ORDER NO. : 328329-010

500002141285--8

CUSTOMER NO: 7125320

CUSTOMER: Ms. Mary L. Rogers  
MS. MARY LYNN ROGERS

206 Mediterranean Road

Palm Beach, FL 33480

DOMESTIC FILING

NAME: REALTY 2000, INC.

EFFECTIVE DATE: FILE SECOND

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

FILED  
APR 11 AM 9:24  
TALLAHASSEE, FLORIDA

RECEIVED  
57 APR 11 PM 3:23  
TALLAHASSEE, FLORIDA

Date: April 8, 1997

To: Division of Corporations  
Tallahassee, Florida

From: Realty 2000, Inc.  
2400 North Dixie Highway  
West Palm Beach, FL 33407

Subject: Corporation # N97000000210, filed on January 9, 1997  
Convert **Realty 2000, Inc.** to For Profit Corporation

AFFIDAVIT FOR REALTY 2000, INC.

**Realty 2000, Inc.** was incorrectly filed as a not for profit corporation  
and is requesting to convert to a for profit corporation effective immediately.

**Realty 2000, Inc.** has no intentions of invoking the dissolution.

The company is releasing the name for profit effective immediately.

Mary Lynn Rogers  
Registered Agent - Mary Lynn Rogers

4/8/97  
Date

FILED  
APR 11 1997  
TALLAHASSEE, FL  
9:24  
CLERK OF COURT

**ARTICLES OF INCORPORATION**

**FILED**  
97 APR 11 AM 9:24  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

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:

Realty 2000, Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

2400 North Dixie Highway  
West Palm Beach, Florida 33407

**ARTICLE III SHARES**

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

1,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mary Lynn Rogers  
206 Mediterranean Road  
Palm Beach, Florida 33480

FILING FEE: \$ 70<sup>00</sup>

**ARTICLE V INCORPORATOR(S)**

See instructions for officers/directors

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

Mary Lynn Rogers  
206 Mediterranean Road  
Palm Beach, Florida 33480

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 8 day of APRIL, 1997.

(An additional article must be added if an effective date is requested)

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not requested

**NOTE:** Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
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: **Realty 2000, Inc.**

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

**Mary Lynn Rogers  
206 Mediterranean Road  
Palm Beach, Florida 33480**

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.

Mary Lynn Rogers  
(Signature)

4/8/97  
(Date)