

P97000038215

TRANSMITTAL LETTER

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

8:00:00 1568.38 --3  
-04/28/97--01099--001  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: National 1st Realty Corp

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: National 1st Realty Corp  
4860 Blue Pine Circle  
Lake Worth, FL 33463

EFFECTIVE DATE  
5-1-97

(561) 439-4141 (Daytime Telephone number)

APR 29 1997 B3B  
97 APR 28 PM 2:41  
FILED  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

**FILED**

97 APR 28 PM 2:41

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

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

**ARTICLE I - NAME**

**EFFECTIVE DATE**

5-1-97

The name of the corporation shall be: **National 1st Realty Corp.**

**ARTICLE II - PRINCIPAL OFFICE**

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

**4860 Blue Pine Circle  
Lake Worth, FL 33463**

**ARTICLE III - SHARES**

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

**One thousand (1,000) shares common stock at one dollar (\$1.00) par**

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


The name and Florida street address of the initial registered agent are:

**Mary N. Schrimsher  
4860 Blue Pine Circle  
Lake Worth, FL 33463**

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator to these Articles of Incorporation are:

Mary N. Schrimsher  
4860 Blue Pine Circle  
Lake Worth, FL 33463

 4/23/97  
\_\_\_\_\_  
Signature Incorporator Date

**ARTICLE VI - EFFECTIVE DATE**

May 1, 1997

**ARTICLE VII - SPECIFIC PURPOSE FOR A PROFESSIONAL CORPORATION**

A real estate business which will perform the general duties of a real estate office such as listing, selling, purchasing, resale, rental, leasing of real property as performed in commercial or residential real estate business. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary for the furtherance of the corporation objectives expressed above.

**ARTICLE VIII - OFFICERS AND DIRECTORS**

A. Directors

Mary N. Schrimsher, Chairman  
4860 Blue Pine Circle  
Lake Worth, FL 33463

Donna L. Nickels, Vice Chairman  
7403 Langston Court  
Lake Worth, FL 33467

Therese Anne Rockenstein, Director  
1903 East Chatham Road  
West Palm Beach, FL 33415

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. Officers

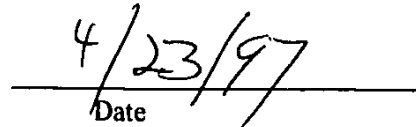
Mary N. Schrimsher, President  
4860 Blue Pine Circle  
Lake Worth, FL 33463

Donna L. Nickels, Vice President  
7403 Langston Court  
Lake Worth, FL 33467

Therese Anne Rockenstein, Secretary  
1903 East Chatham Road  
West Palm Beach, FL 33415

*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/Registered Agent

  
Date