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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 APR 30 PM 2:22

**TRANSMITTAL LETTER**

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-04/30/97--01112--015  
\*\*\*\*122.50 \*\*\*\*122.50

Department of State  
Divisions of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

**SUBJECT:** Realty Nation Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$122.50.

**FROM:** Harry Carter  
172 107<sup>th</sup> Ave.  
Treasure Island, Florida 33706

D. BROWN MAY - 1 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 5, 1997

HARRY CARTER  
172 - 107TH AVENUE  
TREASURE ISLAND, FL 33706

The name REALTY NATION INC. has been reserved for 120 days beginning March 5, 1997. The reservation number is R97000001074 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Tracy Smith

Letter number: 697A00011392

## ARTICLES OF INCORPORATION

REALTY NATION INC.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural persons(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

### ARTICLES I - CORPORATE NAME

The name of the corporation is:

REALTY NATION INC.

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### ARTICLES II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue one hundred shares ( 100 ) of one Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME Realty Nation Inc.

ADDRESS 172 107<sup>th</sup> Ave.

CITY Treasure Island, Florida 33706

The name and street address of the Initial Registered Agent of this Corporation is:

NAME Harry Carter

ADDRESS 172 107<sup>th</sup> Ave.

CITY Treasure Island, Florida 33706

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one ( 1 ) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one ( 1 ). The names and addresses of the initial director(s) of the corporation are as follows:

NAME Harry Carter

ADDRESS 172 107<sup>th</sup> Ave.

CITY Treasure Island STATE Florida ZIP 33706

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

#### ARTICLE VII - INCORPORATIONS

The name(s) and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME Harry Carter

ADDRESS 172 107<sup>th</sup> Ave.

CITY Treasure Island STATE Florida ZIP 33706

NAME

ADDRESS

CITY STATE ZIP

NAME

ADDRESS

CITY STATE ZIP

**CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT**

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**CERTIFICATE OF REGISTERED AGENT  
OF**

REALTY NATION INC.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Corporation

at 172 107<sup>TH</sup> Ave  
Treasure Island, Florida 33706  
has named Harry Carter

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Harry Carter  
(registered agent)

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 29<sup>th</sup> day of April, 1997

[Signature] (Seal)  
\_\_\_\_ (Seal)  
\_\_\_\_ (Seal)

STATE OF FLORIDA  
COUNTY OF PINELLAS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 29<sup>th</sup> day of April, 1997

Valerie Barney (Notary Seal)  
(Notary Public, State of Florida at Large)

My Commission expires: 12/18/98



VALERIE J. BARNEY  
MY COMMISSION # CC427104 EXPIRES  
December 18, 1998  
BONDED THRU TRICOR FATH INSURANCE, INC.