

P97000061038

Secretary of State
Corporation Division
State of Florida
Tallahassee, Florida

June 17, 1997

Re: **FLEA MARKET REALTY, INC.**

500002220495--7
-06/23/97--01179--004
***122.50 ***122.50

To whom it may concern:

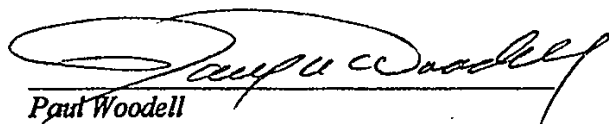
Enclosed herewith are the Articles of Incorporation of the above referenced firm, together with the statement of the Registered Agent and a check in the amount of \$122.50 to be used as follows:

FILING FEE.....35.00
REGISTERED AGENT.....35.00
CERTIFIED COPY.....52.50

TOTAL..... 122.50

If you have any questions, please telephone my accounting firm, Coastal Accounting, Inc. at the following number 305 491-7876.

Respectfully submitted,


Paul Woodell

1919 N.E. 45th St.
Ste. 115
Ft. Lauderdale, FL

33308

JUN 24

BSB

611
W97-141638

FILED
97 JUL 14 AM 8:22
STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 24, 1997

PAUL WOODSELL
1919 N.E. 45TH STREET
SUITE 115
FORT LAUDERDALE, FL 33308

SUBJECT: FLEA MARKET REALTY, INC.
Ref. Number: W97000014638

We have received your document for FLEA MARKET REALTY, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 597A00033361

ARTICLES OF INCORPORATION

OF
Flea Market Realty, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Flea Market Realty, Inc.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the state of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial corporate address of the corporation shall be: 1919 N.E. 45th St. Ste 115, Ft. Lauderdale, FL 33308.

ARTICLE V - REGISTERED AGENT

The Registered Agent for the corporation shall be: Paul Woodell whose address is 1919 N.E. 45th St. Ste 115, Fort Lauderdale, FL 33308

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation shall have one officer initially. The name and street address of the officer who shall hold office for the first year of the corporation or until successors are elected or appointed is: Paul Woodell, President whose address is 1919 N.E. 45th St., Ste 115, Ft. Lauderdale, FL 33308.

ARTICLE VIII - SUBSCRIBER

The name of the subscriber to these Articles of Incorporation is: Paul Woodell.

IN WITNESS WHEREOF, THE UNDERSIGNED HAS HEREUNTO SET HIS HAND SEAL ON THE 19 DAY OF June 1997.

 (seal)
Paul Woodell

STATE OF FLORIDA - COUNTY OF BROWARD

The forgoing instrument was acknowledged before me this 19th day of June 1997 by

 (seal)
Notary Public, state of Florida at Large



SUSAN L. SCHULER
MY COMMISSION # CC358203 EXPIRES
March 22, 1998
BONDED THRU TROY FARM INSURANCE, INC.

My commission expires on:

Presented FL drivers license as ID

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT FOR**

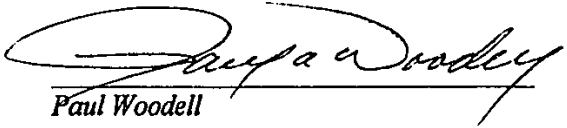
Flea Market Realty, Inc.

Pursuant to Florida Sections 48.091 and 607.034 the following is submitted:

The above corporation, desiring to organize under the laws of the state of Florida with its office as indicated in the Articles of Incorporation hereby names, as Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

I, Paul Woodell, do hereby accept to act in this capacity and agree that I will comply with the provisions of Florida Law in keeping the office of the corporation named hereinabove open.


Paul Woodell

Dated this 7 day of July, 1997.

FILED
97 JUL 14 AM 8:22
STATE OF FLORIDA
TALLAHASSEE