CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222 FILED
SECRETARY OF STATE
PIVISION OF CORPORATIONS

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Company

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Art of Inc. File
LTD Partnership File
Foreign Corp. File
L.C. File
Fictitious Name File
Name Reservation
Merger File
Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
Annual Report / Reinstatement
Cert. Copy
Photo Copy
Certificate of Good Standing
Certificate of Status
Certificate of Fictitious Name
Corp Record Search
Officer Search
Fictitious Search
Fictitious Owner Search S
Vehicle Search
Driving Record CORP AH
UCC 1 or 3 File
UCC 11 Search
UCC 11 Retrieval
Courier

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ARTICLES OF INCORPORATION

OF

PROVIDENT REAL ESTATE COMPANY

ARTICLE I

NAME

The name of this corporation shall be: Provident Real Estate Company

ARTICLE II

TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE III

PURPOSE

This corporation is organized for the specific purpose of engaging in every aspect and phase of the business of real estate brokerage within the State of Florida, in compliance with the provisions of the laws and regulations of the State of Florida governing such business. In addition, this corporation shall be authorized to transact any or all other lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock. This class of stock shall have unlimited voting rights and be entitled to receive the net assets of the corporation upon its dissolution.

ARTICLE V

ADDRESS OF PRINCIPAL OFFICE

The street address of the principal office of this corporation is:

1001 North U.S. Highway One, Suite 407, Jupiter, Florida 33477

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is:

1001 North U.S. Highway One, Suite 407, Jupiter, Florida 33477

The name of the initial registered agent of this corporation at that address is:

Paul A. Koenig

ARTICLE VII

DIRECTORS

This corporation shall have 2 director(s) initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than two. The name and address of the initial Director(s) of this corporation is/are:

Paul A. Koenig 1575 S.W. Andrews Drive Palm City, Florida 34990

Kenneth J. McKenna 7510 St. Andrews Road Lake Worth, Florida 33462

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these articles is:

Paul A. Koenig

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this // day of August, 1997.

Paul A. Koenig

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in that capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATED this \mathbf{H}^{t} day of August, 1997.

Paul A. Koenig Registered Agent

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