

P97000083306

THE REALTY CONNECTION, INC.  
451 SW 181ST AVENUE  
PEMBROKE PINES, FL 33029

September 19, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

400002302584--0  
-09/24/97--01084--012  
\*\*\*\*122.50 \*\*\*\*122.50


Re: Articles of Incorporation

Dear Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,



Katherine Theis  
President

FILED  
97 SEP 24 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Nedel SEP 26 1997

**ARTICLES OF INCORPORATION  
OF  
THE REALTY CONNECTION, INC.**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 SEP 24 AM 7:44

FILED

**ARTICLE I**

**NAME**

The name of this Corporation shall be :

**THE REALTY CONNECTION, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the purpose of operating as a Real Estate Business and transacting any and all lawful business.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of \$1 par value common stock.

**ARTICLE IV**

**INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT**

The street address of the initial principal office and registered office of this corporation is 451 SW. 181st Ave. Pembroke Pines, FL 33029 and the name of the initial registered agent of this corporation at the above address is:

**Katherine Theis**

#### **ARTICLE V**

##### **DIRECTORS**

This corporation shall have one Director 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. The name and address of the initial Director of this corporation is:

**Katherine Theis  
451 SW 181st Avenue  
Pembroke Pines, FL 33029**

#### **ARTICLE VI**

##### **INCORPORATORS**

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

**Katherine Theis  
451 SW 181st Avenue  
Pembroke Pines, FL 33029**

#### **ARTICLE VII**

##### **POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE VIII**

##### **INDEMNIFICATION**

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

**ARTICLE IX**

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 19TH day of September , 1997

Katherine Theis

**STATE OF FLORIDA  
COUNTY OF BROWARD**

I HEREBY CERTIFY that on this 19TH Day of September, 1997 personally appeared before me, the undersigned authority, Katherine Theis/ to me well known and known to me to the individuals described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

Lisa A. Tyrrell  
Notary Public

My commission Expires:



CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES.  
THE FOLLOWING IS SUBMITTED;

THE REALTY CONNECTION, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT 451 SW. 181ST AVE.  
PEMBROKE PINES, COUNTY OF BROWARD, STATE OF FLORIDA  
AS IT'S AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

Katherine Shier  
(CORPORATE OFFICER)

TITLE

President

DATE

9-19-97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT OF SAID CORPORATION, AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE

Katherine Shier

DATE

9-19-97

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97 SEP 24 AM 7:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA