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TRANSMITTAL LETTER

FILED

97 SEP 29 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Referral Realty of Daytona Beach, inc.
(Proposed corporate name - must include suffix)

900002305679--0
-09/29/97--01055--015
*****78.75 *****78.75

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: Scott edwards
Name (Printed or typed)

402J Seabreeze Blvd.
Address

Daytona Beach, FL 32118
City, State & Zip

904/253-03777
Daytime Telephone number

P. Hall
SEP 29 1997

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

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
FLORIDA
Under the Florida Business

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

ARTICLE I NAME

The name of the corporation shall be:

Referral Realty of Daytona Beach, Inc.

ARTICLE II PRINCIPAL OFFICE

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

**402J Seabreeze Blvd., Daytona Beach, Florida 32118
PO Box 265057 Daytona Beach, Florida 32126**

ARTICLE III SHARES

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

This corporation is authorized to issue 500 shares of one (1.00) dollar par value common stock.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Scott Edwards 402J Seabreeze Blvd., Daytona Beach, Florida 32118

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President
Scott Edwards 402J Seabreeze Blvd., Daytona Beach, Florida 32118

Directors:
Judith Moylan 2119 Joyce street, Flagler Beach, Florida 32136

Herman Weisser 925 North Halifax Drive, Daytona Beach, Florida 32118

ARTICLE VI

The purpose of this corporation is to provide real estate brokerage services.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of September, 1997.

Judith Moylan
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Referral Realty of Daytona Beach, Inc.

2. The name and address of the registered agent and office is:

Scott Edwards
(NAME)

402J Seabreeze Blvd.
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

Daytona Beach, FL 32118
(CITY/STATE/ZIP)

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.


Scott Edwards (SIGNATURE)

9-15-97
(DATE)