P97000108884 DOUGLAS J. SANDERS ATTORNEY AT LAW

COLUMBUS CENTRE • SUITE 620 ONE ALHAMBRA PLAZA CORAL GABLES, FLORIDA 33134

> TELEPHONE (305) 569-9395 FACSIMILE (305) 446-4736

December 23, 1997

Florida Department of Revenue Divisions of Corporations P.O. Box 6327 Tallahassee, FL 32314 100002384631--3 -12/29/97--01106--011 ****122.50 ****122.50

Re: Initial Filing for Seminole Real Estate Services, Inc.

Gentlemen:

Enclosed please find, for immediate filing, the Articles of Incorporation of Seminole Real Estate Services, Inc., a Florida corporation, together with a copy thereof. Please file forthwith, and return a certified copy of the Articles of Incorporation to us, in the enclosed stamped, addressed envelope, at your earliest convenience.

As your fee for the filing of the Articles of Incorporation, the Designation of Registered Agent, and the Certified Copy thereof, enclosed please find this firm's check in the amount of \$122.50, payable to the Secretary of State.

Thank you for your cooperation. If you should have any questions, please do not hesitate to contact me.

Sincerely,

Douglas J. Sanders

Enclosures

97 DEC 29 AN 8: 06
SECRETARY OF STATE
TALLAHASSEE FLORINA

QN 12-31-97

ARTICLES OF INCORPORATION

OF

SEMINOLE REAL ESTATE SERVICES, INC.

A Florida Corporation

97 DEC 29 AM 8: 06
SECRETARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned, acting as incorporator of a Florida corporation under the Florida General Corporation Act Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

ARTICLE I

NAME

The name of the corporation is SEMINOLE REAL ESTATE SERVICES, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence.

ARTICLE III

PURPOSE

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. The corporation will provide real estate services.

ARTICLE IV

CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value stock.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT AND PRINCIPAL OFFICE

The street address of the initial registered office of the corporation is 2600 S.W. 27th Avenue, Miami, FL 33133, and the name of the initial registered agent of the corporation at that address is Douglas J. Sanders. The principal office of the corporation is 2600 SW 27th Avenue, Miami, FL 33133.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and the successors shall have been duly elected and qualified, or until any earlier resignations, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the corporation. The names and addresses of the one (1) initial director of the corporation are:

NAME ADDRESS

Douglas J. Sanders 2600 SW 27th Avenue

Miami, FL 33133.

ARTICLE VII

INCORPORATOR

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

NAME

ADDRESS

Douglas J. Sanders

2600 SW 27th Avenue

Miami, FL 33133.

ARTICLE VIII

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with the law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 23° day of December, 1997.

DOUGLĂS J. SANDERS

STATE OF FLORIDA COUNTY OF DADE

THE FOREGOING ARTICLES OF INCORPORATION were acknowledged to before me, at Miami, Dade County, Florida, on this <u>a3²⁰</u> day of December, 1997, by Douglas J. Sanders, who is personally known to me and who did take an oath.

NOTARY PUBLIC-STATE OF FLORIDA

My commission expires:

Joaquin N Bello My Commission CC581731 Expires Sep. 02, 2000 ACCEPTANCE

OF

DESIGNATION

AS

REGISTERED AGENT

I HEREBY ACCEPT the appointment as the initial registered agent of SEMINOLE REAL ESTATE SERVICES, INC., a Florida corporation, as made in the foregoing Articles of Incorporation.

DATED this 23 day of December, 1997.

DOUGLAS SANDERS
Registered Agent

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SECRETARY OF STATE
TAIL ANASSEE EL OPION