

P98800011880

January 27, 1998

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

Dear Division of Corporations:

Enclosed please find Articles of incorporation for "Real Estate Solutions of Tampa, Bat, Inc.", along with a check in the amount of \$122.50 for filing fee and designation of registered agent.

Also enclosed is a photocopy of the Articles. Please return this to me with the filing date stamped on it. Thank you.

Sincerely,

Richard C. Butler

Richard C. Butler

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SECURITY OF STATE
TALLAHASSEE, FLORIDA

9600 KOGER BOULEVARD
SUITE 200
ST. PETERSBURG, FL 33702

2-5-98

Articles of Incorporation

1. The name of the corporation is: Real Estate Solutions of Tampa Bay, Inc.
2. The principal place of business and mailing address of the corporation is
9600 Koger Boulevard, Suite 200
St. Petersburg, FL 33702
3. The corporation shall have the authority to issue 1,000,000 shares of common stock, in one class only, each with a par value of \$ 0.001.
4. The registered agent of the corporation is Richard C. Butler and the registered address is 9600 Koger Boulevard, Suite 200, St. Petersburg, Florida 33702.
5. The initial Board of Directors shall have 1 member(s) whose name(s) and address(es) is/are as follows: Richard C. Butler
801 83rd Avenue, # 119, St. Petersburg, FL 33702
N.
- The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
6. The incorporator of this corporation is Richard C. Butler whose address is 801 83rd Avenue N., # 119, St. Petersburg, FL 33702

Dated Jan. 20, 1998

Richard C. Butler
Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated Jan. 20, 1998

Richard C. Butler
Registered Agent

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE