

P98000018918

FILED
98 FEB 26 PM 2:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEEL HECTOR & DAVIS LLP
(Requestor's Name)
215 S. MONROE ST. SUITE 601
(Address)
TALLAHASSEE 222-2300
(City, State, Zip) (Phone #)

OFFICE USE ONLY

CONTACT: ELIZABETH

400002441344--1
-02/26/98--01036--019
*****70.00 *****70.00

400002441344--1
-02/26/98--01036--020
*****175.00 *****52.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. NATIONAL REAL ESTATE SERVICES, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 4:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

K. R. FEB 26 1998
CR2E031(10/92)

RECEIVED
98 FEB 26 AM 11:03
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
NATIONAL REAL ESTATE SERVICES, INC.**

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ARTICLE I - NAME

The name of the corporation is NATIONAL REAL ESTATE SERVICES, INC.
(hereinafter called the "Corporation").

ARTICLE II - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful business for corporations organized under The Florida Business Corporation Act of the State of Florida.

ARTICLE III - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue is 1,000 shares of Common Stock, par value \$.01 per share.

Shares of capital stock of the Corporation that have been issued and subsequently acquired by the Corporation shall constitute issued but not outstanding shares of the same class and series, until canceled or disposed of (whether by resale or otherwise) by the Corporation. If the Board of Directors cancels any such shares, the canceled shares shall constitute authorized and unissued shares of the same class and shall be undesignated as to series.

ARTICLE IV - INITIAL REGISTERED AGENT

The street address of the initial registered office of the Corporation is 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131-2398; and the name of the initial registered agent of the Corporation at that address is Thomas R. McGuigan.

ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and mailing address of the Corporation is 200 S. Biscayne Boulevard, Suite 4000, Miami, Florida 33131-2398.

ARTICLE VI - INITIAL BOARD OF DIRECTORS


The initial director of the Corporation shall be Thomas R. McGuigan, 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131-2398. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one.

ARTICLE VII - INCORPORATOR

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

Thomas R. McGuigan
200 South Biscayne Boulevard
Suite 4000
Miami, Florida 33131-2398

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 25th day of February, 1998.


Incorporator

**CERTIFICATE DESIGNATING THE ADDRESS
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED**

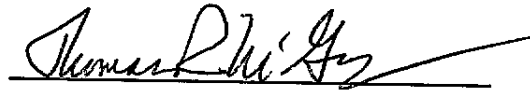
WITNESSETH:

That National Real Estate Services, Inc., desiring to organize under the laws of the State of Florida, has named Thomas R. McGuigan, located at 200 South Biscayne Boulevard, Suite 4000, Miami, Florida 33131-2398, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with, and accept the duties and obligations of a registered agent outlined in Section 607.0505, Florida Statutes.

Dated this 25th day of February, 1998.


Thomas R. McGuigan

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