

P98000054954



PREFERRED PROPERTIES
OF LEE COUNTY, INC.

1400 HOMESTEAD RD. N.
LEHIGH ACRES, FL 33936
BUS. (941) 369-6161, 1(800) 320-8144
FAX (941) 368-1367

June 15, 1998

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

700002564507--1
-06/18/98--01073--005
****122.50 ****122.50

RE: Coldwell Banker Preferred Referral Services, Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Articles of Incorporation for the above named proposed Florida Corporation. Also enclosed is my firm check in the amount of \$122.50, representing payment as follows:

Filing Fee
Certified Copy Fee
Registered Agent Fee

Kindly file the enclosed Articles of Incorporation and thereafter return a certified copy of same to the office of the undersigned.

Your cooperation in this matter is greatly appreciated.

Very Truly Yours,

Shirlee Bateman

Shirlee Bateman
Coldwell Banker Preferred Properties, Inc.

Shirley Bateman C.E.
AUTHORIZATION BY PHONE TO
CORRECT *shares of stock*
DATE *6/19*
DOC. EXAM *203*

APPROVED
AND
FILED
98 JUN 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



APPROVED
AND
FILED

98 JUN 18 AM 10:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
PREFERRED REFERRAL SERVICES, INC.

I. NAME

The name of this Corporation is PREFERRED REFERRAL SERVICES, INC.

II. DURATION

This Corporation shall have perpetual existence commencing with the filing of these Articles with the Secretary of State, State of Florida.

III. PURPOSE

This Corporation is authorized for the purpose of transacting any or all lawful business permitted under the laws of the State of Florida.

V. INITIAL PRINCIPAL AND REGISTERED OFFICE AND AGENT

The street address of the initial principal and registered office of this Corporation is 1400 Homestead Road, North, Lehigh Acres, Florida 33936 and the name of the initial registered agent of this Corporation at the address is: ESTELLE O'SULLIVAN.

V1. This Corporation shall have one director initially but no more than two. The number of directors may either be increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this Corporation is: Estelle O'Sullivan, 1400 Homestead Road, North, Lehigh Acres, Florida 33936.

VII. INCORPORATOR

The name and address of the person signing these articles is: Estelle O'Sullivan, 1400 Homestead Road, North, Lehigh Acres, Florida 33936.

VIII. 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.

IV. SHARES

The authorized capital stock of this corporation shall be 100 shares of common stock having a par value of \$1.00

IN WITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the 8th day of June, 1998.

Estelle O'Sullivan
Subscriber

STATE OF FLORIDA
COUNTY OF LEE

On this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, known to me to be the Subscriber in the above Articles of Incorporation, and acknowledged before me that she has read the foregoing and that the name is true, and that she has executed same for the purposes therein mentioned.

Estelle O'Sullivan
Subscriber

SWORN TO AND SUBSCRIBED before me this 8th day of June, 1998 by Estelle O'Sullivan who is personally known to me.

Helen M. Mulhall

Notary Public

HELEN M. MULHALL

Commission Number:

Name of Notary

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 607.0501, Florida Statutes, the following is submitted in
compliance with said Act:

That PREFERRED REFERRAL SERVICES, INC., a Florida Corporation, desiring to
organize under the laws of the State of Florida, with its principal office as indicated in the
Articles of Incorporation at 1400 Homestead Road, North, Lehigh Acres, Florida 33936
has named Estelle O'Sullivan located at 1400 Homestead Road, North, Lehigh Acres,
Florida 33936, 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 accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

By: Estelle O'Sullivan
Estelle O'Sullivan, Agent

APPROVED
AND
FILED
98 JUN 18 AM 10:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA