THE UNITED STATES

ACCOUNT	NO.	:	072100000032

REFERENCE: 989513 4311560

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: October 8, 1998

ORDER TIME: 10:48 AM

CORPORATION

ORDER NO. : 989513-005

100002659061--1 -10/08/98--01047--012 CUSTOMER NO: 4311560 *****78.75 *****78.75

CUSTOMER: Ms. Cindy Hartman

SCOTT ROYCE HARRIS BRYAN BARRA SCOTT ROYCE HARRIS BRYAN BARRA

Suite 800

4400 Pga Boulevard

Palm Beach Gard, FL 33410

DOMESTIC FILING

NAME:

NORTH PALM BEACH COUNTY

ASSOCIATION OF REALTORS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

___ CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea

EXAMINER'S INITIALS:

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ARTICLES OF INCORPORATION

OF

NORTH PALM BEACH COUNTY ASSOCIATION OF REALTORS, INC.

The undersigned hereby forms a Corporation under the following Charter of Articles of Incorporation:

ARTICLE I

The name of this Corporation shall be NORTH PALM BEACH COUNTY ASSOCIATION OF REALTORS, INC.

ARTICLE II

The principal office and mailing address of the Corporation is 701 Northpoint Parkway, Suite 110, West Palm Beach, FL 33407.

ARTICLE III

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States of America or the State of Florida.

ARTICLE IV

The Corporation shall have the authority to issue Five Hundred (500) shares of common stock with a par value of One Dollar (\$1.00) per share.

ARTICLE V

The period of this Corporation's existence is perpetual.

ARTICLE VI

The street address of the initial Registered Office of this Corporation is 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, Florida 33410; and the initial Registered Agent of this Corporation at that address is J. RICHARD HARRIS.

ARTICLE VII

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

DINISION OF STATIONS
TICLES OF STATIONS
TICLES OF CORPORATIONS

ROBERT GOLDEN 701 Northpoint Parkway, Suite 110 West Palm Beach, FL 33407

ARTICLE VIII

The name and address of the Incorporator is as follows:

J. RICHARD HARRIS 4400 PGA Boulevard, Suite 800 Palm Beach Gardens, Florida 33410

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE X

The Corporation shall indemnify its Officers, Directors and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned Incorporator has made and executed these Articles of Incorporation of NORTH PALM BEACH COUNTY ASSOCIATION OF REALTORS, INC., for the uses and purposes aforesaid this 6th day of October, 1998.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this day of October, 1998, by J. RICHARD HARRIS.

(SEAL)
Cindy T Hartman
May Commission CC748313
Expires July 14, 2002

NOTARY PUBLIC

Lindy T. Hartman

(Print Name)

My commission expires: July 14, 2002

Commission No. CC 748 313

Personally Known	<u>/</u>	OR Produced Identification			
Type of identification Produced					

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

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that NORTH PALM BEACH COUNTY ASSOCIATION OF REALTORS, INC. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 701 Northpoint Parkway, Suite 110, West Palm Beach, Florida 33407, County of Palm Beach, State of Florida, has named J. RICHARD HARRIS located at 4400 PGA Boulevard, Suite 800, Palm Beach Gardens, FL 33410, 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 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.

DATED this 6th day of October, 1998.

J. RICHARD HARRIS,

Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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