# ALLIANCE PROPERTY MANAGEMENT & REALTY, INC.

400 83RD AVENUE NORTH • ST. PETERSBURG, FLORIDA 33702 • (727) 578-2626 • FAX (727) 578-2752

September 5, 1998

LINCOLN E. CRONE II, CCIM, CPM PRESIDENT REALTOR/BROKER

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

RE: Letter of Transmittal

Subject: Alliance Real Estate Referral, Inc.

(Proposed corporate name-must include suffix)

ON OCT 19 IM 9: 28

• Enclosed is an original and (1) copy of the articles of incorporation and a check for \$ 78.75 filing fee and certificate.

From:

Lincoln E. Crone II 400 83<sup>rd</sup> Avenue North St. Petersburg, FL 33702

(727) 578-2626 (daytime phone #) 900002667369--0 -10/19/98--01125--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75







## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

Alliance Real Estate Referral, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Alliance Real Estate Referral, Inc. 400 83<sup>rd</sup> Avenue North St. Petersburg, Florida 33702

#### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at one time is:

#### 1000.00 SHARES

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lincoln E. Crone II
400 83<sup>rd</sup> Avenue North
St. Petersburg, Florida 33702

# ARTICLE V INCORPORATOR (S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Lincoln E. Crone II
400 83<sup>rd</sup> Avenue North
St. Petersburg, Florida 33702

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 10th day of September, 1998

(signature)

ARTICLES OF INCORPORATION

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1.) The name of the corporation is: Alliance Real Estate Referral, inc
- 2.) The name and address of the registered agent and office is:

Lincoln E. Crone II (name)

400 83<sup>rd</sup> Avenue North (P.O. box NOT acceptable)

ST. PETERSURG, FLORIDA 33702 (city, state, zip)

Having been name 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.

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314