

P98000/07995

TRANSMITTAL LETTER

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

8000002725608-2  
-12/29/98-01095-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Adara Realty Services, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Alan D. Reese  
Name (Printed or typed)

721 U.S. Highway One, Suite 209  
Address

North Palm Beach, FL 33408  
City, State & Zip

(561) 842-7226  
Daytime Telephone number

FILED  
98 DEC 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

B. REGISTER DEC 30 1998

**ARTICLES OF INCORPORATION  
of  
ADARA REALTY SERVICES, INC.**

**FILED**

98 DEC 29 PM 2:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, hereby forms a corporation in accordance with Florida law and adopts the following articles of incorporation for the corporation:

**ARTICLE I  
NAME**

The name of the Corporation is ADARA REALTY SERVICES, INC.

**ARTICLE II  
PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 721 U.S. HIGHWAY ONE, SUITE 209, City of NORTH PALM BEACH, County of PALM BEACH, State of FLORIDA, 33480. The name of the initial registered agent of the corporation, located at that office, is Alan D. Reese.

**ARTICLE III  
DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

**ARTICLE IV  
CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is ONE HUNDRED (100) shares. These shares shall be of a single class of common stock, and all shares shall have no par value.

## ARTICLE V INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Alan D. Reese  
721 U.S. Highway One, Suite 209  
North Palm Beach, FL 33408

## ARTICLE VI DIRECTORS

The corporation is to be managed initially by a ALAN D. REESE, 721 U.S. Highway One, Suite 209, North Palm Beach, Florida, as the sole director. The corporation may be managed by a board of directors, however, the number of directors initially set forth in these articles of incorporation shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

## ARTICLE VII DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation, has executed these articles of

Adara Realty Services, Inc.  
Articles of Incorporation

incorporation at Dade County, Florida on December 28, 1998.

Alan D. Reese  
ALAN D. REESE / Incorporator

**FILED**  
98 DEC 29 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF DADE

The foregoing instrument was acknowledged before me the 28 day of December, 1998 by Alan D. Reese as incorporator of Adara Realty Services, Inc.

Rogelio A. Ross  
Signature of Notary Public,  
State of Florida  
**ROGELIO A. ROSS**  
Notary Public - State of Florida  
My Commission Expires Sep 2, 2000  
Commission #CC 581509

Print, Type or Stamp Commissioned  
Name of Notary Public

       Personally Known or ✓ Produced Identification

Type of Identification Produced FL D.L. 2200 00455 4710

**ACCEPTANCE OF REGISTERED AGENT**

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

Alan D. Reese  
ALAN D. REESE / Registered Agent

12/28/98  
Date