ALLIANCE PROPERTY MANGEMENT & REALTY, INC.

CORPORATE OFFICE: 400 83RD AVENUE NORTH • ST. PETERSBURG, FLORIDA 33702 • (727) 578-2626 • FAX (727) 578-2752 BEACH OFFICE: 17715 GULF BLVD. • REDINGTON SHORES, FLORIDA 33708 • PHONE/FAX (727) 320-9320

March 8, 1999

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

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03/10/99--01072--016 *****78.75 *****78.75

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

SECRETARY OF STATION SECRETARY OF CONTROL OF WAR 10 PH 4: 12

RE: Letter of Transmittal

Subject:

Alliance Real Estate Services, Inc.

(Proposed corporate name-must include suffix)

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 83rd Avenue North St. Petersburg, FL 33702

(727) 578-2626 (daytime phone #)

Thank you.

Sincerely,

Lincoln E. Crone Π

D. BROWN MAR 1 5 1999









ARTICLES OF INCORPORATION Of Alliance Real Estate Services, Inc



The undersigned incorporator (s), for the purpose of forming a corporation for profit 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 Services, Inc

ARTICLE II PRINCIPAL OFFICE

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

400 83rd Avenue North St. Petersburg, Florida 33702

ARTICLE III DURATION

This corporation shall have perpetual existence.

ARTICLE IV- PURPOSES

The general character or nature of the business to be transacted by this corporation is to do any and all legal acts as permitted under the laws of the united states and Florida.

ARTICLE V -CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at one time is 1000.00 SHARES of voting common stock, each having the par value of \$1.00.

ARTICLE VI- INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lincoln E. Crone II
400 83rd Avenue North
St. Petersburg, Florida 33702

ARTICLE VII -Initial Board of Directors

The Board of Directors shall consist of one member:

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

ARTICLE VIII-INCORPORATOR

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

Lincoln E, Crone II
400 83rd Avenue North
St. Petersburg, Florida 33702

ARTICLE IX-DATE OF COMMENCEMENT

The date of commencement of corporation existence to commence upon the filing of the Articles herein by the Department of State.

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this δ day of March, 1999.

(signature)

ARTICLES OF INCORPORATION

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above personally appeared and personally known to me, Lincoln E. Crone II, who acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this _____ day of March, 1999.

DEVON C. PREIDIS

MY COMMISSION # CC 502180

EXPIRES: Cotober 16, 1999

Bonded Thru Notary Public Underwriters

Notary Public State of Florida at Large

DEVON C. PREIDIS

My commission expires:

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

99 MAR 10 PH 4: 13

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 Services, Inc.
- 2.) The name and address of the registered agent and office is:

Lincoln E. Crone II (name)

400 83rd 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)

(Date)

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