

P99000023985



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 169369 9011A

AUTHORIZATION :

Patricia Pizeto

COST LIMIT : \$ 70.00

ORDER DATE : March 15, 1999

ORDER TIME : 4:22 PM

ORDER NO. : 169369-005

CUSTOMER NO: 9011A

500002807145--9

CUSTOMER: Ronald Witkowski, Esq
RONALD WITKOWSKI, ESQ
RONALD WITKOWSKI, ESQ
Suite 202
12798 W. Forrest Hill Blvd.
Wellington, FL 33414

DOMESTIC FILING

NAME: NATIONAL HOMEFINDERS NETWORK,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

JP 3/16/99

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 15 AM 10:56

DIVISION OF CORPORATION

99 MAR 15 PM 4:40

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DIVISION OF CORPORATIONS

99 MAR 15 AM 10:56

ARTICLES OF INCORPORATION
OF
NATIONAL HOMEFINDERS NETWORK, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

NATIONAL HOMEFINDERS NETWORK, INC.

The address of the principal office of this corporation shall be 200 Business Parkway, Suite G, Royal Palm Beach, Florida 33411 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 12798 W. Forrest Hill Blvd., Suite 202 Wellington, Florida 33414 and the name of the initial registered agent of the corporation at that address is Ronald Witkowski, Esq.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James. R. Kugler Dir.	1950 Corsica Drive Wellington, Florida 33414
Anne S. Kugler Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James R. Kugler Pres.	1950 Corsica Drive Wellington, Florida 33414
Anne S. Kugler Sec./Treas.	Same

ARTICLE VIII. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX. SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE X. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company on March 15, 1999.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Incorporator, Karen B. Rozar

CHS/jjw

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DIVISION OF CORPORATIONS

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN THE ARTICLES OF INCORPORATION

99 MAR 15 AM 10:56

Ronald Witkowski, Esq., an individual residing in this state having a business office address of 12798 West Forest Hill Boulevard, Suite 202, Wellington, Florida 33414 and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of

National Homefinders Network, Inc.

is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes:

By:


Ronald Witkowski, Esq.