

99000055408

TRANSMITTAL LETTER

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

700002907707--3
-06/17/99-01066--020
*****70.00 *****70.00

SUBJECT: Real Estate Agency Leaders, P.A.
(proposed corporate name)

Enclosed, please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Randall C. Fullem
Name
1120 Serenade Street N.W.
Address
Palm Bay, FL 32907
(407) 723-0055
Telephone Number

FILED
1999 JUN 17 AM 9:29
CLERK OF COURT
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed when certified copy is requested.

ARTICLES OF INCORPORATION
OF
REAL ESTATE AGENCY LEADERS, P.A.

ARTICLE I NAME

The name of the corporation shall be: Real Estate Agency Leaders, P.A.

ARTICLE II PRINCIPAL OFFICE

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

1120 Serenade Street NW
Palm Bay, FL 32907

ARTICLE II BUSINESS PURPOSE

The corporation shall be engaged in the sale of real estate.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Randall C. Fullem
1120 Serenade Street NW
Palm Bay, FL 32907

FILED
1999 JUN 17 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR

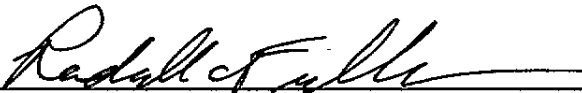
The name and street address of the incorporator to these Articles of Incorporation is:

Randall C. Fullem

1120 Serenade Street NW

Palm Bay, FL 32907

The undersigned has executed these Articles of Incorporation this 11th day of June, 1999.


, Incorporator

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 601.0501, Florida Statutes, 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:

Real Estate Agency Leaders, P.A.

2. The name and address of the registered agent and office is:

Randall C. Fullem

1120 Serenade Street N.W.

Palm Bay, FL 32907

Signature :

Randall C. Fullem

Title:

President

Date:

6/14/99

SECRETARY
TALLAHASSEE, FLORIDA

1999 JUN 17 AM 9:29

FILED

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.

Signature :

Randall C. Fullem

Date:

6/14/99