

P99000073739

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

850-222-2785

City/St/Zip

Phone #

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- MLS INTERACTIVE, INC.

2- \_\_\_\_\_

3- \_\_\_\_\_

4- \_\_\_\_\_

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
99 AUG 18 PM 3:28  
RECEIVED  
99 AUG 18 PM 12:30  
TALLAHASSEE, FLORIDA  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

400002963274--8  
-08/18/99--01054--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Examiner's Initials

gjc  
8/18

**ARTICLES OF INCORPORATION  
OF  
MLS INTERACTIVE, INC.**

**FILED**  
99 AUG 18 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the Corporation ("Corporation") is MLS INTERACTIVE, INC.

**ARTICLE II**

The existence of the Corporation shall begin on the date these articles of incorporation are filed with the Florida Department of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 23170 Harborview Road, Port Charlotte, Florida 33952.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000, par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE V**

The initial street address of the Corporation's registered office is 115 W. Olympia Avenue, Punta Gorda, Florida 33950. The initial registered agent for the Corporation at that address is Jack O. Hackett II.

**ARTICLE VI**

The initial board of directors shall consist of 2 members. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Derek Dunn-Rankin	23170 Harborview Road Port Charlotte, Florida 33952
Debbie Dunn-Rankin	23170 Harborview Road Port Charlotte, Florida 33952

#### ARTICLE VII

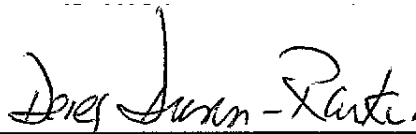
The name and street address of the person signing these articles of incorporation is:

Name	Address
Derek Dunn-Rankin	23170 Harborview Road Port Charlotte, Florida 33952

#### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on 8-16, 1999.

  
 \_\_\_\_\_  
 Derek Dunn-Rankin

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for MLS INTERACTIVE, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Jack O. Hackett II

Date: August 17, 1999

**FILED**  
99 AUG 18 PM 3:28  
CLERK OF STATE  
TALLAHASSEE, FLORIDA