

**THE MOORE LAW FIRM, P.A.**  
ATTORNEYS AT LAW

JAMES E. MOORE\*  
BRET A. MOORE  
\*Of Counsel  
(850) 678-1121

99 AUG 27 10:26  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
102 BAYSHORE DRIVE  
P.O. BOX 746  
NICEVILLE, FL 32588  
FAX (850) 678-8327

P99000077980

August 26, 1999

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

700002971697--7  
-08/27/99--01009--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: **EMERALD COAST SCHOOL OF REAL ESTATE, INC.**

Dear Sir:

Enclosed herewith are an original and one copy of the Articles of Incorporation for the above corporation together with our check in the amount of \$78.75 to cover the filing fees. Please file the original of the enclosed Articles of Incorporation and return a certified copy to the undersigned.

If there are any questions, please do not hesitate to contact this office. Thank you for your assistance in this matter.

Sincerely,



Colleen E. Brake  
Assistant to Bret A. Moore

Enclosures as noted

**ARTICLES OF INCORPORATION  
OF  
EMERALD COAST SCHOOL OF REAL ESTATE, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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**ARTICLE I - NAME**

The name of this corporation is **EMERALD COAST SCHOOL OF REAL ESTATE , INC.**

**ARTICLE II - DURATION**

This corporation shall have a perpetual existence commencing on the filing of the articles of incorporation.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of providing educational opportunities for real estate professionals and for transacting any or all lawful business as allowed under the laws of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 10,000 shares of One Cent (\$.01) par value common stock, which shall be designated "common shares".

**ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI - STOCKHOLDER AND CORPORATION OPTION TO  
PURCHASE STOCK**

In case a stockholder desires to sell his shares of stock he must first offer them for sale to the remaining stockholders, it being the intention to give them a preference in the purchase of such shares, and any attempted sale in violation of this provision is

null and void.

If none of the stockholders desire to purchase the shares of stock, the stockholder must then offer the corporation the option to purchase, it being the intention to give the corporation the second preference in the purchase of such shares, and any attempted sale in violation of this provision is null and void.

A stockholder desiring to sell his stock shall file notice in writing of his intention with the secretary of the corporation, stating the terms of sale, and unless his terms are accepted by any or all of the other stockholders within ten (10) days thereafter, then the corporation has five (5) days to exercise it's option. If neither the shareholders nor the corporation exercise their option, then they shall be deemed to have waived their privilege of purchasing, and the stockholder will be at liberty to sell to anyone else.

#### **ARTICLE VII - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this corporation is 1270 N. Eglin Parkway, Suite C-10, Shalimar, Florida 32579.

#### **ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 1270 N. Eglin Parkway, Suite C-10, Shalimar, Florida 32579, and the name of the initial registered agent of this corporation at this address is Edward Sullivan.

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

This corporation shall have (3) three directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors and officers of this corporation is:

President/Director	Gladys Sullivan
Treasurer	1270 N. Eglin Parkway, Suite C-10 Shalimar, Florida 32579
Vice-President/Director	Edward Sullivan
Secretary	1270 N. Eglin Parkway, Suite C-10 Shalimar, Florida 32579
Vice-President/Director	Howard M. Griffin
	970 Gulf Shore Drive Destin, FL 32541

**ARTICLE X - INCORPORATORS**

The names and addresses of the persons signing these articles are:

Gladys Sullivan  
1270 N. Eglin Parkway, Suite C-10  
Shalimar, Florida 32579

Edward Sullivan  
1270 N. Eglin Parkway, Suite C-10  
Shalimar, Florida 32579

Howard M. Griffin  
970 Gulf Shore Drive  
Destin, FL 32541

**ARTICLE XI - BY-LAWS**

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the shareholders.

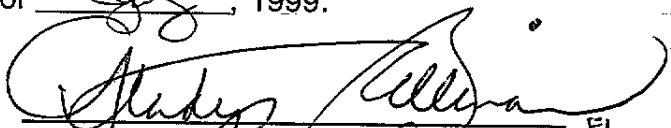
**ARTICLE XII - ACTION BY DIRECTORS WITHOUT A MEETING**

The directors of this corporation may take action by written consent, as provided by law.

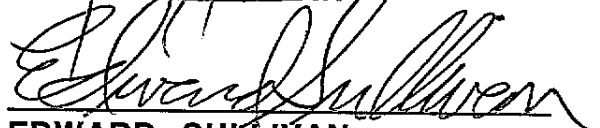
**ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any amendment hereto, and any right, conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this the 30 day of July, 1999.

  
\_\_\_\_\_ FL

GLADYS SULLIVAN

  
\_\_\_\_\_

EDWARD SULLIVAN

  
\_\_\_\_\_


HOWARD M. GRIFFIN

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Sworn to and subscribed before me by **GLADYS SULLIVAN**, who is personally known to me or who produced FL S415-287-5e-969-0 as identification and who did take an oath, this 30 day of July, 1999.

Stamp:

**APRIL L. HALL**  
Notary Public-State of FL  
Comm. Exp: Feb. 15, 2002  
Comm. No: CC 716799

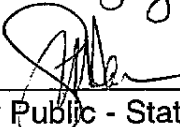
  
\_\_\_\_\_  
Notary Public - State of Florida

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Sworn to and subscribed before me by **EDWARD SULLIVAN**, who is personally known to me or who produced FL S415-221-57-465-0 as identification and who did take an oath, this 30 day of July, 1999.

Stamp:

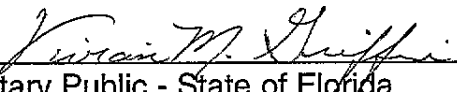
**APRIL L. HALL**  
Notary Public-State of FL  
Comm. Exp: Feb. 15, 2002  
Comm. No: CC 716799

  
\_\_\_\_\_  
Notary Public - State of Florida

STATE OF FLORIDA  
COUNTY OF OKALOOSA

Sworn to and subscribed before me by **HOWARD M. GRIFFIN**, who is personally known to me or who produced FL Driver's License # B615-333-59-2170 as identification and who did take an oath, this 21<sup>st</sup> day of July, 1999. Exp 6/11/02

Stamp:

  
\_\_\_\_\_  
Notary Public - State of Florida



Vivian M. Griffin  
MY COMMISSION # CC761402 EXPIRES  
July 21, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

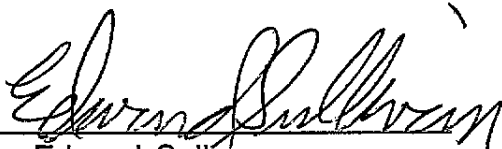
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First-That **EMERALD COAST SCHOOL OF REAL ESTATE, INC.** desiring to organize under the laws of the State of Florida with its principal office in the city of Shalimar, Florida, has named Edward Sullivan, 1270 N. Eglin Parkway, Suite C-10, Shalimar, Florida 32579, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

Dated this 30 day of July, 1999.

By:   
Edward Sullivan  
Resident Agent

99 AUG 27 AM 10:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED