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To:

Division of Corporations

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From:

Account Name : ROBERT M. GARDNER, P.A.

Account Number : I19990000194 Phone : (904)248-0303 Fax Number : (904)258-9965

FLORIDA PROFIT CORPORATION OR P.A.

RE\MAX REALTY EXPERTS, INC.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$87.50

DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

RE\MAX REALTY EXPERTS, INC.

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

ARTICLE I - NAME

The name of the corporation shall be: RE\MAX REALTY EXPERTS, INC.

ARTICLE II - PRINCIPAL OFFICE

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

211 East International Speedway Blvd. Daytona Beach, FL 32118

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is one thousand (1,000) shares, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE IV- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert M. Gardner, P.A. 209 South Halifax Avenue Daytona Beach, FL 32118

ARTICLE V - INCORPORATOR

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

Robert M. Gardner, P.A. 209 South Halifax Avenue Daytona Beach, FL 32118 SECRETARY OF STATE DIVISION OF CORPORATIONS

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ARTICLE VI - INDEMNIFICATION

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

The undersigned has executed these Articles of Incorporation this _5\\ day of 1999.

Robert M. Gardner, P.A. Incorporator

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CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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: RE\MAX REALTY EXPERTS, INC.
- 2. The name and address of the registered agent and office is:

Robert M. Gardner, P.A. 209 South Halifax Avenue Daytona Beach, FL 32118

Signature:

Robert M. Gardner, P.A., Incorporator

Date: 50c+99

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:

Robert M. Gardner, P.A., Registered Agent

Date: 504-99

SECRETARY OF STATE
DIVISION OF CORPORATIONS