

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 111 Tallahassee, Florida 32301
(850) 224-8000 • 1-800-42-8062 • Fax (850) 222-1222

991000095526

Century 21-#1 Sunbelt
Realty, Inc

400003028824--1

-10/29/99--01036--005

*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
99 OCT 29 PM 12:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
99 OCT 29 AM 10:42
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

R. VARNADORE OCT 29 1999

**Articles Of Incorporation
Of
Century 21 - #1 Sunbelt Realty, Inc.**

FILED
99 OCT 29 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Century 21 - #1 Sunbelt Realty , Inc.

ARTICLE II: PRINCIPLE OFFICE

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

725 Cape Coral Parkway West
Cape Coral, Florida 33914

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of one dollar (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

William T. Edy, Esq.
201 Nicholas Parkway West
Cape Coral, Florida 33991.

ARTICLE V: INCORPORATOR

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

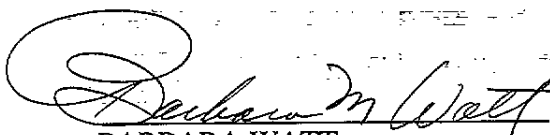
Barbara Watt
725 Cape Coral Parkway West
Cape Coral, Florida 33914

ARTICLE VI: DIRECTOR

The name and address of the one (1) director of the corporation are:

Barbara Watt
725 Cape Coral Parkway West
Cape Coral, Florida 33914

The undersigned has executed these Articles of Incorporation this 26th day of
October, 1999.

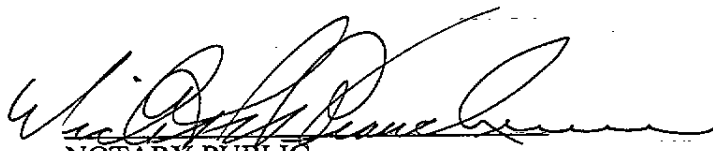


BARBARA WATT
Incorporator

W 300-073-36-950-0
Florida Drivers License No.

STATE OF FLORIDA)
) ss.
COUNTY OF LEE)

On this 26th day of October, 1999, before me, the undersigned, a Notary Public in and for the said County and State, residing therein, duly commissioned and sworn, personally appeared BARBARA WATT, known to me to be the person whose name is subscribed to the within instrument, who has produced a Florida Drivers License as identification, and who did take an oath.



NOTARY PUBLIC
Michael V. Beauchemin
Commission No. CC-728503
My Commission Expires: 6/29/02

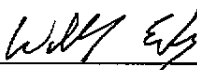
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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned 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 Century 21 - #1 Sunbelt Realty , Inc.
2. The name and address of the registered agent and office is:
WILLIAM T. EDY
201 Nicholas Parkway West
Cape Coral, Florida 33991

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.



WILLIAM T. EDY - Registered Agent
Dated: October 26, 1999