

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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96318

Reliant Realty, Inc

400003032274--3  
-11/02/99--01055--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ 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 \_\_\_\_\_

99 NOV -2 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

99 NOV -2 AM 10:36  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED

11/2/99

# ARTICLES OF INCORPORATION OF RELIANT REALTY, INC.

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 is ***RELIANT REALTY, INC.***

## **ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of Reliant Realty, Inc. is:

***9550 Bay Harbor Terrace  
Suite 214  
Bay Harbor Island, Florida 33154***

## **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 shares (1,000) having a par value of one dollar (\$1.00) per share

## **ARTICLE IV: INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is:

***JEFFREY R. STOLL, ESQ.  
Jeffrey R. Stoll, P.A.  
2300 East Las Olas Boulevard  
Fourth Floor  
Fort Lauderdale, Florida 33301-1578  
(954) 767-3345***

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 NOV -2 PM 12:41

APPROVED  
AND  
FILED

## **ARTICLE V: INCORPORATOR**

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

**JEFFREY R. STOLL, ESQ.**  
**Jeffrey R. Stoll, P.A.**  
**2300 East Las Olas Boulevard**  
**Fourth Floor**  
**Fort Lauderdale, Florida 33301**

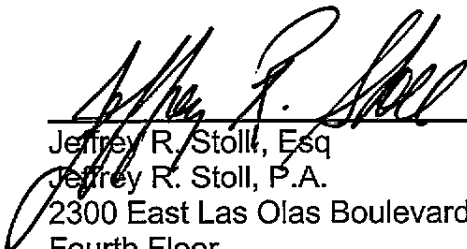
## **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the  
Reliant Realty, Inc. is:

***TALI MARGALIT, President***  
***19999 East Country Club Drive***  
***#401***  
***Aventura, Florida 33180***

The undersigned has executed these Articles of Incorporation this 1st day of  
November, 1999.

"Jeffrey R. Stoll, Esq., Attorney & Registered Agent for Reliant Realty, Inc."

  
\_\_\_\_\_  
Jeffrey R. Stoll, Esq  
Jeffrey R. Stoll, P.A.  
2300 East Las Olas Boulevard  
Fourth Floor  
Fort Lauderdale, Florida 33301-1578

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**  
**RELIANT REALTY, INC.**

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

I. The name of the corporation is:

**RELIANT REALTY, INC.**

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

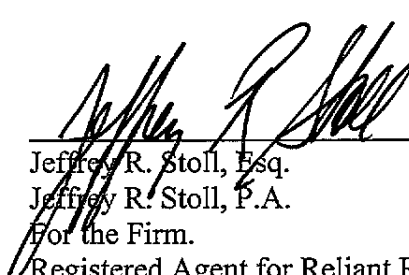
**JEFFREY R. STOLL, ESQ.**  
**Jeffrey R. Stoll, P.A.**  
**2300 East Las Olas Boulevard**  
**Fourth Floor**  
**Fort Lauderdale, Florida 33301-1578**  
**(954) 767-3345**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

JEFFREY R. STOLL, ESQ. HAS BEEN MANED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR RELIANT REALTY, INC. 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.

  
\_\_\_\_\_  
Jeffrey R. Stoll, Esq.

Jeffrey R. Stoll, P.A.

For the Firm.

Registered Agent for Reliant Realty, Inc.