

P99000100452

Requester's Name

NEUSTEIN & NEUSTEIN, P.A.

Attorneys And Counselors At Law

420 Lincoln Road

Suite 600

Miami Beach, Florida 33139

FILED  
99 NOV 15 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 8000003044678--7  
-11/15/99--01130--013
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(Corporation Name) (Document #) \*\*\*\*\*78.75 \*\*\*\*\*78.75
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

**AMENDMENTS**

- |  |  |
|--|--|
| <input type="checkbox"/> Profit            | <input type="checkbox"/> Amendment                             |
| <input type="checkbox"/> Not for Profit    | <input type="checkbox"/> Resignation of R.A., Officer/Director |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> Change of Registered Agent            |
| <input type="checkbox"/> Domestication     | <input type="checkbox"/> Dissolution/Withdrawal                |
| <input type="checkbox"/> Other             | <input type="checkbox"/> Merger                                |

**OTHER FILINGS**

**REGISTRATION/QUALIFICATION**

- |  |  |
|--|--|
| <input type="checkbox"/> Annual Report   | <input type="checkbox"/> Foreign             |
| <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> Limited Partnership |
|  | <input type="checkbox"/> Reinstatement       |
|  | <input type="checkbox"/> Trademark           |
|  | <input type="checkbox"/> Other               |

Examiner's Initials

**ARTICLES OF INCORPORATION**

**OF**

**THE REALTORS NETWORK.COM, INC.**

The undersigned, acting as incorporator(s) of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be **THE REALTORS NETWORK.COM, INC.**

**ARTICLE II**

**DURATION**

This corporation is to have perpetual existence.

**ARTICLE III**

**NATURE OF BUSINESS**

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV**

**CAPITAL STOCK**

The corporation is authorized to issue five hundred (500) shares all at one (\$1.00) Dollar par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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**ARTICLE V**

**CORPORATION ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows: **3300 NE 192nd Street, Suite 1202, Aventura, FL 33180.**

**ARTICLE VI**

**INITIAL REGISTERED AGENT**

The initial Registered Agent of this corporation is as follows: **Charles L. Neustein.**

**ARTICLE VII**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1).

**NAME(S)**

**ADDRESS(ES)**

**FREDERICK A. NEUSTEIN**

**3300 NE 192nd Street, Suite 1202  
Aventura, FL 33180**

**BRADFORD PINZUR**

**3300 NE 192nd Street, Suite 1202  
Aventura, FL 33180**

**ARTICLE VIII**

**INCORPORATIONS**

The name(s) and address(es) of the Incorporator(s) signing these Articles is/are.

**NAME(S)**

**ADDRESS(ES)**

**FREDERICK A. NEUSTEIN**

**3300 NE 192nd Street, Suite 1202  
Aventura, FL 33180**

**BRADFORD PINZUR**

**3300 NE 192nd Street, Suite 1202  
Aventura, FL 33180**

**ARTICLE IX**

**AMENDMENT OF BY-LAWS**

The power to adopt, alter, amend or repeal the By-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

**ARTICLE X**

**INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to full extent permitted by law.

**ARTICLE XI**

**INFORMAL ACTION OF DIRECTORS**

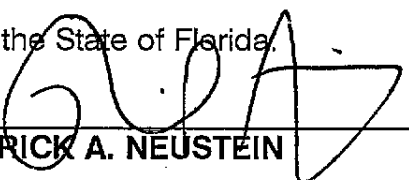
If all the directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writing evidencing their consent are filed with the Secretary of the Corporation, the action be as valid as though it had been authorized at a meeting of the Board of Directors.

**ARTICLE XIII**

**AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

  
FREDERICK A. NEUSTEIN


  
BRADFORD PINZUR

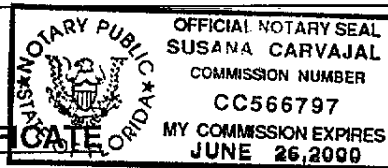
STATE OF FLORIDA )  
COUNTY OF DADE ) ss

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized to take acknowledgements, personally appeared **FREDERICK A. NEUSTEIN** and **BRADFORD PINZUR** to me well known to be the person(s) described in and who executed the foregoing Articles of Incorporation, as Incorporator(s) and acknowledged before me that they subscribed to said Articles of Incorporation.

WITNESS my hand and seal this 1 day of November 1999.

My Commission Expires:

  
NOTARY PUBLIC STATE OF FLORIDA  
Print:



**REGISTERED AGENT CERTIFICATE**

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

**FIRST** - That THE REALTORS NETWORK.COM, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Aventura, County of Dade, State of Florida, has named CHARLES L. NEUSTEIN located at 420 Lincoln Road, Suite 600, Miami Beach, Florida 33139.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the 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 said office open.


  
CHARLES L. NEUSTEIN

STATE OF FLORIDA     )  
                                  ) ss  
COUNTY OF DADE     )

I HEREBY CERTIFY that on this day before me a Notary Public, duly authorized to take acknowledgements personally appeared **CHARLES L. NEUSTEIN** to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal this 1<sup>st</sup> day of November, 1999

My Commission Expires:

  
NOTARY PUBLIC STATE OF FLORIDA  
Print: \_\_\_\_\_  
