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## TRANSMITTAL LETTER

Department of State

Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 SHARON CARSON, P.A. SUBJECT: (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 □ \$87.50 **□** \$78.75 \$70.00 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED SHARON CARSON Name (Printed or typed) 1806 PLUM LANE Address VENICE, FLORIDA 34293 City, State & Zip or 941-485-4866 941-496-8266 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION OF SHARON CARSON, P.A.

The undersigned to these Articles of Incorporation is licensed as a real estate broker pursuant to Chapter 475, Florida Statutes, and hereby forms a professional service corporation pursuant to Chapter 621, Florida Statutes, intending thereby to comply with rules and regulations of the Florida Real Estate Commission.

#### ARTICLE I

## NAME OF CORPORATION \_

The name of this corporation is SHARON CARSON, P.A.

#### ARTICLE II

#### PRINCIPAL PLACE OF BUSINESS

The principal office shall be at 1806 Plum Lane, Venice, Florida 34293, and the mailing address shall be the same.

#### ARTICLE III

## **PURPOSES**

- A. To render professional services as licensed real estate brokers, sales persons and agents.
  - B. To hire and enter into agreements with independent contractors.
  - C. To hire, lease, or otherwise employ personnel.
- D. To invest the funds of the Corporation in real estate, mortgages, stocks, bonds or any other type of investment and to own, rent or lease real or personal property.
- E. To enter into leases, contracts, notes, mortgages, for the purchase, sale, rental, leasing, managing, ownership and control of real or personal property, tangible or intangible.

- F. To do or perform anything necessary and proper to the accomplishment or furtherance of any of the purposes or objects of this Corporation enumerated in these Articles of Incorporation, and any amendment hereto, necessary or incidental to the protection and benefit of the Corporation; and in general, either alone or in association with any other corporation, limited liability company, partnership, firm or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of the Corporation.
- G. To conduct all those lawful activities that are authorized by the laws of the State of Florida.

#### ARTICLE IV

## CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and to have outstanding at any one time is One Hundred (100) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which shall be without preemptive rights.

#### ARTICLE V

## TERM OF EXISTENCE

This Corporation is to exist perpetually.

## ARTICLE VI

#### REGISTERED AGENT

The Registered Agent is:

SHARON CARSON 1806 PLUM LANE VENICE, FLORIDA 34293

The Incorporator is:

SHARON CARSON 1806 PLUM LANE VENICE, FLORIDA 34293

#### ARTICLE VII

#### DIRECTORS

This corporation shall have no more than three (3) directors. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII

## TRANSFERABILITY OF SHARES

Any and all of the stockholders of this Corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof; and thereafter any transfer of said shares shall be made in accordance with the terms of said agreement provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be given to this corporation by filing a copy thereof with the secretary of this corporation, and a reference to such agreement shall be stamped, written or printed upon the certificate representing said shares, and the By-Laws of this corporation shall likewise include proper provisions for the making of such agreements as aforesaid.

#### ARTICLE IX

## TRANSACTION WITH INTERESTED DIRECTORS OR OFFICERS

In the absence of fraud, no contract or other transaction between this Corporation and any other Corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the directors or officers of this Corporation are interested in such contract or transaction; provided that such are interested in such contract or transaction; provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of said Board at which such contract or transaction is authorized or confirmed; and provided, further, that any such directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorized or confirm such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested.

#### ARTICLE X

## REPLACEMENT OF STOCK CERTIFICATES

The Board of Directors may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

## ARTICLE XI

## **AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

## CERTIFICATE OF REGISTERED AGENT

Having been named as Registered Agent to accept service of process for the above stated Corporation at the placed designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.