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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

GENE JACKSON P.A.

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**ARTICLES OF INCORPORATION
OF
GENE JACKSON P.A.**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, licensed or otherwise legally authorized to practice real estate sales and services within the State of Florida, hereby acting as incorporators for the purpose of forming a professional service corporation for profit, by virtue of the provisions of Chapters 621 and 607, Florida Statutes, do hereby adopt the following Articles of Incorporation:

ARTICLE 1: NAME AND MAILING ADDRESS

The name of this Corporation is GENE JACKSON P.A., and its principal office address is 14109 87th Avenue North, Seminole, Florida, 33776; and its mailing address is 14109 87th Avenue North, Seminole, Florida, 33776.

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing as of the date of acceptance and filing of these Articles by the Secretary of State of the State of Florida.

ARTICLE 3: PURPOSE

This Corporation is organized for the following purposes:

- (a) To engage in every aspect of the practice of real estate sales and service and all of its fields of spccialization as are engaged in by the practice of real estate sales and service.
- (b) To engage and render the professional service involved only through its officers, agents, employees, who are in good standing and duly licensed or otherwise legally authorized within the State of Florida to render the professional service of this Corporation.

RICHARD P. CATON, ESQ.
WILLIAMSON, DIAMOND & CATON, P.A.
9075 Seminole Boulevard.
Seminole, Florida 33772
(727) 398-3600
SPN # 293010/FBN #347299

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(c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law.

(d) To own real and personal property necessary for the rendering of professional services hereby authorized.

(e) To engage in no other business other than rendering of the professional services herein specified.

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 10,000 shares of \$ 1.00 par value common stock.

ARTICLE 5: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 14109 87th Avenue North, Seminole, Florida, 33776; and the name of the initial registered agent is RALPH E. JACKSON.

ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. The number of directors may be either increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The names and addresses of the initial directors of this Corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Ralph E. Jackson	14109 87 th Avenue North Seminole, Florida, 33776

ARTICLE 7: INCORPORATOR

The name and address of each person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
Ralph E. Jackson	14109 87 th Avenue North Seminole, Florida, 33776
Alice M. Beasor	14109 87 th Avenue North Seminole, Florida, 33776

(((H04000076623 3)))**ARTICLE 8: AMENDMENT**

(a) This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

(b) In the event the ownership of shares of this Corporation shall be in any person, trust, corporation, estate or partnership who is not qualified under the provisions of Chapter 621, Florida Statutes, and here has been no voluntary transfer of stock, the Board of Directors and Shareholders shall have the power to amend these Articles of Incorporation to effect a change in the nature and purpose of the business authorized by these Articles of Incorporation, so that this Corporation shall have the power to conduct any business authorized by Chapter 607, Florida Statutes. If there is a vacancy on the Board of Directors at or after the occurrence of the event referred to in this subparagraph, that vacancy shall be filled by the remaining Board of Directors until this amendment is complete and effective, or until such ownership of share no longer exists. No shareholder shall be ineligible to vote on any such amendment merely because he is an ineligible shareholder under Chapter 621, Florida Statutes, but he shall have no other voting right.

ARTICLE 9: SEVERANCE AND TERMINATION OF EMPLOYMENT

If any officer, director, shareholder, agent or employee of this Corporation who has been rendering real estate services to the public becomes legally disqualified to render such professional services within this state, or accepts employment that places restrictions or limitations upon his continued rendering of such professional services, then, in any such event, such person's office and/or employment with and/or financial interest in this Corporation shall cease forthwith; subject, however, to the provisions of Article 8(b) dealing with Amendments. Should any amendment be effected which changes the nature and purpose of this Corporation so that the restrictions of Chapter 621, Florida Statutes, do not apply, then the restriction of this Article shall not thereafter apply provided, however, that until such amendment is effected, such person shall render no professional services, shall hold no office, shall not serve on the Board of Directors of this Corporation and shall not have no financial interest in this Corporation except to receive payment for any stock owned and any other amounts that are lawfully due and owing by the Corporation.

**ARTICLE 10: RIGHTS OF SHAREHOLDER WHOSE INTEREST
TERMINATES UNDER ARTICLE 9**

If any shareholder of this Corporation be required to terminate his financial interest in this Corporation because of the application of Article 9, or the application of Chapter 621, Florida Statutes, and should these articles not be amended as provided in Article 8(b), the financial interest of such shareholder shall terminate immediately and automatically, except to receive payment for such stock in this Corporation as may be owned by him and any other amounts that are lawfully due and owing to him by the Corporation; and such shares of stock shall not be entitled to dividends or stock rights of any kind. Such stock shall be forthwith transferred, sold, purchased, pledged or redeemed at such price or value under such terms as shall be authorized as set forth in the Bylaws or

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Shareholders Agreement, if any, and if not, by mutual agreement, or if no such Agreement can be reached, by arbitration.

ARTICLE 11: INDEMNIFICATION

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

ARTICLE 12: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

9th IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of April, 2004.


RALPH E. JACKSON

"Incorporator"



ALICE M. BEASOR

"Incorporator"

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 9th day of April, 2004.


RALPH E. JACKSON, Registered Agent

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