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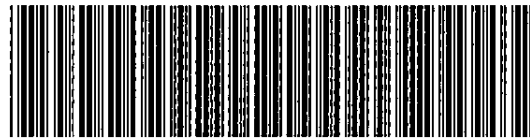
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

1/4

LAW OFFICES OF CHRISTOPHER A. ROCHE
SAND DOLLAR PLAZA
229 NORTH COLLIER BOULEVARD
MARCO ISLAND, FLORIDA 34145

Christopher A. Roche
Attorney at Law

Telephone (239) 389-0700
Facsimile (239) 389-0800

August 5, 2011

Via Federal Express

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Filing Articles of
Incorporation for Alyce
Tracey, P.A., Florida
professional corporation

Gentlemen:

Enclosed please find the Articles of
Incorporation/Designation and Acceptance of Registered Agent for
Alyce Tracey, P.A., together with a check in the amount of \$70.00
made payable to your order to cover filing of the Articles of
Incorporation/Designation and Acceptance of Registered Agent.

Thank you for your time and efforts in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read 'C. Roche', written in a cursive style.

Christopher A. Roche

Enclosures

CAR/mmg
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 9, 2011

CHRISTOPHER A. ROCHE, ESQ.
SAND DOLLAR PLAZA
229 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145

SUBJECT: ALYCE TRACEY, P.A.
Ref. Number: W11000041687

We have received your document for ALYCE TRACEY, P.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 711A00018738

APPROVED
AND
FILED

**ARTICLES OF INCORPORATION
OF**

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**ALYCE TRACEY, P.A.,
A FLORIDA PROFESSIONAL CORPORATION**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In compliance with the requirements of F.S. Chapter 607 and F.S. Chapter 621, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a professional service corporation.

ARTICLE I

The name of the corporation ("Corporation") is Alyce Tracey, P.A., a Florida professional corporation.

ARTICLE II

The existence of the Corporation shall begin on August 5, 2011.

ARTICLE III

This Corporation is to exist perpetually.

ARTICLE IV

This Corporation may engage or transact in any business, services and other permitted activities as set forth in Florida Statutes Chapter 475, specifically, but not as a limitation, to operate as a licensed real estate sales agent and/or as a licensed real estate broker.

ARTICLE V

The street address of the principal office of the Corporation is 1039 E. Inlet Drive, Marco Island, FL 34145.

ARTICLE VI

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE VII

The initial street address of the Corporation's registered office is 229 N. Collier Boulevard, Marco Island, FL 34145. The initial registered agent for the Corporation at that address is Christopher A. Roche.

ARTICLE VIII

The initial board of directors shall consist of 1 member. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Alyce Tracey	1036 E. Inlet Drive Marco Island, FL 34145

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation are:

Name	Address
Christopher A. Roche	229 N. Collier Boulevard Marco Island, FL 34145

ARTICLE X

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

ARTICLE XI

Pursuant to F.S. Section 621.07 an officer, agent, or employee of the corporation organized under the act shall be personally liable and accountable only for negligent or wrongful acts or misconduct committed by that person, or by any person under that person's direct supervision and control, while rendering professional services on behalf of the corporation to the person for whom such professional services were being rendered; and provided further that the personal liability of the shareholders of a corporation, organized under this act, in their capacity as shareholders of such corporation, shall be no greater in any aspect than that of a shareholder-employee of a corporation organized under chapter 607. The corporation shall be liable up to the full value of its property for any negligent or wrongful

acts or misconduct committed by any of its officers, agents, or employees while they are engaged on behalf of the corporation in the rendering of professional services.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 5th day of August, 2011.



Name: Christopher A. Roche

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Alyce Tracey, P.A. at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).



Name: Christopher A. Roche

Date: August 5, 2011

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APPROVED
AND
FILED

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CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0506, SECRETARY OF STATE
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER TALLAHASSEE, FLORIDA
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: Alyce Tracey, P.A., Florida
professional corporation

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

Christopher A. Roche, Esquire
(Name)

229 North Collier Boulevard
(P.O. Box is not acceptable)

Marco Island, Florida 34145
(City/State/Zip)

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 the 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.



Christopher A. Roche, Esquire

August 5, 2011
(Date)