

CP97000072139
Christine M. Horn, P.A.

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August 15, 1997

SECRETARY OF STATE
CAPITOL BUILDING
TALLAHASSEE, FL. 32304

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ATTN.: CORPORATE DIVISION

RE: SHARON T. RING, P.A.

Dear Sir:

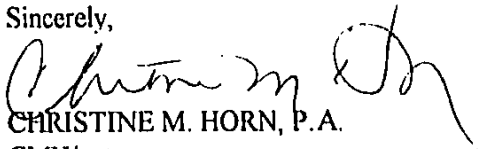
Please accept for filing the Articles of Incorporation which include the resident Agent Désignation for the above-captioned professional Service Corporation Enclosed is a check for \$122.50 for the filing fee.

Please return a certified copy of the Articles of Incorporation to the undersigned.

FILED
97 AUG 18 PM 12:21
TALLAHASSEE, FLORIDA

AUG 20 BSB

Sincerely,



CHRISTINE M. HORN, P.A.

CMH/cnt

Enc.

ARTICLES OF INCORPORATION
OF
SHARON T. RING, P.A.

FILED

97 AUG 18 PM 12: 21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida Professional Service of Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation is **SHARON T. RING, P.A.**

ARTICLE II

DURATION-CORPORATE EXISTENCE

The duration of the corporation is perpetual. Corporate existence shall commence upon the filing of these Articles.

ARTICLE III

PURPOSE

The sole and specific purposes for which the corporation is organized are:

- A. To engage in the practice of the sale, leasing and management of real property.
- B. To transact any other lawful business for which corporations may be incorporated under the Florida Professional Service Corporation Act.
- C. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV

AUTHORIZED SHARES

The aggregate number of shares which the corporation is authorized to issue is 7500.
Such shares shall be of a single class and have a par value of One Dollar (\$1.00) per share.

ARTICLE V

JOINT REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is:

927 S.W. 35TH COURT

BOYNTON BEACH, FL 33425

And the name of its initial registered agent at such address is:

SHARON T. RING

ARTICLE VI

INITIAL OFFICERS AND DIRECTORS

The number of directors of the corporation shall not be less than ONE, and the number of directors constituting the initial Board of Directors of the Corporation is one. The name and address of the person who is to serve as the initial Board of Directors is:

<u>Name</u>	<u>Address</u>	<u>Office</u>
SHARON T. RING	927 S.W. 35TH COURT	DIRECTOR, PRESIDENT,
	BOYNTON BEACH, FL 33425	SECRETARY, TREAS.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

**SHARON T. RING 927 S.W. 35TH COURT
BOYNTON BEACH, FL 33425**

ARTICLE VIII

CUMULATIVE VOTING

In all elections for directors, every shareholder shall have the right to vote, in person or by proxy, for the number of shares of owned by her, for as many persons as there are directors to be elected, or to cumulate such votes, and give one candidate as many votes as the number of directors multiplied by the number of her shares equals, or to distribute them on the same principal among as many candidates as she shall think fit.

ARTICLE IX

PREEMPTIVE RIGHTS

Each shareholder of this corporation shall be entitled to full preemptive rights to purchase his full prorata share of any future issue of the unissued or treasury shares of the corporation and any securities of the corporation, convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE X

CHANGE OF CORPORATE FORM

The affirmative vote of a majority of the shares of the corporation shall be required to amend these Article of Incorporation or to merge or consolidate the corporation with or into any other corporation, or to sell, lease, or convey all or substantially all of the assets of the corporation, or

to voluntarily dissolve, liquidate or wind up its affairs.

ARTICLE XI

SHAREHOLDER AGREEMENTS

Subject to the restrictions of the Florida Professional Service Corporation Act, and notwithstanding any provision of these Articles to the contrary the shareholders of the corporation and the corporation shall have the power to enter into an agreement or agreements which relate to any phase of the corporation. The provisions of said agreement may include, but shall not be limited to, the following:

- A. The voting of shares in the corporation or the procedure by which shares in the corporation are voted;
- B. The limitation of corporate business or purpose to specific activities of the enterprise;
- C. The management of corporate business and the division of corporate profits;
- D. The restriction on the transfer of shares in the corporation;
- E. The rights of the corporation or other shareholder to purchase shares in the corporation upon:

(1) The sale or other transfer of all or part of the shares of the corporation or any rights or interest therein;

(2) The retirement, death, incapacity or insolvency of a shareholder;

(3) Any other agreed upon event;

The agreement may provide for the price and all terms of such purchase;

F. The merger or consolidation of the corporation with any other corporation, or the sale, lease, or conveyance of all or substantially all of the assets of the corporation or the dissolution, liquidation and winding up of its affairs, and any procedures relating to the foregoing.

Said agreement shall be in writing and shall be executed by the shareholder to be bound thereby. The corporation is hereby empowered to become a party to any such agreement and shall be bound by the provisions thereof if a party. Said agreement shall control any conflicting provisions of these Articles, the by-Laws of the corporation or any prior agreement.

EXECUTED by the undersigned this 15 day of August, 1997.

Sharon T. Ring

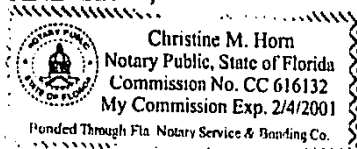
SHARON T. RING

THE STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared SHARON T. RING, to me well known to be the person described in, and who di not take an oath, and who executed the foregoing Article of Incorporation, and she acknowledged to me that she executed the same for the purposes herein expressed.

WITNESS MY HAND AND SEAL, in the state and county aforesaid, this 15 day of August, 1997.



Christine M. Horn
CHRISTINE M. HORN
NOTARY PUBLIC

I, SHARON T. RING, having been appointed registered agent of SHARON T. RING P.A., do hereby agree to act in this capacity and to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: August 15, 1997

Sharon T. Ring

SHARON T. RING, REG. AGENT

FILED
97 AUG 18 PM 12:22
TALLAHASSEE, FLORIDA
SECRETARY OF STATE