

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000053333
M. Kellie Gerthrie, P.A.

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	<i>Certs</i>
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC Retrieval	
<input type="checkbox"/>	T. SMITH	
<input type="checkbox"/>	Courier	

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

FILED

RECEIVED

00 JUN -1 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -1 AM 10:06
DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FLORIDA

35183

T. SMITH

Courier



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 1, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE. 1
TALLAHASSEE, FL 32302

SUBJECT: M. KELLIE GUTHRIE, P.A.
Ref. Number: W00000013983

We have received your document for M. KELLIE GUTHRIE, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please return the 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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 000A00030925

Corrected

RECEIVED
00 JUN - 1 PM 4: 03
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

M. KELLIE GUTHRIE, P.A.

THE UNDERSIGNED, being of legal age and a natural person, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a Corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

M. KELLIE GUTHRIE, P.A.

(the "Corporation"), and its initial address shall be:

227 West New England Avenue
Winter Park, Florida 32789

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00 JUN - 1 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II

PURPOSE

The purpose of the corporation is to perform the service of offering to buy or sell real property on behalf of others in accordance with the provisions of Chapter 475, Fla. Stat., as amended, together with any regulations promulgated thereunder and any other statutes, rules, regulations, ordinances, or other laws that may relate to the purchase and sale of real property.

ARTICLE III

AUTHORIZED CAPITAL STOCK

The Capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of</u> <u>Shares Authorized</u>	<u>Per Value</u> <u>Per Share</u>	<u>Class</u> <u>Of Stock</u>
10,000	\$.01	Common

The consideration for all of the above stock shall be payable in cash, property (real or personal), labor or services in lieu of cash; at a just valuation to be fixed by the Board of Directors of the Corporation.

ARTICLE IV

CORPORATE DURATION AND COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation shall be at:

227 West New England Avenue
Winter Park, Florida 32789

with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be:

M. Kellie Guthrie

ARTICLE VI

NUMBER OF DIRECTORS

This Corporation shall have at least one Director, with the exact number to be specified, from time to time, by the shareholders unless the shareholders shall, by a majority vote thereafter, determine that the Corporation be managed by the shareholders.

ARTICLE VII

NAME AND ADDRESS OF OFFICER AND DIRECTOR

The name and address of the first Director of the Corporation, who shall hold office the first year or until his or her successor is duly elected and qualified shall be:

<u>Name</u>	<u>Position</u>	<u>Address</u>
M. Kellie Guthrie	Director	227 West New England Avenue Winter Park, Florida 32789

ARTICLE VIII

NAME AND ADDRESS OF INCORPORATOR

The name and address of the incorporator is:

M. Kellie Guthrie ..

227 West New England Avenue
Winter Park, Florida 32789

ARTICLE IX

CONFLICTS OF INTEREST

No contract or other transaction between this Corporation and any other corporation, and no act of this Corporation, shall in any way be affected or invalidated by the fact that any of the Directors of this Corporation are pecuniarily or otherwise interested in, or are the directors or officers of, such other corporation. Any Director individually, or any firm of which any Director may be a member, may be a party to, or may be pecuniarily or otherwise interested in any contract or transaction of this Corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any Director of this Corporation who is also a director or an officer of such other Corporation, or who is 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 authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

ARTICLE X

LIMITED LIABILITY OF SHAREHOLDERS

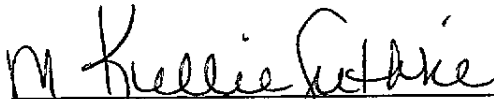
The private property of the shareholders shall not be subject to payment of the Corporation's debts to any extent.

ARTICLE XI

INDEMNIFICATION OF OFFICERS AND DIRECTORS

This Corporation shall indemnify and insure its officers and Directors to the fullest extent permitted by law either existing now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinabove named, for the purpose of forming a corporation under the laws of the State of Florida to do business both within and without the State of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto set my hand and seal this 31st day of May, 2000.

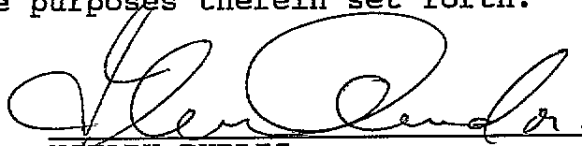

M. Kellie Guthrie
Incorporator

STATE OF FLORIDA)
 : ss
COUNTY OF ORANGE)

31st The foregoing instrument was acknowledged before me this day of May, 2000, by M. Kellie Guthrie, who is personally known to me or who has produced _____ as identification and who did take an oath and executed the foregoing Articles of Incorporation for the purposes therein set forth.

My commissions expires:

ILEANA AMADOR
Notary Public, State of Florida
My comm. exp. Jan. 23, 2004
Comm. No. CC904310


NOTARY PUBLIC
Name: Ileana Amador
State of Florida at Large

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with the laws of the State of Florida, the following is submitted:

First, that:

M. KELLIE GUTHRIE, P.A.

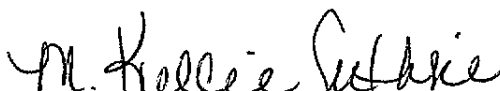
desiring to organize under the laws of the State of Florida has named:

M. KELLIE GUTHRIE

of 227 West New England Avenue, Winter Park, Florida 32789, County of Orange, as its statutory registered agent.

Having been named the statutory agent of the above corporation at the place designated in this certificate, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

Dated this 31st day of May, 2000.



M. KELLIE GUTHRIE
Registered Agent

/articles

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00 JUN -1 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA