

FRED B. SHARE, Attorney at Law

00 JUL 14 PH 2:55. 1092 Ridgewood Ave., Holly Hill, FL 32117

REPLY TO: P. O. Box 250784 Holly Hill, FL 32125-0784

SEGNETARY OF STATE TALLAHASSEE, FLORIDA

PHONE (904) 253-1030 FAX (904) 248-2425

February 2, 2000

Florida Department of State Secretary of State Post Office Box 6327 Tallahassee, Fl 32314

Attention: Division of Corporations

Re: Edmond R. Rancourt, P. A.

600003323156-56 -07/14/00-01050-009 *****78.75 *****78.75

Dear Mr. Smith:

In connection with the above-referenced corporation enclosed please find the original Articles of Incorporation together with my check in the amount of \$78.75 representing the filing fee and taxes.

After filing, please certify the enclosed copy of the articles and return the same together with the certificate of incorporation to the undersigned at the above address.

Thank you for your assistance and cooperation in this matter.

Very truly yours

Fred B. Share

FBS/bkn Enclosures

Ph 7/19/00

ARTICLES OF INCORPORATION

OF

FILED

00 JUL 14 PM 2: 55

EDMOND R. RANCOURT, P.A.

SECRETARY OF STATE

The undersigned incorporator hereby makes, subscribes to, acknowledges and files these, FLORIDA Articles of Incorporation for the purposes of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

EDMOND R. RANCOURT, P.A.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the date of filing of these articles and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporations may be incorporated under Chapters 607 and 621, Florida Statutes (1999), as amended and specifically for commercial and residential real estate sales.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 500. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$.20 per share.

ARTICLE V

The street address of the initial principal and registered office shall be 1339 Beville Road, Daytona Beach, FL 32119. The name of the initial registered agent shall be: MELODY ADAIR. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law.

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be one (1). The name and street address of the person who is to serve as the member of the initial Board of Directors of the corporation is: EDMOND R. RANCOURT, 1339 Beville Road, Daytona Beach, FL 32119.

ARTICLE VII

The name and street address of the incorporator of the corporation is: EDMOND R. RANCOURT, 1339 Beville Road, Daytona Beach, FL 32118.

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

EDMOND R. RANCOURT, P.A.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Holly Hill, Volusia County, Florida, this day of June, 2000.

EDMOND R. RANCOURT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. $\Xi \subseteq \Box$

MELODY ADAIR
As Registered Agent

M 2: 55 FLORIDA

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of EDMOND R. RANCOURT, P.A. were acknowledged before me by EDMOND R. RANCOURT, who is personally known to me or who presented for identification this day of June, 2000.

Notary Public

State of Florida at Large

STATE OF FLORIDA COUNTY OF VOLUSIA LLEWELLYN O. ADAMS
Notary Public, State of Florida
My comm. exp. Oct. 7, 2003
Comm. No. CC877627

The foregoing Acceptance of Designation of Registered Agent of EDMOND R. RANCOURT, P.A. was acknowledged before me by MELODY ADAIR, as Registered Agent, who is personally known to me this <u>30</u> day of June, 2000.

Notary Public

State of Florida at Large

LLEWELLYN O. ADAMS
Notary Public, State of Florida
My comm. exp. Oct. 7, 2003
Comm. No. CC877627