666666736 RUDEN SARASOTA, FLORIDA 34236

McCLOSKY SMITH

SCHUSTER & Russell, P.A.

ATTORNEYS AT LAW

POST OFFICE BOX 49017 SARASOTA, FLORIDA 34230-6017

> (941) 365-0140 FAX: (941) 316-7911 JMD@RUDEN.COM

July 27, 2000

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Florida Department of State Division of Corporations Corporate Records Bureau Post Office Box 6327 Tallahassee, FL 32301

> PAMELA DeMARIE, P.A. Re:

Dear Sir or Madam:

Enclosed for filing are the proposed Articles of Incorporation for Pamela DeMarie, P.A.

Also enclosed is a check in the amount of \$83.75 to cover the following:

1. Filing fee

Certified copy of Articles 2.

\$75.00

Please file the original Articles and forward a certified copy of the Articles to me at Post Office Box 49017, Sarasota, Florida 34230.

Sincerely yours,

RUDEN, McCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

John M. Dart

JMD/jlb **Enclosures**

ARTICLES OF INCORPORATION

OF

PAMELA DeMARIE, P.A.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Professional Service Corporation Act for the purpose of rendering professional real estate services as a licensed real estate agent.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

PAMELA DeMARIE, P.A.

DO JUL 31 MM 8: 06 SECRETARY OF STATE SECRETARY OF STATE

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 3512 Sea View Street, Sarasota, Florida 34239.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 3512 Sea View Street, Sarasota, Florida 34239, and the initial registered agent of this Corporation at that address shall be PAMELA DeMARIE

ARTICLE V

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

PAMELA DeMARIE 3512 Sea View Street Sarasota, Florida 34239

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27 day of

AMELA DeMARIE, Incor

THLY, 2000.

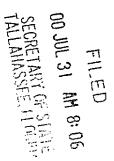
SAR:73268:1

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under 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: PAMELA DeMARIE, P.A.
- 2. The name and address of the registered agent and office is:

Pamela DeMarie 3512 Sea View Street Sarasota, Florida 34239



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 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.