TRANSMITTAL LETTER - ARTICLES OF INCORPORATION LETTER

00 AUG 23 AM 11:55

SEUNETARY OF STATE TALLAHASSEE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT:Denis	se A. Murray, P.A.			
		ne – must include suffix)		
		7,00)0033685 -08/23/000: *****78.75	34 (— 5 1066-010 *****78.75
Enclosed is an origin	nal and one (1) copy of the ar	ticles of incorporation	and a check for:	
_	S78.75 Filing Fee & Certificate of Status		S87.50 Filing Fee, Certified Copy & Certificate of Status Y REQUIRED	
FROM:	Melody Shampine			_
Name (Printed or typed)				
c/o SWART BAUMRUK & COMPANY, LLP 717 East Oak Street Address Kissimmee, FL 34744 City, State & Zip				- .
				<u>.</u>
_	(407) 847-7466 Daytime Telepl	hone Number		<u>.</u> .

NOTE: Please provide the original and one copy of the articles.

S. PH 8 28/00

ARTICLES OF INCORPORATION

DENISE A. MURRAY, P.A.

FILED

00 AUG 23 AM II: 55

SLURETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be Denise A. Murray, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 1125 Brandy Creek Drive, Winter Garden, Florida 34787. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until her successor is duly elected and qualified is:

NAME

ADDRESS

Denise A. Murray

1125 Brandy Creek Drive Winter Garden, Florida 34787

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

ADDRESS

Harry J. Swart, CPA

717 E. Oak Street Kissimmee, FL 34744

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of August 2000.

Harry J. Swart, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Harry J. Swart, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21st day of August 2000.

Melody Shampine

My Commission CC720849

Expires March 2, 2002

Melody Shampine

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Denise A. Murray, P.A. hereby designates the following individual as registered agent for this corporation:

Harry J. Swart, CPA 717 E. Oak Street Kissimmee, FL 34744

Harry J. Swart, CPA

ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Denise A. Murray, P.A. dated this 21st day of August 2000.

Harry J. Swart, CPA

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