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

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

**2** \$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee, Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Kenton E. Thompson
Name (Printed or typed)

1131 Saddlehorn Circle

Winter Springs FL 32708 City, State & Zip

407-541-0121 Daytime Telephone number

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



# ARTICLES OF INCORPORATION OF Kenton E. Thompson, P.A.

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ARTICLE I Name and Duration

The name of this corporation is Kenton E. Thompson, P.A. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

### ARTICLE II Principal Office

The principal place of business/mailing address is 1131 Saddlehorn Circle, Winter Springs, Florida 32708. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

### ARTICLE III Corporate Purposes, Powers and Rights

1. The purpose of this corporation is to provide professional real estate, consulting and financial services to the public.

### ARTICLE IV

Shares

The total number of shares of capital stock which the Corporation has the authority to issue is Ten Thousand (10,000) shares of Common Stock, one cent (\$.01) par value per share.

#### ARTICLE V Board of Directors

- The number of member of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders.
- 2. The name and address of the person who is appointed to act as the initial director of this corporation is:

<u>Name</u>

Kenton E. Thompson

Address

1131 Saddlehorn Circle Winter Springs, FL 32708

#### ARTICLE VI Registered Agent

The name and Florida street address in of the registered agent for the service of process is:
Kenton E. Thompson
1131 Saddlehorn Circle

Winter Springs, FL 32708

### ARTICLE VIII Indemnification

The corporation is authorized to indemnify the directors and officers of the corporation to the fullest extent permissible under Florida law.

#### ARTICLE IX Amendment

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

#### ARTICLE X Bylaws

The power to adopt, amend or repeal bylaws for the management of this Corporation shall be vested in the Board of Directors or the Shareholders, but the Board of Directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the Board of Directors.

### ARTICLE XI Incorporator

The name and address of the sole incorporator of the corporation is Kenton E. Thompson.

IN WITNESS WHEREOF, these articles have been signed by the undersigned incorporator this 7<sup>th</sup> day of November, 2000.

Signature/Incorporator

Date

## ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article VI of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

Dated this 7<sup>th</sup> day of November, 2000.

Kenton E. Thompson

SECRETARY OF STATE