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ACCOUNT NO. : 072100000032

REFERENCE: 940959 81445A

AUTHORIZATION:

COST LIMIT : \$ PPD

ORDER DATE: December 21, 2000

ORDER TIME: 11:04 AM

ORDER NO. : 940959-005

CUSTOMER NO:

81445A

CUSTOMER: Thomas P. Mclennon., Esq

Batsel Mckinley Ittersagen Gunderson & Berntsson, P.a.

Suite 204

1861 Placida Road Englewood, FL 34223

DOMESTIC FILING . .

NAME:

ENGLEWOOD SUNCOAST REAL

ESTATE & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:

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FILED SECRETARY OF STATE LIVISION OF CORPORATIONS

00 DEC 21 PH 3: 33

FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State

Please give original submission data as file data

December 22, 2000

CSC NETWORKS 1201 HAYS STREET TALLAHASSEE, FL 32301

SUBJECT: ENGLEWOOD SUNCOAST REAL ESATE & ASSOCIATES, INC.

Ref. Number: W00000029920

We have received your document for ENGLEWOOD SUNCOAST REAL ESATE & ASSOCIATES, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

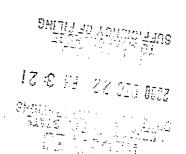
The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden **Document Specialist**

Letter Number: 600A00064228





FLORIDA DEPARTMENT OF Katherine Harris Secretary of State

December 21, 2000



CSC NETWORKS 1201 HAYS ST TALLAHASSEE, FL 32301

SUBJECT: ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, INC.

Ref. Number: W00000029920

We have received your document for ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please review Article III and correct the corporate suffix if this document is to be filed as a Professional Association.

The registered agent and street address must be consistent wherever it appears in your 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) 487-6915.

Pamela Hall Document Specialist

Letter Number: 400A00064107

SECRETARY OF SIALL PHYISICAL OF CORPORATIONS

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 DEC 21 PM 3: 33

ARTICLES OF INCORPORATION OF ENGLEWOOD SUNCOAST REAL ESTATE & ASSOCIATES, P.A.

Article I - Name

The name of this corporation is:

Englewood Suncoast Real Estate & Associates, P.A.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

This corporation is organized under Chapter 621, <u>Florida Statutes</u> (2000) for the sole and specific purpose of rendering professional real estate brokerage and sale service to the public and shall have as its shareholders only other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed to render professional real estate services in the State of Florida pursuant to Chapter 475, <u>Florida Statutes</u> (2000).

Article IV - Capital Stock

This corporation is authorized to issue 7,500 shares of common stock with a par value of One Dollar (\$1.00) each.

Article V - Pre-emptive Rights

There shall be no pre-emptive rights.

Article VI - Initial Registered Office and Agent

The street address and the mailing address of the initial registered office is: 2400 South McCall Road, Suite E, Englewood, Florida 34224; the name of the initial registered agent of this corporation at that address is: Paul E. Karst.

The street address and mailing address of the principal office of this corporation is: 2400 South McCall Road, Suite E, Englewood, Florida 34224.

Article VII - Initial Board of Directors

This corporation shall have three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three (3).

The names and addresses of the directors of this corporation are:

Paul E. Karst 108 Fairway Road Rotonda West, FL 33947

Delia M. Ouzts 1055 Alston Drive Englewood, FL 34223

Sharon K. Petramala 110 Sportsman Road Rotonda West, FL 33947

<u>Article VIII - Incorporator</u>

The name and address of the sole incorporator is:

Paul E. Karst 108 Fairway Road Rotonda West, FL 33947

Article IX - By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

Article XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of Incorporation, this 20m day of December, 2000.

Paul E. Karst

STATE OF FLORIDA

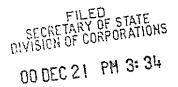
COUNTY OF CHARLOTTE

The foregoing instrument was acknowledged before me this <u>20</u>[₩] day of December, 2000, by Paul E. Karst

[] who is personally known to me; or [] who has provided <u>a Flou'de Oriver's license</u> as identification.

N.BUNNY B. JOHNSON
MY COMMISSION # CC 854945
EXPIRES: Jul 16, 2003
1-800-3-NOTARY Fla. Notary Service & Bonding Co.

Signature of Notary State of Florida



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statues, the following is submitted, in compliance with said Act:

That Paul E. Karst, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the town of Englewood, State of Florida, has named Paul E. Karst of 2400 South McCall Road, Suite Englewood, Florida 34224 as its agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Paul E. Karst