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TRANSMITTAL LETTER - ARTICLES OF INCORPORATION

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

O2-13-200

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

SUBJECT: <u>CA</u>	AROLE E. RANKIN, P.A.			
		ame – must include suffix)		
		900003 *****		
Enclosed is an ori	ginal and one (1) copy of the a	rticles of incorporation	n and a check for:	
S70.00 Filing Fee	S78.75 Filing Fee & Certificate of Status		\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	<u> </u>
FROM:	Bonnie Hendricks			to . galanje
	Name (Printed	or typed)		,
	c/o SWART BAUMRUK & 717 East Oak Street Address	COMPANY, LLP	·	« <u>. <u>.</u></u>
	Kissimmee, FL 34744 City, State & Zi	p		
-	(407) 847-7466 Daytime Teleph	one Number		

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

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ARTICLES OF INCORPORATION CAROLE E. RANKIN, P.A.

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ARTICLE I. NAME

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The name of this corporation shall be Carole E. Rankin, P.A.

ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on February 13, 2001.

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 717 East Oak Street, Kissimmee, FL 34744. 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. .

Carole E. Rankin

900 W. Bitner Road #K11 Park City, Utah 84098

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.

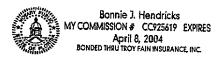
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of February 2001.

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 13th day of February 2001.



Bonnie J. Hendricks

Notary Public, State of Florida

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Carole E. Rankin, 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 Carole E. Rankin, P.A.

DATED this 13th day of February 2001.

Harry J. Swart, CPA

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