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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

JUDITH ANN BROGDEN, P.A.

Certificate of Status	0
Certified Copy	1
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2001

EMPIRE

SUBJECT: JUDITH ANN BROGDEN, P.A.
REF: W01000004961

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

MAR-08-2001 16:26

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**ARTICLES OF INCORPORATION
OF
JUDITH ANN BROGDEN, P.A.
A FLORIDA CORPORATION**

The undersigned, who is duly licensed to sell real estate in the State of Florida, for the purposes of forming a professional Corporation under Chapter 608 of the Florida Statutes and the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

**ARTICLE I
NAME**

The name of the Corporation is JUDITH ANN BROGDEN, P.A.

**ARTICLE II
DURATION**

The term of existence of the Corporation is perpetual.

**ARTICLE III
PURPOSE**

The purpose for which the Corporation is organized is to sell and/or buy Real Estate in Florida;

**ARTICLE IV
PRINCIPAL OFFICE**

The address of the Principal Office of the Corporation is 1403 Ventana Drive, Ruskin, Hillsborough County, Florida 33570.

**ARTICLE V
CAPITAL STOCK**

The aggregate number of shares, which the Corporation has the authority to issue, is one hundred (100), all of which shall be common shares with par value of \$1.00 per share.

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ARTICLE VI
CAPITAL

The minimal amount of capital in which the Corporation shall begin business is one thousand dollars (\$1,000.00).

ARTICLE VII
SHAREHOLDERS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than the Board of Directors.


ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

NAME
JUDITH ANN BROGDEN

ADDRESS
1403 Ventana Drive
Ruskin FL 33570

TELEPHONE
(813) 633-2496


JUDITH ANN BROGDEN
1403 Ventana Drive
Ruskin, Florida 33570
(813) 645-5100

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

BE IT REMEMEBERED that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared JUDITH ANN BROGDEN, to me known or who has produced P.K. as identification, as the person to be described as the Incorporator in the foregoing Articles of Incorporation and she acknowledged before me that she executed said Articles of Incorporation freely and voluntarily.

WITNESS my hand and official seal at Apollo Beach, Hillsborough County,
Florida this 5 day of March 2001.


NOTARY PUBLIC
State of Florida at Large
My Commission Expires:

STATE OF FLORIDA
DEPARTMENT OF STATE



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WITH WHOM PROCESS MAY BE SERVED AND THE NAMES AND ADDRESSES
OF THE OFFICERS AND DIRECTORS.

JUDITH ANN BROGDEN, P.A.

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

JUDITH ANN BROGDEN, P.A.

A Corporation organized under the Laws of the State of Florida, with its
principal office at 1403 Ventana Drive, Ruskin, Hillsborough County,
Florida 33570, has named JUDITH ANN BROGDEN, P.A. at 1403
Ventana Drive, Ruskin, Hillsborough County, Florida 33570 as its agent to
accept service of process within this state.

The Officers of the Corporation are:

<u>NAME & TITLE</u>	<u>SPECIFIC ADDRESS</u>
JUDITH ANN BROGDEN President, Secretary, Treasurer and Realtor	1403 Ventana Drive Ruskin, Florida 33570

The shareholders of the Corporation are:


<u>NAME</u>	<u>SHARES</u>	<u>SPECIFIC ADDRESS</u>
JUDITH ANN BROGDEN	100%	1403 Ventana Drive Ruskin, Florida 33570

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ACCEPTANCE:

I agree as Resident Agent to accept service of process and to keep the office open during prescribed hours and to post my name (and any other Officers of said Corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Resident Agent:


JUDITH ANN BROGDEN
 1403 Ventana Drive
 Ruskin, Florida 33570
 (813) 645-5100

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This Instrument Prepared By:

D. KAY CARR, ESQUIRE, 212 Apollo Beach Boulevard, Suite B, Apollo Beach, Florida 33572; (813) 645-7557; FBN: 327964

Brogden-Articles of Incorporation...

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