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#### Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

F COM:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770 DIVISION OF CUSPORATION 56

### FLORIDA PROFIT CORPORATION OR P.A.

JUDITH ANN BROGDEN, P.A.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

1 of 2



## 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 Document Specialist FAX Aud. #: H01000023564 Letter Number: 601A00013391

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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 Statues 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;

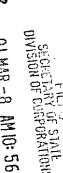
#### ARTICLE IV PRINCIPAL OFFICE

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

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

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BE IT REMEMBERED 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 \_\_\_\_\_\_\_ 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 Compussion Exp

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 Statues.

#### 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, in 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:

#### NAME & TITLE

#### SPECIFIC ADDRESS

JUDITH ANN BROGDEN
President, Secretary, Treasurer and Realtor

1403 Ventana Drive Ruskin, Florida 33570

The shareholders of the Corporation are:

NAME JUDITH ANN BROGDEN SHARES 100% SPECIFIC ADDRESS 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:

UDITH ANN BROGDEN

/1403 Ventana Drive Ruskin, Florida 33570

(813) 645-5100

SECRETARY OF STATIONS
DIVISION OF CORPORATIONS
ON MAR -8 AM 10: 56

This Instrument Prepared By:

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