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FILED

01 MAR 12 AM 11:28

CLERK OF STATE
TALLAHASSEE, FLORIDA

March 1, 2001

Howard Hamilton
564 Empire Avenue S
Lehigh Acres, FL 33936

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*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Howard D. Hamilton, P.A.

Dear Division of Corporations:

Enclosed please find two sets of the Articles of Incorporation for Howard D. Hamilton, P.A., along with a check in the amount of \$70.00 for filing and designation of registered agent.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You,



Howard D. Hamilton

Enclosures

D. BROWN MAR 1 5 2001 ✓

ARTICLES OF INCORPORATION
OF
HOWARD D. HAMILTON, P.A.

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TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation duly licensed to sell real estate under the laws of the State of Florida, adopts their articles to form a corporation under the Professional Service Corporation Act, F.S. Chapter 621, and other laws of the State of Florida.

ARTICLE I NAME

The name of the professional corporation is Howard D. Hamilton, P.A.

ARTICLE II PRINCIPAL OFFICE

The street address of the principal office is 564 Empire Avenue S, LeHigh Acres, Florida 33936, and mailing address of this corporation shall be 564 Empire Avenue S, LeHigh Acres, Florida 33936.

ARTICLE III PURPOSE

The professional service corporation is formed to engage in every phase and aspect of the sale and rental of real property as a licensed real estate agent in the State of Florida. In addition, the corporation may invest the funds of the professional service corporation in real estate, mortgages, stocks, bonds, or any other type of investment, and own real and personal property necessary for the rendering of professional services.

ARTICLE IV TERM OF EXISTENCE

The professional service corporation shall have perpetual existence starting on the date these Articles of Incorporation are filed with the Florida Department of State.

ARTICLE V CAPITAL STOCK

The capital stock of the professional service corporation shall be 5,000 shares of common stock without par value.

None of the shares of the professional service corporation may be issued to anyone other than an individual duly licensed as a real estate agent in the State of Florida.

ARTICLE VI REGISTERED OFFICE AND AGENT

The address of the initial registered office of this professional service corporation is 564 Empire Avenue S, LeHigh Acres, Florida 33936. The name of the initial registered agent at that address is Howard D. Hamilton and the designated agent by her signature does hereby declare that she is familiar with and accepts the duties, responsibilities, and obligations the appointment as registered agent for said corporation pursuant to the provisions of Section 607.051, Florida Statutes.

ARTICLE VII BOARD OF DIRECTORS

The business of the corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

NAME	ADDRESS
Howard D. Hamilton	564 Empire Avenue S LeHigh Acres, FL 33936

ARTICLE VIII SUBSCRIBERS

The name and address of the person signing their Articles of Incorporation is:

NAME	ADDRESS
Howard D. Hamilton	564 Empire Avenue S LeHigh Acres, FL 33936

ARTICLE IX RESTRAINT OF ALIENATION OF SHARES

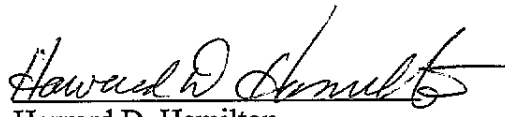
The shareholders of the professional service corporation shall have the power to include the bylaws, or by separate agreement adopted by a majority of the shareholders of the professional service corporation, any regulatory or restrictive provisions regarding the proposed sale, transfer, or other disposition of any of the outstanding stock of the professional service corporation by any of its shareholders, or in the event of the death of any of its shareholders. The manner and form, as well as the relevant terms, conditions and details of the disposition, shall be determined by the shareholders of the professional service corporation; provided, however, that such regulatory or restrictive provisions shall not affect the rights of third parties without actual notice of the provisions unless the existence of the provisions is plainly noted on the certificate evidencing the ownership of such stock. No shareholder of the professional service corporation may sell or transfer stock of the corporation except to another individual who is eligible to be a shareholder of the professional service association and the sale or transfer may be made only after it has been approved at a shareholder meeting especially called for that purpose. If any shareholder becomes legally disqualified to act as a real estate agent in the State of Florida, is elected to a public office, or accepts employment that places restrictions or limitations on the continuous rendering of such professional services, that shareholder's shares of stock shall immediately become subject to purchase by the professional service corporation in accordance with the bylaws adopted by the shareholders.

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ARTICLE X AMENDMENT

The corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

INWITNESS WHEREOF, the undersigned subscriber executed these Articles of Incorporation on the ____ day of March 2001.

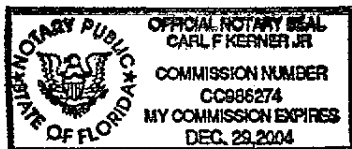

Howard D. Hamilton
Subscriber and Registered Agent

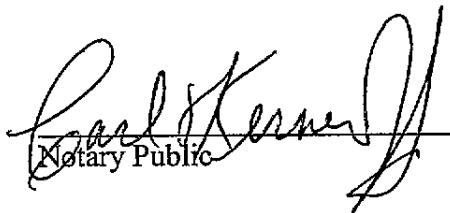
STATE OF FLORIDA
COUNTY OF LEE

I HEREBY CERTIFY that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, Howard D. Hamilton, who ☒ is personally known to me or () who has produced a driver's license as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at said County and State this 7th day of March, 2001.

My Commission expires:




Notary Public