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April 13, 2001

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

400004011854--5  
-04/17/01--01012--005  
\*\*\*122.50 \*\*\*\*\*78.75

Re: Paul S. Burns, P.A.

Gentlemen/Ladies:

Enclosed is a check in the amount of \$122.50 to cover the cost of filing the Articles of Incorporation which are also enclosed, and for furnishing a certified copy of the Articles to this office.

If additional information is needed, please advise.

Yours truly,

*Helen R. Blackmon*

Helen R. Blackmon  
Paralegal

Enc.

FILED  
01 APR 16 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

T. Burch APR 18 2001

# **ARTICLES OF INCORPORATION**

**OF**

**PAUL S. BURNS, P. A.**

The undersigned incorporator each of whom is licensed or otherwise legally authorized to practice the profession of the selling of real estate in the State of Florida, associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following articles of incorporation for the corporation:  
**PAUL S. BURNS, P. A.**

## **ARTICLE I.**

### **NAME**

The name of this corporation is **PAUL S. BURNS, P. A.**

## **ARTICLE II**

### **PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation's principal office is 588 CR 312, City of Bushnell, County of Sumter, State of Florida 33513. The name of the initial registered agent of the corporation, located at that office, is Paul S. Burns.

## **ARTICLE III**

### **DURATION**

The period of the corporation's duration shall be perpetual, or until dissolved on a vote of the shareholders as provided in these articles.

## **ARTICLE IV**

### **PURPOSE**

The purpose of the corporation is to practice the profession of renting, leasing, managing and selling real estate. The sole and exclusive professional service to be rendered by the corporation is any and all acts allowed a real estate salesperson pursuant to the laws of Florida.

01 APR 16 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLE V**  
**CAPITAL STOCK**

The total number of shares of stock which the corporation shall be authorized to issue or have outstanding at any one time is five hundred shares. These share shall be of a single class of common stock, and shall have a value of \$1.00 par.

**ARTICLE VI**  
**CAPITALIZATION**

The amount of capital with which the corporation will begin to practice the profession of selling real estate is not less than \$500.00.

**ARTICLE VII**  
**CORPORATE POWERS**

The corporation shall have all the rights and powers now or subsequently conferred on professional corporations by the laws of the State of Florida, including, but not limited to, all powers which licensed real estate salesmen or brokers have now or may have in the future.

**ARTICLE VIII**  
**INCORPORATOR**

The name and street address of each person signing these articles of incorporation as an incorporator is: Paul S. Burns, 588 CR 312, Bushnell, Florida 33513

**ARTICLE IX**  
**DIRECTORS**

This corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one and the name and address of the initial director is: Paul S. Burns, 588 CR 312, Bushnell, Florida 33513

The initial directors shall hold office until their successors are elected and qualified as provided in the bylaws. Then the term of office of each director shall be for one year and until the election and qualification of a successor. The number of directors set forth in these articles of incorporation and constituting the initial board of directors shall be the authorized number of directors until that number is changed by a bylaw duly adopted by the shareholders.

## ARTICLE X

### BYLAWS

The initial directors shall submit the proposed bylaws to the shareholders at a meeting to be held for that purpose not more than 90 days following the issuance of the Certificate of Incorporation. Following the adoption of bylaws by the affirmative vote of three fourths of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with the bylaws.

## ARTICLE XI

### DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders; or (2) on the affirmative vote of the holders of at least two-thirds of the outstanding share of the corporation entitled to vote. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

The undersigned incorporator of this corporation, has executed these articles of incorporation at Bushnell, Sumter County, Florida, on March 20, 2001.

  
Paul S. Burns - incorporator

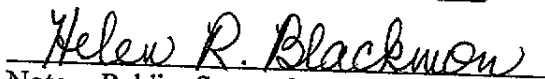
STATE OF FLORIDA  
COUNTY OF SUMTER

BEFORE ME, a Notary Public, personally appeared Paul S. Burns, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on March 20, 2001.

My Commission Expires:

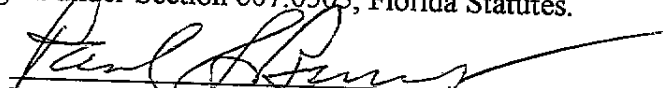


Helen R. Blackmon  
MY COMMISSION # CC996956 EXPIRES  
February 11, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.

  
Notary Public, State of Florida at Large

### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I, Paul S. Burns, having been designated as the Registered Agent in the above and foregoing Articles, accept the obligation of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
Paul S. Burns