

P01000077027

AMY M. LASTER, P.A.
16421 E. Shirley Shores Rd.
Tavares, FL 32778

7/17/2001

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

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*****78.25 *****78.25

Re: AMY M. LASTER, P.A.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation and Designation of Registered Agent for the newly formed FOR PROFIT Corporation designated above.

Also enclosed, please find the filing fee of \$78.25. We would appreciate your processing these Articles of Incorporation at your earliest opportunity.

Thank you for your assistance in this matter.

Sincerely,

Amy M Laster

Amy M. Laster, P.A.

Enclosures

FILED
01 AUG -6 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

G. BULLOCK AUG 06 2001

W001-16959



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2001

AMY M LASTER PA
16421 E SHIRLEY SHORES RD
TAVARES, FL 32778

SUBJECT: AMY M. LASTER, P.A.
Ref. Number: W01000016959

We have received your document for AMY M. LASTER, P.A. and your check(s) totaling \$78.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6926.

Gina Bullock
Document Specialist
New Filing Section

Letter Number: 101A00042957

ARTICLES OF INCORPORATION

OF

AMY M. LASTER, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

AMY M. LASTER, P.A.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in Real Estate Sales as permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is

16421 E. Shirley Shores Rd.
Tavares, FL 32778

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR AND OFFICERS

The name of the initial officers and directors of this Corporation and their street address are:

Amy M. Laster, P.A., President, Secretary/Director
16421 E. Shirley Shores Rd.
Tavares, FL 32778

Gary Laster, Vice President
16421 E. Shirley Shores Rd.
Tavares, FL 32778

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office is:

AMY M.LASTER
16421 E. Shirley Shores Rd.
Tavares, FL 32778

ARTICLE IX. INCORPORATORS.

The name and street address of the initial incorporator, to these articles of incorporation is:

AMY M.LASTER
16421 E. Shirley Shores Rd.
Tavares, FL 32778

The undersigned AMY M. LASTER, has executed these Articles of Incorporation on this 2 day of July, 2001.



AMY M. LASTER
Initial Incorporator

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is:

AMY M. LASTER, P.A.

2. The name of the registered agent is:

Amy M. Laster

3. The address of the registered agent/registered office is

16421 E. Shirley Shores Rd.
Tavares, FL 32778

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: July 2, 01

Amy M. Laster
AMY M. LASTER

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA