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TRANSMITTAL LETTER

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

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-09/04/01--01111--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: SHARI T. GRAHAM, P.A.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM: Shari T. Graham, P.A.  
Name (Printed or typed)

11067 Daybreak Drive  
Address

Callahan, FL 32011  
City, State & Zip

904-768-5611  
Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP -4 PM 2:49

FILED

NOTE: Please provide the original and one copy of the articles.

5 saw  
9/7/01

ARTICLES OF INCORPORATION  
OF  
SHARI T. GRAHAM, P.A.

**FILED**  
01 SEP -4 PM 2:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator is licensed or otherwise legally authorized to practice the profession of the sale of real estate in the State of Florida with the intention of forming a professional corporation in accordance with Florida Professional Service Corporation and Limited Liability Company Act, and adopt the following Articles of Incorporation for the corporation:

**ARTICLE I. NAME**

The name of the corporation is SHARI T. GRAHAM, P.A.

**ARTICLE II.**

**PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT**

The address of the corporation is 11067 Daybreak Drive, Town of Callahan, County of Nassau, State of Florida 32011. The name of the registered agent of the corporation located at that office is Shari T. Graham.

**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**

This corporation is organized for the following purposes:

- (a) To engage in the sale of real estate.
- (b) To own real and personal property; to enter into contracts, and engage in any lawful business necessary for the rendering of professional real estate sales.
- (c) To do everything necessary, proper, or convenient to accomplish any of the purposes set forth in these articles, and to do every other act incidental to the corporate purposes which is not forbidden by Florida laws or by the provisions of these articles of incorporation.

The purposes of this corporation shall be carried out only through officers, employees, and agents, each of whom is licensed or otherwise legally qualified to render professional services related to the sale of real estate in the State of Florida.

#### **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 1,000 shares. These shares shall be of a single class of common stock, and shall have a value of \$1.00 per share.

#### **ARTICLE VI. 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.

## ARTICLE VII. INCORPORATORS

The name and street address of each person signing these articles of incorporation as an incorporator is:

Name:	Address:
Shari T. Graham	11067 Daybreak Drive Callahan, FL 32011

## ARTICLE VIII. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1) and the name and address of the initial director is:

Name:	Address:
Shari T. Graham	11067 Daybreak Drive Callahan, FL 32011

## ARTICLE IX. DISSOLUTION

The corporation may be dissolved at any time as prescribed in the corporate by-laws. 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 Callahan, Nassau County, Florida on this 31 day of AUGUST 2001.

FILED

WITNESSES:

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

K Mark Kaleel

x Shari T Graham

SHARI T. GRAHAM

[Signature]

STATE OF FLORIDA

COUNTY OF NASSAU

Before me, the undersigned authority, duly authorized by law to administer oaths and take acknowledgments, personally appeared Shari T. Graham, to me well known to be the person described in and who executed the foregoing Articles of Incorporation and before me, acknowledged his signature and to free act and deed for the uses and purposes therein stated.

WITNESS my hand and official seal at Callahan, Nassau County, Florida, this 31<sup>st</sup> day, of August 2001.

[Signature]

Notary Public

State of Florida at Large

My Commission Expires:



Sandy Dean  
MY COMMISSION # CC939628 EXPIRES  
November 8, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for  
SHARI T. GRAHAM, P.A.

x Shari T Graham

Shari T. Graham