

Division of Corporations

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Division of Corporations
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DIVISION OF CORPORATIONS**FLORIDA PROFIT CORPORATION OR P.A.****Gia M. Oliver, P.A.**

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DIVISION OF CORPORATIONS
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FAX AUDIT NO. H01000109829

**ARTICLES OF INCORPORATION
OF
GIA M. OLIVER, P.A.**

The undersigned, acting as Incorporator of a Florida professional service corporation ("Corporation") under the Professional Service Corporation and Limited Liability Company Act, Chapter 621 of the Florida Statutes, and other laws of the State of Florida, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME AND ADDRESS

The name of the Corporation is GIA M. OLIVER, P.A., and the street address of the initial principal office of the Corporation is 228 Landings Boulevard, Weston, Florida 33327.

ARTICLE II

PURPOSE

The Corporation is organized for the purpose of engaging in the business of selling real estate in the State of Florida by and through the Corporation's officers, employees and agents, as those terms are used in Section 621.06 (or successor legislation), Florida Statutes, who are duly licensed or otherwise legally authorized to sell real estate in the State of Florida, and transacting any and all other lawful business that the Corporation may engage in under Chapter 621, Florida Statutes, as may be amended from time to time, including investing the funds of the Corporation in real estate, mortgages, stocks, bonds, or any other type of investment, or owning real or personal property necessary for the rendering of said professional real estate services.

ARTICLE III

CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of \$1.00 par value Common Stock.

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ARTICLE IV**LIMITATION ON OWNERSHIP OF STOCK**

No stock of this Corporation shall be issued to anyone other than an individual who is licensed to sell real estate in the State of Florida.

ARTICLE V**DISQUALIFICATION OF SHAREHOLDER OR EMPLOYEE**

If any shareholder, officer, employee or agent of this Corporation, who has been rendering professional real estate services to the public, becomes legally disqualified to sell real estate in the State of Florida, or accepts employment that, pursuant to existing law, places restrictions or limitations upon his or her continuing rendering of such professional real estate services, he or she shall sever all employment with, and financial interest in, this Corporation forthwith.

ARTICLE VI**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one Director to hold office until the first annual meeting of shareholders and her successor shall have been duly elected and qualified, or until her earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial Director of the Corporation is as follows:

Name**Address**

Gia M. Oliver

228 Landings Boulevard
Weston, FL 33327

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ARTICLE VII

INCORPORATOR

The name and address of the Incorporator is:

Name

Address

Bert R. Oliver

228 Landings Boulevard
Weston, FL 33327

ARTICLE VIII

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 100 Northeast Third Avenue, Suite 1100, Fort Lauderdale, Florida 33301 and the name of the initial Registered Agent is EMO Corporate Services, Inc.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 15th day of October, 2001


BERT R. OLIVER, Incorporator

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ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named as Registered Agent to accept service of process for GIA M. OLIVER, P.A. at the place designated in the foregoing Articles of Incorporation, We hereby accept the appointment as Registered Agent and agree to act in such capacity. We further agree to comply with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of our position as Registered Agent.

EMO CORPORATE SERVICES, INC.,
Initial Registered Agent

Dated: October 25, 2001

By: Debra H. Chrystie
DEBRA H. CHRYSTIE Assistant
Secretary

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