

# PO1000121290

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**FLORIDA PROFIT CORPORATION OR P.A.**

**H. J. O'Keefe, P.A.**

Certificate of Status	0
Certified Copy	1
Page Count	03
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FAX AUDIT # H01-123815

ARTICLES OF INCORPORATION

OF

H. J. O'KEEFFE, P.A.

The undersigned, for the purpose of forming a corporation under the Professional Service Corporation and Limited Liability Company Act and the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is:

H. J. O'KEEFFE, P.A.

Article 2. Mailing Address. The mailing address of the Corporation is:

362 Sugar Mill Drive  
Osprey, Florida 34229

Article 3. Duration. The duration of the Corporation is perpetual.

Article 4. Purpose. The purpose of the Corporation is to provide real estate services to the public and other related professional services permitted by Florida law.

Article 5. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 10,000 shares of common stock. Such shares shall be of a single class and shall have \$0.10 par value. The issuance of any shares shall be restricted to persons who are licensed to provide real estate services.

Prepared by: David M. Silberstein, Esq.  
Kirk Pinkerton  
720 South Orange Avenue  
Sarasota, Florida 34236  
(941) 364-2481  
Atty. Bar #436879

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Article 6. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is 720 South Orange Avenue, Sarasota, Florida 34236, and the name of its initial Registered Agent at that address is David M. Silberstein.

Article 7. Incorporator. The name and address of the Incorporator is as follows:

Henry J. O'Keeffe                      362 Sugar Mill Drive  
Osprey, Florida 34229

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officers and Directors, to the full extent permitted by law.

Article 10. Commencement of Corporate Existence. In accordance with Section 607.0203, Florida Statutes, the date when corporate existence shall commence shall be January 1, 2002, unless these Articles of Incorporation are filed after such date, in which case the date when corporate existence shall commence is the date of filing by the Secretary of State.

IN WITNESS WHEREOF, the undersigned Incorporator has signed these Articles of Incorporation on this 26 day of December, 2001.

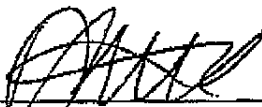
  
HENRY J. O'KEEFFE  
Incorporator

FAX AUDIT # H01-123815

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of H. J. O'KEEFE, P.A., which is contained in the foregoing Articles of Incorporation, and agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 26 day of December, 2001.

  
\_\_\_\_\_  
DAVID M. SILBERSTEIN  
Registered Agent

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