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Incorporator, Linda S. Thompson, P.A.
Post Office Box 101
Homosassa, FL 34487-0101

January <u>3</u>, 2002

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Tel: 850-488-9000

RE: Articles of Incorporation - Linda S. Thompson. P.A.

Dear Sir or Madam:

Please accept the enclosed Articles of Incorporation for Linda S. Thompson, P.A.

A check for \$122.50 payable to the Florida Department of State is enclosed representing filing fees, certified copy, registered agent appointment, and certificate of status.

Perchance you have any questions or require additional information, please contact me by telephone (days) using the number below.

Thank you for your prompt attention to this matter.

A. Thomp son

Respectfully,

Linda S. Thompson 352-795-2441

TILED

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION of Linda S. Thompson, P.A.

ARTICLE I: NAME

The name of this corporation is Linda S. Thompson, P.A.

ARTICLE II: DURATION

This Corporation shall exist perpetually.

ARTICLE III: PURPOSE

This corporation is organized for the purpose of rendering real estate sales and management services by licensed real estate salespersons/brokers, under the provisions of the Professional Services Corporation Act, Chapter 607, Florida Statutes. Nothing contained herein, however, shall be interpreted to prohibit the Corporation from investing its funds in real estate, mortgages, stocks, bonds, or any other type of investments, or from owning real or personal property necessary for the rendering of professional services.

ARTICLE IV: CAPITAL STOCK

This corporation shall have the authority to issue one-thousand (1,000) shares of single class common stock, with no par value.

ARTICLE V: ADDRESS

The principal place of business of the corporation is: 11610 W. Clayton Dr.

Homosassa, FL 34448

The MAILING address of the corporation is:

Post Office Box 101

Homosassa, FL 34487-0101

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The Board of Directors will have one member initially, the name and (physical) address for whom follows:

Linda S. Thompson 11610 W. Clayton Dr. Homosassa, FL 34448

The MAILING address of the initial member of the Board of Directors is:

Post Office Box 101 Homosassa, FL 34487-0101

The number of directors may be increased or decreased by amendment of the corporation's bylaws but shall in no case be less than one.

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SECRETARY OF STATE
AFLAHASSEE, FLORIDA

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of this corporati Linda S. Thompson

Post Office Box 101 Homosassa, FL 34487-0101

ARTICLE VIII: REGISTERED AGENT

The registered agent of this corporation is:

Linda S. Thompson

The (physical) address of the registered agent of this corporation

11610 W. Clayton Dr. Homosassa, FL 34448

I, having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 complete and proper performance of my duties, and am familiar with, and accept the obligation of my position as registered agent.

Linda S. Thompson, Registered Agent

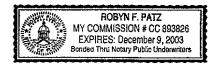
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3 th day of January, 2002.

Linda S. Thompson, Incorporator

STATE OF FLORIDA COUNTY OF CITRUS

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally apppeared one Linda S. Thompson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3 th day of January, 2002.



State of Florida at Large

My commission expires: 12-9-2003