

PO2 000011046

**PARKER & ASSOCIATES, P.A.**

A Professional Association  
ATTORNEYS AT LAW

THEODORE PARKER, ESQ.  
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SUITE 100  
SARASOTA, FLORIDA 34237

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January 24, 2002

**Via: FedEx**

Department of State  
Corporate Records Bureau  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

FILED  
02 JAN 25 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**RE: The Parkinson Group, P.A., a Professional Association**

To whom it may concern,

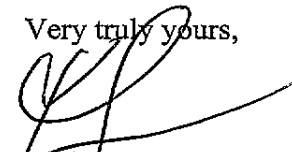
Enclosed please find two originals of the proposed Articles of Incorporation for the above referenced corporation.

Please file the one original and forward the second original, certified, to the attention of the undersigned at your earliest convenience. Our check in the amount of \$122.50 is enclosed to cover the following costs:

Filing Fee	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	\$ <u>52.50</u>
Total	\$122.50

Thank you for your cooperation and assistance in this matter.

Very truly yours,

  
Kathy L. Morgan  
Legal Assistant  
:klm  
Encl.

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-01/25/02--01060--017  
\*\*\*\*122.50 \*\*\*\*78.75

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**ARTICLES OF INCORPORATION  
OF  
THE PARKINSON GROUP, P.A.**

**FILED**  
02 JAN 25 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I  
NAME AND PRINCIPAL OFFICE**

The name of this corporation is The Parkinson Group, P.A., and its initial principal office location and mailing address is 1231 Starboard Lane, Sarasota, Florida 34242-2752.

**ARTICLE II  
DURATION**

This corporation shall exist perpetually.

**ARTICLE III  
PURPOSE**

This corporation is organized for the following purposes:

- (a) To engage in a professional practice of real estate sales and marketing; as a professional corporation and to carry on services incident thereto. The practice of real estate sales and marketing is the sole and exclusive professional service to be rendered by this corporation; and
- (b) To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment of furtherance of the purposes or objects of this corporation.

The professional services 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 real estate sales and marketing services in the State of Florida.

**ARTICLE IV  
CAPITALIZATION**

This corporation is authorized to issue Ten Thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V  
INITIAL REGISTERED OFFICE AND AGENT**

The street address is the initial registered office of this corporation is 2033 Main Street, Suite 100, Sarasota, Florida 34237 and the name of the initial registered agent for this corporation at such address is Theodore Parker, Esq.

**ARTICLE VI  
INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors constituting the initial Board of Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws; however, there shall never be less than one (1) Director nor more than five (5) Directors. The names and addresses of the initial Board of Directors of the corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Michael Parkinson	1231 Starboard Lane Sarasota, Florida 342342-2752
Joan Parkinson	1231 Starboard Lane Sarasota, Florida 342342-2752

**ARTICLE VII  
INCORPORATOR**

The name and address of the person signing these Articles of Incorporation is:

**NAME**

**ADDRESS**

Michael Parkinson

1231 Starboard Lane  
Sarasota, Florida 34242-2752

**ARTICLE VIII  
INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former Officer or Director to the full extent permitted by law.

**ARTICLE IX  
AMENDMENT**

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation or any amendment hereto, by a majority vote of the Board of Directors; provided any such amendment is not inconsistent with or does not contravene the provisions of the Florida Business Corporation Act (FS 607).

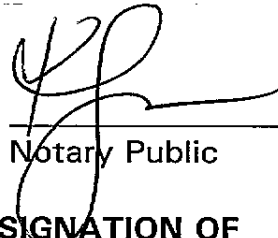
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 2002.

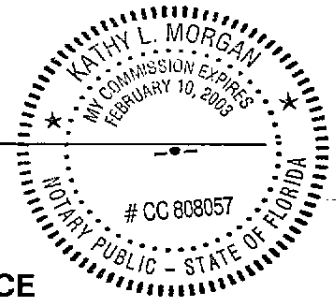
  
MICHAEL PARKINSON

STATE OF FLORIDA  
COUNTY OF SARASOTA

BEFORE ME, a notary public authorized to take acknowledgments, in the state and county set forth above, personally appeared, Michael Parkinson, who is personally known to me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation and who did not take an oath.

WITNESS my hand and official seal, in this state and county aforesaid this 24<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
Notary Public



**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF FS 607.0501, THE BELOW DESCRIBED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT DESIGNATING ITS REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

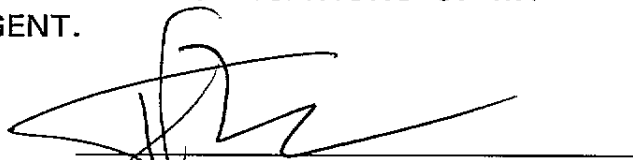
1. The name of the corporation is: The Parkinson Group, P.A.

The name and address of the registered agent and office are:

Theodore Parker, Esq.  
2033 Main Street  
Suite 100  
Sarasota, Florida 34237

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

  
\_\_\_\_\_  
THEODORE PARKER, ESQ.