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TRANSMITTAL LETTER

FILED
02 FEB -4 PM 2:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: MELISSA M. MCLAUGHLIN, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Melissa M. McLaughlin
Name (Printed or typed)

~~688864854266--0~~
~~-02/04/01-01001-005~~
~~*****70.00 *****70.00~~

11241 Princessa Lane
Address

~~500004864745--2~~
~~-02/04/02-01080-005~~
~~*****70.00 *****70.00~~

Jacksonville, Fl. 32218
City, State & Zip

904-993-0150
Daytime Telephone number

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

P02/7✓

ARTICLES OF INCORPORATION
OF
MELISSA M. MCLAUGHLIN, P.A.

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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 MELISSA M. MCLAUGHLIN, P.A.

ARTICLE II.

PRINCIPAL OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation is 11241 Princessa Lane, City of Jacksonville, County of Duval, State of Florida 32218. The name of the registered agent of the corporation located at that office is Melissa M. McLaughlin.

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:
Melissa M. McLaughlin	11241 Princessa Lane
	Jacksonville, FL 32218

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:
Melissa M. McLaughlin	11241 Princessa Lane
	Jacksonville, FL 32218

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 Jacksonville, Duval County, Florida on this 29th day of January 2002.

WITNESSES:

x Nancy J. Howe

Melissa M. McLaughlin

Melissa M. McLaughlin

x K. Mark Kaleel

STATE OF FLORIDA

COUNTY OF DUVAL

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

WITNESS my hand and official seal at Jacksonville, Duval County, Florida, this 29 day, of January, 2002.

x Renee K. LeBrun

Notary Public

State of Florida at Large

My Commission Expires:



Renee K. LeBrun
MY COMMISSION # CC712848 EXPIRES
February 1, 2002
BONDED THRU TROY FARM INSURANCE, INC.

I am hereby familiar with and accept the duties and responsibilities as Registered Agent for
MELISSA M. MCLAUGHLIN, P.A.

Melissa M. McLaughlin

Melissa M. McLaughlin

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