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THE LAW OFFICES OF

Paul M. Guntharp, Jr., P.A.

FILED

02 MAR 22 AM 8:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 20, 2002

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Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

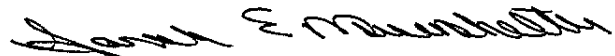
Re: Elizabeth J. Morrison, P.A.

Dear Sir/Madam:

Enclosed please find original Articles of Incorporation concerning Elizabeth J. Morrison, P.A. together with our firm's check in the amount of \$70.00 representing your filing fee. If all is in order, kindly file the Articles and return to us the certificate of filing, indicating the charter number.

If you have any questions, please do not hesitate to call.

Sincerely,



Sarah E. Misenhelter  
Secretary

/sem  
Enclosure

CB 3-29

**ARTICLES OF INCORPORATION**

**of**

**ELIZABETH J. MORRISON, P.A.**

**FILED**

**02 MAR 22 AM 8:48**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned subscribers of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

**ARTICLE I. NAME**

The name of this corporation is:

**ELIZABETH J. MORRISON, P.A.**

**ARTICLE II. NATURE OF BUSINESS**

The purposes for which this corporation is initially organized are to render professional real estate services through a person licensed in the State of Florida to sell real estate, and those additional investment activities permitted professional service corporations under Section 621.08, Florida Statutes.

**ARTICLE III. CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares of common stock with a no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

**ARTICLE IV. STOCKHOLDERS, OFFICERS AND EMPLOYEES**

No person shall acquire stock in this corporation unless such person shall be a licensed real estate sales person licensed by the State of Florida; but this provision shall not prevent the personal representative of a deceased stockholder or the guardian of an

incompetent stockholder from taking possession of such stock in accordance with the requirements of law until such stock can be sold or otherwise disposed of to a real estate sales person licensed by the State of Florida.

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

#### **ARTICLE V. INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is ONE HUNDRED DOLLARS.

#### **ARTICLE VI. TERM OF EXISTENCE**

This corporation is to exist perpetually.

#### **ARTICLE VII. ADDRESS**

The street address of the initial principal office of this corporation in the State of Florida is 36 Brigadoon Lane, Palm Coast, Florida 32137. The mailing address of the initial principal office of this corporation is 36 Brigadoon Lane, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida.

#### **ARTICLE VIII. DIRECTORS**

The corporation shall have one (1) director initially. The number of directors may be increased or decreased from time to time, by By-Laws adopted by the stockholders.

#### **ARTICLE IX. INITIAL DIRECTORS**

The names and post office addresses of the members of the first Board of Directors are:

Name

Address

Elizabeth J. Morrison

36 Brigadoon Lane  
Palm Coast, FL 32137

**ARTICLE X. INCORPORATORS**

The name and post office address of each incorporator of these Articles of Incorporation is:

Name

Address

Elizabeth J. Morrison

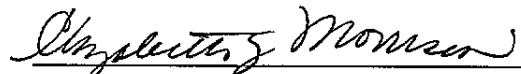
36 Brigadoon Lane  
Palm Coast, FL 32137

**ARTICLE XI. AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law.

**ARTICLE XII. REGISTERED AGENT AND OFFICE**

The registered agent and office for this corporation shall be Elizabeth J. Morrison, 36 Brigadoon Lane, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation. The Registered Agent and office of the Corporation may be changed by the Corporation at any time in accordance with the provisions of Florida law.



Elizabeth J. Morrison

STATE OF FLORIDA  
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Elizabeth J. Morrison, to me personally known to be the person described as incorporator

in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation. Declarant produced ~~James Vance~~ as identification /is personally known to me and did not take an oath.

WITNESS my hand and official seal in the County and State named above this 20<sup>th</sup> day of March, 2002



Sarah Misenhelter  
My Commission DD006167  
Expires March 04, 2005

A handwritten signature of Sarah Misenhelter in black ink, written over a horizontal line.

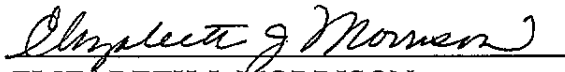
Notary Public

My commission expires:

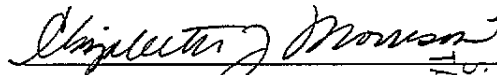
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

FIRST: THAT ELIZABETH J. MORRISON, P.A., DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
PRINCIPAL PLACE OF BUSINESS AT 36 BRIGADOON LANE, PALM COAST,  
FLORIDA 32137, HAS NAMED ELIZABETH J. MORRISON, 36 BRIGADOON  
LANE, PALM COAST, FLORIDA 32174 AS ITS REGISTERED AGENT AND  
OFFICER TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
ELIZABETH J. MORRISON  
DATE: 3-20, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER  
AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE  
TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

  
ELIZABETH J. MORRISON  
REGISTERED AGENT  
DATE: 3-20, 2002

02 MAR 22 AM 8:48  
STATE  
TALLAHASSEE, FLORIDA

FILED