

Division of Corporations

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**P02000035831**

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

**Ginger Lundstrom, P.A.**

Certificate of Status	<b>0</b>
Certified Copy	<b>1</b>
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

April 2, 2002

MATTHEWS & HAWKINS PA

SUBJECT: GINGER LUNDSTROM, P.A.  
REF: W0200009087

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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*Becky -  
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**ARTICLES OF INCORPORATION  
OF  
GINGER LUNDSTROM, P.A.**

The undersigned, desiring to form a professional service corporation under Chapter 607, the Florida General Corporation Act, and Chapter 621, the Professional Service Corporation Act, does hereby certify:

**ARTICLE 1**

The name of this corporation (which is hereinafter called the ("Corporation")) shall be Ginger Lundstrom, P.A., and the principal office located at 4625 Southwinds Dr., Destin, Florida 32550.

**ARTICLE 2**

The purposes for which the Corporation is formed are:

- (a) To engage in every aspect of the practice of real estate sales.
- (b) To engage in and render professional services only through its officers, agents and employees who shall be duly licensed and authorized within the State of Florida to act as a real estate salesperson, and to engage in no other business other than the rendition of such professional services.
- (c) To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments, and to own real and personal property.
- (d) To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto, as permitted under the laws of the State of Florida.

**ARTICLE 3**

The Corporation shall have perpetual existence.

**ARTICLE 4**

The aggregate number of shares which the corporation is authorized to issue is One Thousand (1,000) shares of common stock with a par value of One Dollar per share. Shares of the Corporation's stock shall be issued only to duly licensed persons authorized within the State of Florida to act as real estate salespersons.

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ARTICLE 5

The street address of the initial registered office of the Corporation is 35 Clayton Lane, Santa Rosa Beach, Florida 32459, and the name of the initial registered agent of the Corporation at that address is Mary K. Kraemer.

ARTICLE 6

The Board of Directors of the Corporation shall conduct the affairs of the Corporation and shall consist of one or more directors, the exact number of which shall be the number of directors from time to time fixed by the Board of Directors or the shareholders in accordance with the Bylaws of the Corporation. The name and address of the initial Director of the Corporation, who shall hold office until her successor(s) have been duly elected and qualified, are as follows:


Ginger Lundstrom, 4625 Southwinds Drive, Destin, Florida 32550

ARTICLE 7

The name and address of the incorporator signing these Article of Incorporation is Ginger Lundstrom.

ARTICLE 8

These Articles of Incorporation may be amended in the manner provided by law. Amendments may be proposed by the Board of Directors to the shareholders, and adopted upon the vote of a majority of the shareholders entitled to vote. The shareholders may amend the Articles of Incorporation without an act of the Directors, and all of the Directors and all of the shareholders eligible to vote may sign a written statement manifesting their intention that an amendment to the Articles of Incorporation be adopted.

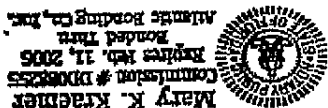
  
Ginger Lundstrom  
Incorporator

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STATE OF FLORIDA  
COUNTY OF WALTON

The foregoing instrument was acknowledged before me this 29<sup>th</sup> day of March, 2002, by  
Ginger Lundstrom as incorporator of Ginger Lundstrom, P.A.



Mary K. Kraemer  
Signature of Notary  
Name of Notary (Typed, Printed or Stamped)  
Commission Number (if not legible on seal): \_\_\_\_\_  
My Commission Expires (if not legible on seal): \_\_\_\_\_

Personally Known X or Produced Identification \_\_\_\_\_  
Type of Identification Produced \_\_\_\_\_

Having been named to accept Service of Process for the above stated Corporation, at the  
place designated in these Articles, 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.

Dated this 29<sup>th</sup> day of March, 2002.

Mary K. Kraemer  
Mary K. Kraemer, Registered Agent

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