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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS -04/12/0201046017 ******78.75 ******78.75 Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	Merger REGISTRATION/QUALIFICATION REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials (1)

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ARTICLES OF INCORPORATION

FILED

2002 APR 12 PM 1:20

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

NINA MARIE HALTER, P.A.

The undersigned natural person, competent and a licensed real estate salesperson in the State of Florida under Florida Statute 475, acting hereby as incorporator for the purpose of forming a Professional Service Corporation for profit under the provisions of Section 621, Florida Professional Service Corporation Act, of the Florida Statutes, does hereby adopt the following Articles of Incorporation:

ARTICLE I NAME

The name of this corporation shall be Nina Marie Halter, P.A.

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation shall be 4190 Belfort Road, Suite 200, Jacksonville, Florida 32216.

ARTICLE III PURPOSES

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in the practice of real estate as a licensed real estate salesperson.
- B. To invest its funds in real estate, mortgages, stocks, bonds and any other type of investments permitted by law and to own real and personal property necessary for the rendering of professional services.
- C. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV CAPITAL STOCK

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 1,000 shares of common stock at \$1.00 per share par value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.
- C. Shares of the corporation's stock and certificates shall be issued only to Nina Marie Halter.

ARTICLE V DURATION

The existence of this corporation shall begin at the time that these Articles are accepted for filing by the Florida Department of State. This corporation is to exist perpetually.

ARTICLE VI REGISTERED AGENT

The address of this corporation's initial registered office is 14717 Marsh View Drive, Jacksonville Beach, Florida 32250 and the name of its initial registered agent at said address is Nina Marie Halter.

ARTICLE VII INCORPORATOR

The name and address of the incorporator is as follows:

Nina Marie Halter 14717 Marsh View Drive Jacksonville Beach, Florida 32250

ARTICLE VIII BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The name and address of the initial director of this corporation is:

Nina Marie Halter 14717 Marsh View Drive Jacksonville Beach, Florida 32250

ARTICLE IX INFORMAL SHAREHOLDER ACTION

Any action of the shareholder may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by the shareholder entitled to vote upon such action at a meeting and filed with the secretary of the corporation a part of the corporate records.

ARTICLE X SEVERANCE AND TERMINATION OF EMPLOYMENT AND RESTRAINT OF ALIENATION OF SHARES

If the officer, director, shareholder, agent or employee of this corporation becomes legally disqualified to render the professional services for which the corporation is organized, or accepts employment that places restrictions or limitations on his continued rendering of such professional services, she shall forthwith sever all employment with the corporation, and shall not thereafter participate or share, directly or indirectly, in any earnings or profits realized by the corporation on account of professional services. The corporation shall forthwith pay the shareholder all amounts owing and lawfully due to her.

ARTICLE XI INFORMAL DIRECTOR ACTION

If the director consents in writing to any action taken or to be taken by the corporation, and the writing evidencing her consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE XII INDEMNIFICATION

The corporation may indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and shareholder provided that such amendment be in compliance with the laws of Florida governing a professional service corporation.

In Witness Whereof, the undersigned incorporator has executed these Articles of Incorporation in the State of Florida, this 11th day of April, 2002.

Nina Marie Halter

STATE OF FLORIDA, COUNTY OF DUVAL:

Before me, the undersigned authority, personally appeared Nina Marie Halter, who is to me well known to be the person described in and who executed the foregoing Articles of Incorporation as the incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth. She produced a current Florida drivers license as identification.

In Witness Whereof, I have hereunto set my hand and seal at Jacksonville in the said county and state aforesaid, this 11th day of April, 2002.

Notary Public Signature

My Commission Expires (1978) B. M

Commission No.:

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ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, Nina Marie Halter, having been named to accept service of process for the above stated corporation, at the place designated in these Articles of Incorporation, 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, and I accept the duties and obligations of Section 607.0505, Florida Statutes.

Nina Marie Halter

Date: April 11, 2002

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SEUNLYARY OF STATE