Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number ; 072450003255

Phone

: (305)634~3694

Fax Number

: (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

NATURE COAST REAL ESTATE PROFESSIONALS, P.A.

Certificate of Status Ù Certified Copy 1 Page Count 04Estimated Charge \$78.7

1 of 2

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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 24, 2002

EMPIRE

SUBJECT: NATURE COAST REAL ESTATE PROFESSIONALS, P.A.

REF: W02000011657

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ARTICLES OF INCORPORATION

OF

NATURE COAST REAL ESTATE PROFESSIONALS, P.A.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 621 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: NATURE COAST REAL ESTATE PROFESSIONALS, P.A.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2715 FOREST RD., SPRING HILL, FL 34606

ARTICLE IV

The purpose of this corporation shall be: TO MARKET AND SELL REAL ESTATE.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are 200 shares common stock CLASS A VOTING having an individual par value of \$1.00 and 200 shares common stock CLASS B NON VOTING having an individual par value of 1.00 Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: FRANK K. ANDERSON 3391 JEWFISH DR. HERNANDO BEACH, FL 34607

ARTICLE VII

The name and address of the officers and initial board of directors shall be:

PRESIDENT ELAINE GRENON

2715 FOREST RD., SPRING HILL, FL 34606

SECRETARY/TREASURER BETTY PASTORI

2715 FOREST RD., SPRING HILL, FL 34606

ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

Empire Corporate Kit of America, Inc. 2444 N.W. 7TH PLACE MIAMI, FL 33127

The undersigned has executed these Articles of Incorporation this <u>23TH</u> day of <u>APRIL</u>, <u>2002</u>.

Ray Stormont Signing for Empire Corporate Kit of America, Inc.

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CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

NATURE COAST REAL ESTATE PROFESSIONALS, P.A. (Name of Corporation)

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

FRANK K. ANDERSON REGISTERED AGENT O2 APR 24 PH 2: 27
SECRETARY OF STATE TAIL AHASSIE, FLORIDA

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