**Charter Number Only** Ň CORPORATION(S) NAME Profit NonProfit ( ) Amendment ( ) Merger ) Foreign ( ) Dissolution ( ) Mark ) Limited Partnership ) Annual Report ( ) Other ) Reinstatement ) Reservation ( ) Change of Registered Agent Certified Copy ( ) Photo Copies ( ) Certificate Under Seal ) Call When Ready ) Call If Problem ( ( ) After 4:30 (V) Walk In ( ) Will Walt ( Pick Up ( ) Mail Out Availability Document Updater Verifier

Name

# DATE APRIL 29, 2002

SECRETARY OF STATE \_\_\_\_ DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

SUBJECT: ELIZABETH MARLEY, P.A.

ENCLOSED IS AN ORIGINAL AND (2) COPIES OF THE ARTICLES OF INCORPORATION AND A CHECK FOR \$78.75

FROM: ELIZABETH MARLEY, P.A.

# ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation

# ARTICLE I NAME

The name of the corporation shall be: ELIZABETH MARLEY, P.A.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 1930 NE 56TH COURT, FT LAUDERDALE, FL 33308

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is real estate sales.

# ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100 shares of common stock, having a par value of ONE DOLLAR PER SHARE.

# ARTICLE V INITIAL REGISTERED AGENT AND STREET ADRESS

The name and address of the initial registered agent is: ELIZABETH MARLEY, 1930 NE 56TH COURT, FT LAUDERDALE, FL 33308

#### ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation is (are): ELIZABETH MARLEY, 1930 NE 56TH COURT, FT LAUDERDALE, FL 33308

The undersigned incorporators have executed these Articles of Incorporation this 29TH day of APRIL, 2002

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

- 1. The name of the corporation is: ELIZABETH MARLEY, P.A.
- 2. The name and address of the registered agent and office is: ELIZABETH MARLEY, 1930 NE 56TH COURT, FT LAUDERDALE, FL 33308

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.

APRIL 29, 2002

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SECRETARY UF STATE
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