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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/29/02--01059--013
*****78.75 *****78.75

SUBJECT: Jan Keller, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ANDREW M. TOBIN, P.A.

Name (Printed or typed)

P.O. BOX 620

Address

TAVERNIER, FLORIDA 33070

City, State & Zip

305-852-3388

Daytime Telephone number

02 APR 29 AM 8:50

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

F. CHESSEY MAY 6

ARTICLES OF INCORPORATION
OF
JAN KELLER, P.A.

ARTICLE I-NAME

The name of this corporation is JAN KELLER, P.A.

ARTICLE II-DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III-PURPOSE

This corporation is organized for the purpose of transacting professional real estate services authorized pursuant to ch. 475, Florida Statutes, including services that may be performed as a broker, broker-salesman, or salesperson.

ARTICLE IV-CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares."

ARTICLE V-PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI-INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this corporation is

JAN KELLER, 136 San Juan Drive, Islamorada, Florida 33036

ARTICLE VII-INITIAL BOARD OF DIRECTORS

This corporation shall have One director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than three. The name(s) and address(es) of the initial Board of Directors of the corporation is:

JAN KELLER, 136 San Juan Drive, Islamorada, Florida 33036

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ARTICLE VIII—INCORPORATOR

The name and address of the Incorporator signing these articles is:

JAN KELLER, 136 San Juan Drive, Islamorada, Florida 33036

ARTICLE IX—INDEMNIFICATION

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

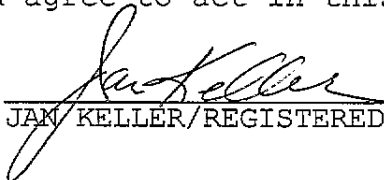
ARTICLE X—AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 25th day of April, 2002


JAN KELLER/INCORPORATOR

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


JAN KELLER/REGISTERED AGENT

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