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TRANSMITTAL LETTER

FILED

02 MAY 16 PM 4:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-05/16/02--01076--009
*****78.75 *****78.75

SUBJECT: WILLIAM KELVIN TILLMAN P.A.
(Proposed corporation name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
\$78.75

FROM: WILLIAM KELVIN TILLMAN
NAME

4381 N.W. 1ST DRIVE
ADDRESS

DEERFIELD BEACH, FLORIDA 33442
CITY, STATE & ZIP

954-818-9382
PHONE

602A 50031914
4

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

D. WHITE MAY 17 2002

ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: WILLIAM KELVIN TILLMAN P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
4381 N.W. 1st Drive Deerfield Beach, Florida 33442

ARTICLE III SPECIFIC PURPOSE

1. The name of the corporation is: WILLIAM KELVIN TILLMAN P.A.
2. State the purpose for forming the corporation as such: The above mentioned corporation is being formed, for the sole purpose of contracting out the services of a licensed real estate agent to Real Estate Brokers, Developers, and Owners. In accordance with Chapter 475, Florida Statute (the real estate license law), the above mentioned corporation shall have no more than one employer at any given time.


(signature of incorporator)

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000 shares at \$.001 par value per share.

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: WILLIAM KELVIN TILLMAN
4381 N.W. 1st Drive Deerfield Beach, Florida 33442

ARTICLE VII INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are): WILLIAM KELVIN TILLMAN
4381 N.W. 1st Drive Deerfield Beach, Florida 33442

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
10th day of MAY, 2002.



Signature

**Articles of Incorporation
Filing Fee - \$35**

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

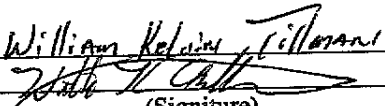
CERTIFICATE OF DESIGNATION OF

REGISTERED AGENT/ REGISTERED OFFICE

PURSUANT TO THE PRIVISIONS OF SECTION 607 .0501 OR 617 .0501, FLORIDA STATUES, 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: WILLIAM KELVIN TILLMAN P.A.
2. The name and address of the regstered agent and office is:
WILLIAM KELVIN TILLMAN 4381 N.W. 1ST DRIVE DEERFIELD BEACH,
FLORIDA 33442

Having been named as regstered 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 regstered agent to act in this capacity. I futher agree to comply with the provisions of all statues 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.


(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL