

PO2000087737

RONALD F. ANDERSON, ATTORNEY AT LAW

400 S. PALMETTO AVENUE • DAYTONA BEACH, FLORIDA 32114 • (386) 239-5999 • FAX: (386) 239-5994

August 9, 2002

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

Dear Sirs:

Enclosed is an original and one copy of Articles of Incorporation for DIANE KIRVAN, P.A.

Also enclosed is a check in the amount of \$70.00 to cover the cost of the registered agent fee and the filing fee.

Thank you for your assistance in this matter.

Sincerely,



Ronald F. Anderson

800007051548--3-
-08/12/02--01047--009
*****70.00 *****70.00

FILED
02 AUG 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Bm 8/14

5

ARTICLES OF INCORPORATION

OF

DIANE KIRVAN, P.A.

The undersigned subscriber to these articles of incorporation, a natural person competent to contract, hereby forms a professional association for profit under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation is DIANE KIRVAN, P.A.

ARTICLE II - NATURE OF BUSINESS

The corporation shall only engage in the providing of real estate services and related activities.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - DURATION

These Articles of Incorporation shall become effective upon the date they are filed by the Department of State.

ARTICLE V - TERM OF EXISTENCE

This corporation shall have perpetual existence.

FILED
02 AUG 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws adopted by the shareholders.

ARTICLE VII - INITIAL DIRECTORS

The name and address of the director who shall hold office until her successors are elected and have qualified is:

Diane Kirvan
5771 Woodcliff Rd.
Port Orange, Florida 32127

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 400 S. Palmetto Ave., Daytona Beach, Florida 32114, and the initial registered agent of the corporation at that address is Ronald F. Anderson.

ARTICLE IX - PRINCIPAL OFFICE

The street address of the principal office of the corporation is 5771 Woodcliff Rd., Port Orange, Florida 32127.

ARTICLE X - INCORPORATOR


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

Ronald F. Anderson
400 S. Palmetto Ave.
Ormond Beach, Florida 32114

ARTICLE XI - RESTRICTIONS

This corporation is a professional association formed to provide real estate services. No person may become a shareholder of this corporation who is not a realtor duly licensed by the state of Florida.

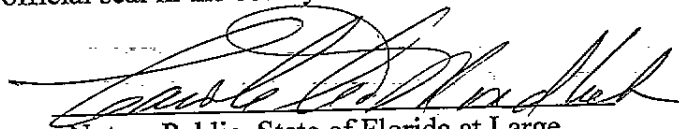
IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 9th day of August 2002.


Ronald F. Anderson

STATE OF FLORIDA
COUNTY OF VOLUSIA

I HEREBY CERTIFY that before me this day, personally appeared Ronald F. Anderson, to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose therein expressed, and who I know personally or who provided the following form of identification n/a.

WITNESS my hand and official seal in the county and state named above this 9th day of August 2002.


Notary Public, State of Florida at Large

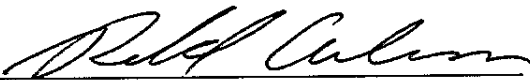


Carole A. Mondlak
My Commission DD112625
Expires June 24, 2006

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR
SERVICE OF PROCESS

Pursuant to Section 48.091, Florida Statutes, DIANE KIRVAN, P.A., hereby designates Ronald F. Anderson, 400 S. Palmetto Ave., Daytona Beach, Florida 32114, as its registered agent and the street address of its registered office, respectively, for service of process within the state of Florida.

DIANE KIRVAN, P.A.

By: 
Incorporator

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as Registered agent of DIANE KIRVAN, P.A., for service of process within the state of Florida.


Ronald F. Anderson

FILED
02 AUG 12 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA