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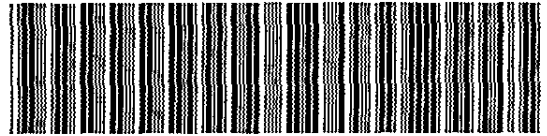
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EFFECTIVE DATE  
10-23-02

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 OCT 25 AM 9:07

F. CHESER

OCT 29

JOHN P. FLANAGAN, JR.

ATTORNEY AT LAW

710 OAKFIELD DRIVE, SUITE 101  
BRANDON, FLORIDA 33511

TELEPHONE (813) 681-5587  
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October 23, 2002

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

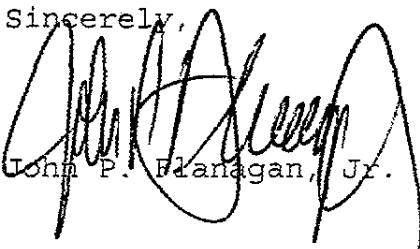
Re: Articles of Incorporation for Margo Phillips, P.A.

Gentlemen,

Enclosed, please find Articles of Incorporation of Margo Phillips, P.A. for filing with your office. Also enclosed, please find my check payable to the Florida Department of State in the sum of \$70.00 to cover the filing fee for the Articles of Incorporation.

It would be greatly appreciated if you would file the articles and advise me at your earliest convenience as to date of filing and the Charter number assigned to the corporation. Should you have any questions regarding this matter, please feel free to contact me.

Sincerely,



John P. Flanagan, Jr.

ARTICLES OF INCORPORATION

OF

MARGO PHILLIPS, P.A.

EFFECTIVE DATE  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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The undersigned natural person, who is licensed or otherwise legally authorized to handle real estate transactions in the State of Florida, hereby forms a Professional Association in accordance with the Florida Professional Service Corporation Act, and hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I**

The name of the corporation is Margo Phillips, P.A., with its principal office located at 5903 Menorca Lane, Apollo Beach, FL 33572.

**ARTICLE II**

The purposes for which this corporation is formed are:

A. To engage in the handling of real estate transactions as a professional corporation, and to act as real estate practitioner for the purpose of providing services in all forms of real property transactions.

B. To do everything necessary, proper, or convenient for the accomplishment of any of the purposes herein set forth, and to do every other act incidental thereto which is not forbidden by the laws of the State of Florida or by the provisions of these Articles of Incorporation.

The purpose of this corporation shall be carried out only through officers, employees, and agents, each of whom is duly licensed or otherwise legally qualified to render professional real estate services in the State of Florida, as provided in Chapter 475, Florida Statutes.

**ARTICLE III**

Authorized Stock

This corporation shall be authorized to issue 1,000 shares of common stock with a \$1.00 par value.

#### **ARTICLE IV**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 5903 Menorca Lane, Apollo Beach, FL 33572, and the name of the initial registered agent of this corporation at that address is Margo Phillips.

#### **ARTICLE V**

##### **Initial Board of Directors**

This corporation shall have one director initially. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Margo Phillips  
5903 Menorca Lane  
Apollo Beach, FL 33572

#### **ARTICLE VI**

##### **Incorporator**

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

Margo Phillips  
5903 Menorca Lane  
Apollo Beach, FL 33572

#### **ARTICLE VII**

##### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

#### **ARTICLE VII**

##### **Preemptive Rights**

Every shareholder, upon the sale for cash or any other consideration, of any stock of this corporation after the original issue, shall have the right to purchase his or her pro rata share of the same kind, class or series as that which he already holds, as nearly as may be done without causing fractional shares to be issued, at the same price and on the same terms as offered to anyone else.

## ARTICLE IX

### Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X

### Dissolution

The corporation may be dissolved at any time, 1) by the unanimous written consent of the shareholders; 2) on the affirmative vote of the holders of at least seventy-five percent (75%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by them.

## ARTICLE XI

### Effective Date

These Articles of Incorporation shall be effective the 23 day of Oct, 2002.

## ARTICLE XII

### Management


The business and affairs of the Corporation shall be managed by the shareholders of the Corporation and the Board of Directors.


## ARTICLE XIII

### By-Laws

The By-Laws of this Corporation shall be promulgated by the Board of Directors and approved by a majority of the stockholders at any regular meeting. Thereafter, the By-Laws may be amended, altered, or rescinded by a majority of the Board of Directors present at any regular or special meeting called for that purpose and then ratified by a majority of the stockholders at their regular meeting.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 23 day of Oct, 2002.

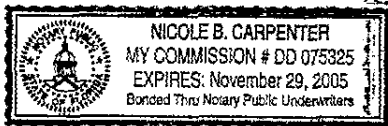
  
MARGO PHILLIPS

  
MARGO PHILLIPS, as Registered  
Agent

STATE OF FLORIDA )  
COUNTY OF HILLSBOROUGH )

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared, MARGO PHILLIPS, known to me and known by me to be the person who executed the foregoing Articles of Incorporation as incorporator and registered agent, and she acknowledged before me that she executed these Articles of Incorporation and provided Florida Drivers License as proof of identification.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 23<sup>rd</sup> day of October, 2002.



NICOLE B. CARPENTER  
MY COMMISSION # DD 075325  
EXPIRES: November 29, 2005  
Bonded Thru Notary Public Underwriters

*Nicole B. Carpenter*  
\_\_\_\_\_  
Notary Public

My Commission Expires:

**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

THIS IS TO CERTIFY that I, MARGO PHILLIPS, do hereby accept the designation as Registered Agent for MARGO PHILLIPS, P.A. Further, that the registered office of MARGO PHILLIPS P.A., shall be maintained at 5903 Menorca Lane, Apollo Beach, FL 33572.

*Margo Phillips*  
\_\_\_\_\_  
As Registered Agent for  
MARGO PHILLIPS, P.A.

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